

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

Pursuant to
ARS 38.431.01

**Tuesday, May 31, 2022 • 1:00 PM •
West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona**

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 Tuesday, May 31, 2022 at 1:00 PM at the West County One Stop, 221 N. Marina Street Suite 201, Prescott Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters. 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 April 4, 2022 Executive Committee Minutes

Anita Payne, Chairman
(Information/Discussion/Action)

III. Chairman's Updates

- **PY 2022 Appointments**
 - **Committee Chair – One Stop Committee**
 - **Committee Chair – Youth Council**
 - **Executive Committee – Public Voice Representative**
- **Consideration to Move Into Executive Session for a Discussion of Legal Matters**
- **One Stop Operator & Title I Program Operator Service Extension Consideration**
- **Return to Public Session**

Anita Payne, Chairman
(Information/Discussion/Action)

IV. Director's Updates

- **Quarter 2 Board Recertification Audit**
- **Member Resignation – Nancy Jensen, Education Sector**
- **PY 2022-23 Performance Measures**

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

V. Member Comments

(Information/Discussion)

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)

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