

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

Pursuant to ARS 38.431.01

Thursday, September 10, 2020 • 9:00 AM

Zoom: https://zoom.us/j/92979340678?pwd=bkJ0VC9pRFNXWXArSHg4TUdnM0VwUT09
Meeting ID: 929 7934 0678 Passcode: 148919 Dial In by Phone: (669)900-9128

Presiding Officer – Phil Tovrea, Vice Chairman

9:00 AM I. Call to Order/Welcome/Introductions

Phil Tovrea, Vice Chairman (Information/Discussion)

9:03 AM II. Approval of the July 14, 2020 Minutes

Phil Tovrea, Vice Chairman (Information/Discussion/Action)

9:10 AM III. Director's Report

- → Program Update
- Yavapai County Plan Discussion/Approval
- → Yavapai County WDB Bylaws Discussion

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

9:30 AM IV. Memorandum of Understanding Review/Approval

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

9:55 AM V. Member Comments

(Information/Discussion)

9:57 AM 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)

10:00 AM 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 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.