

# Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to ARS 38.431.01

Tuesday, April 19, 2022 • 10:00 AM •

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

Join via Zoom here • Meeting ID 822 7414 1201 • Passcode 814372 • Dial In: (346)248-7799

**Presiding Officer – Anita Payne, Chairman** 

I. Call to Order/Welcome/Introductions

Anita Payne, Chairman (Information/Discussion)

II. Approval of the January 13, 2022 Minutes

Anita Payne, Chairman (Information/Discussion/Action)

- III. Chairman's Report
  - **→** Executive Committee Update
  - → Washington DC Update NAWB Award
  - One Stop Operator Procurement Update
  - Membership Considerations Renewals
    - **➢** Garth Bascom
    - > Alycia Botkin
    - Ginger Johnson
    - > Mel Ingwaldson
    - > Brenda Rhodes
    - Mark Timm
    - Kurt Wilkinson

Anita Payne, Chairman (Information/Discussion)

- IV. Director's Report
  - Updates
  - → Bylaws Updates
  - **→ 2022-23 Workforce Development Plan Updates**

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

- V. 2022 Elections Committee Report
  - → Committee Recommendations
    - Chairman Anita Payne
    - Vice Chairman Gary Hassen

#### Nominations from the Floor

Mel Ingwaldson, Chair (Information/Discussion/Action)

# VI. Economic Conditions Report

Samantha Briggs, Economist
Office of Economic Opportunity
(Information/Discussion)

### VII. Youth Council Report

Mel Ingwaldson, Youth Council Chairman (Information/Discussion)

## **VIII.** One Stop Committee Report

Craig Lefever, One Stop Committee Chairman (Information/Discussion)

# IX. One Stop Operator Update

Leah Cickavage, Operations Manager (Information/Discussion)

#### X. ETPL Updates

Leah Cickavage, Operations Manager (Information/Discussion/Action)

#### XI. Member Comments

(Information/Discussion)

#### XII. 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)

# XIII. 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.