

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

Pursuant to ARS 38.431.01

Thursday, May 13, 2021 • 9:00 AM • West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona Join via Zoom here • Meeting ID 931 5187 4638 • Passcode 658448 • Dial In: (669)900-9128

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		Presiding Officer – Anita Payne, Chairman
9:00 AN	I.	Call to Order/Welcome/Introductions
		Anita Payne, Chairman (Information/Discussion)
9:03 AM	II.	Approval of the March 4, 2021 Minutes Anita Payne, Chairman (Information/Discussion/Action)
9:05 AM	III.	Chairman's Report Anita Payne, Chairman (Information/Discussion)
9:10 AM	IV.	Director's Report VDB Budget Update Board Recertification Update One Stop Operator Agreement Addendum Review/Approval MOU/IFA Update Bylaws – Open for Amendment Membership Update – Labor Sector Teri Drew, Executive Director (Information/Discussion/Action)
9:40 AM	V.	Strategic Planning Discussion Trevor Stokes, CEO Partnership for Workforce Innovation (Information/Discussion)
	VI.	Member Comments (Information/Discussion)
9:50 AM	VII.	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	VIII.	Adiournment

(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.