

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

Pursuant to ARS 38.431.01

Thursday, March 4, 2021 • 9:00 AM •

Join via Zoom here • Meeting ID 925 7795 5088 • Passcode 940019 • Dial In: (346) 248-7799

Presiding Officer – Anita Payne, Chairman

9:00 AM I. Call to Order/Welcome/Introductions

Anita Payne, Chairman (Information/Discussion)

9:03 AM II. Approval of the September 10, 2020 Minutes

Anita Payne, Chairman (Information/Discussion/Action)

9:05 AM III. Chairman's Report

→ 2021-22 Elections Committee Appointment

Anita Payne, Chairman (Information/Discussion)

9:10 AM IV. Director's Report

- WDB Budget Update
- Strategic Planning Discussion
- → Monitoring Update
- One Stop Operator Oversight Discussion
- → MOU/IFA Review/Approval

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

9:40 AM V. Member Comments

(Information/Discussion)

9:50 AM VI. 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)

10:00 AM VII. 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.