

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

Pursuant to  
ARS 38.431.01

Thursday, July 14, 2022 • 9:00 AM •  
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 Thursday, July 14, 2022 at 9:00 AM 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 May 31, 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**
  - **Return to Public Session**

Anita Payne, Chairman  
(Information/Discussion/Action)

**IV. Director's Updates**

- **Data Validation File Audit Results**
- **Member Considerations**
  - **Leave of Absence Consideration**
  - **New Members**
    1. **Matt Meierbachtol – APS**
    2. **Rich Ormond – Prescott College**
- **PY 2022-23 Performance Measures**
- **PY 2022-23 Budgets**

➤ **Eligible Training Provider List Approval**

- **Granite Mountain Training**

➤ **2022 Annual Award Nominees**

Teri Drew, Executive Director

(Information, Discussion, Action)

**V. Member Comments**

(Information/Discussion)

**VI. 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.*