

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

Pursuant to ARS 38.431.01

Thursday, November 10, 2022 • 9:00 AM •

Prescott Valley Library Crystal Room • 7401 E. Skoog Blvd • Prescott Valley, Arizona Join via Zoom <u>here</u> • Meeting ID 878 5534 4598 • Passcode 304416 • Dial In: (669)444-9171

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, November 10, 2022 at 9:00 AM at the Prescott Valley Library Crystal Room, 7401 E. Skoog Blvd., Prescott Valley, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters and to evaluate Youth Services Proposals received, if any. 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 <u>September 21, 2022 Executive Committee Minutes</u> Anita Payne, Chairman (Information/Discussion/Action)
- III. Chairman's Updates
 - ✤ Consideration to Move Into Executive Session for Legal Updates and RFP Reviews
 - One Stop Operator Appointment Options
 - Evaluation of Youth Services Proposals/Recommendations
 - Return to Public Session
 - Vote on OSO Options
 - Vote on Youth Services

Anita Payne, Chairman (Information, Discussion, Action)

IV. Director's Updates

- New Membership Consideration
 - Christian Oliva del Rio, CEO Cottonwood Chamber of Commerce
- Youth Council Membership Consideration
 - Brenda Bratton, AmeriCorps VISTA Team Leader

Teri Drew, Executive Director (Information/Discussion/Action)

V. Member Comments

(Information/Discussion)

VI. 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 72 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.