

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

Pursuant to ARS 38.431.01

Thursday, July 8, 2021 • 9:00 AM •

West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona Join via Zoom <u>here</u> • Meeting ID 978 9275 7259 • Passcode 114478 • Dial In: (669)900-9128

- I. Call to Order/Welcome/Introductions Anita Payne, Chairman (Information/Discussion)
- II. Approval of the May 13, 2021 Minutes Anita Payne, Chairman (Information/Discussion/Action)
- III. Chairman's Report Anita Payne, Chairman (Information/Discussion)
- IV. Strategic Planning Discussion Trevor Stokes, CEO Partnership for Workforce Innovation (Information/Discussion)
- V. Director's Report
 - Program Update
 - WDB and Title I Budget Review/Approval
 - DES Contract Amendment WIOA PY21-FY22 Allocations
 - Board Recertification Update
 - MOU/IFA Review/Approval
 - 2021 Annual Awards Recommendations/Approval

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

VI. Member Comments

(Information/Discussion)

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)

(IIIIOIIIIation) Discussio

VIII. 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.

Presiding Officer – Anita Payne, Chairman