

Yavapai County Workforce Development Board Notice of Meeting and Agenda - **Revised**

Pursuant to
ARS 38.431.01

Thursday, August 13, 2020 • 9:00 AM • The Club at Prescott Lakes •
311 E. Smoke Tree Lane – Clubhouse • Prescott, AZ

Zoom: <https://zoom.us/j/3557587974?pwd=UTJd2VmRjBpT1V1dEtEWXVUZEIqUT09>

Meeting ID: 355 758 7974 Passcode: 447984 Dial in: (253) 215-8782

Annual Meeting

Presiding Officer - Anita Payne, Chairman

- 9:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 9:05 AM II. Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- 9:10 AM III. Approval of the January 8, 2020 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:15 AM IV. Chair's Report**
- **Public Voice Appointment**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:30 AM V. Director's Report**
- **Program Update**
 - COVID-19 Updates – Reopening Plan
 - WDB Recertification Update
 - Title II Adult Education Award - Yavapai College
 - **WIOA PY 2020-2021 Budget Reviews/Approval**
 - WDB Board Budget
 - Title I Budget
 - Expenditure Report
 - **[2020-2023 Workforce Development Plan](#)**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:50 AM VI. Annual Officer Elections Report**
Rick Duff, Elections Committee Chairman
(Information/Discussion/Action)

- 10:00 AM VII. Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion)
- 10:10 AM VIII. One Stop Report**
- **One Stop Update**
Leah Cickavage, Operations Manager
(Information/Discussion)
 - [Infrastructure Funding Agreement Review/Approval](#)
Craig Lefever, One Stop Committee Chairman
(Information/Discussion/Action)
- 10:45 AM IX. ETPL Updates**
Leah Cickavage, Operations Manager
(Information/Discussion/Action)
- X. Member Comments**
(Information/Discussion)
- 10:55 AM XI. 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)
- 11:00 AM XII. Adjournment**
(Action)
- ★ ★ ★ ★ ★ ★ ★
- 11:10 AM XIII. Chairman's Award Presentation**
Anita Payne, Chairman
(Information/Discussion)
- 11:20 AM XIV. Director's Award Presentation**
Teri Drew, Regional Director
(Information/Discussion)
- 11:30 AM XV. Annual Awards Presentations**
Title I Leadership Awards
Title I Achievement Awards
Yavapai County Supervisor Randy Garrison
Yavapai County Supervisor Tom Thurman
(Information/Discussion)
- 12:00 PM XVI. Awards Luncheon**