

Yavapai County Workforce Development Board Executive Committee Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, January 13, 2022 • 9:00 AM •

Hilton Garden Inn • 300 N. Montezuma St. • Prescott, Arizona

Join via Zoom [here](#) • Meeting ID 892 8451 2999 • Passcode 084781 • Dial In: (253)215-8782

Presiding Officer – Anita Payne, Chairman

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Yavapai County Workforce Development Board (WDB) and to the general public that the Yavapai County WDB Executive Committee will hold a meeting open to the public on Thursday, January 13, 2022 at 9:00 AM at the Hilton Garden Inn, 300 N. Montezuma St., Prescott Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal and personnel matters. If authorized by a majority vote of the WDB Executive Committee, the executive session will be held immediately after the vote and will not be open to the public.

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the [November 10, 2021](#) minutes, November 10, 2021 Executive Session Minutes, and the November 22, 2021 Executive Session Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **One Stop Operator RFP Strategies Discussion**
Gabe Loyola, Consultant
(Information/Discussion/Action)
- IV. **Chairman’s Report**
 - **Consideration to move into Executive Session**
 - **WDB Legal Process Update**
 - **Election Committee Appointments**Anita Payne, Chairman
(Information/Discussion)
- V. **Director’s Report**
 - **Program Update**
 - **Fiscal Audit Update**
 - **Strategic Plan Review**Teri Drew, Executive Director
(Information/Discussion/Action)

VI. Member Comments
(Information/Discussion)

VII. Public Comments

Individuals may address the Board for up to 5 minutes, per the Chair's discretion, on any relevant issue within the Board's jurisdiction. Pursuant to ARS §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

(Information/Discussion)

VIII. Adjournment
(Action)

Pursuant to the Americans with Disabilities Act, Yavapai County Workforce Development Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Northern Arizona Council of Governments office at (928)778-1422 at least 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.