

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

Pursuant to
ARS 38.431.01

**Thursday, January 27, 2022 • 3:00 PM •
West County One Stop • 221 N. Marina Street Suite 201 • Prescott, Arizona**

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 special meeting open to the public on Thursday, January 27, 2022 at 3:00 PM at the West County One Stop, 221 N. Marina St. Suite 201, Prescott Arizona, for the purpose of going into executive session to meet with legal counsel. 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 22, 2021 Executive Committee/Executive Session Minutes and the January 13, 2022 Executive Committee/Executive Session Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. Chairman’s Report**
➤ **Move into Executive Session**
Anita Payne, Chairman
(Information/Discussion/Action)
- IV. Meet with Legal Counsel**
(Information/Discussion)
- V. 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.