

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)