

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

Pursuant to  
ARS 38.431.01

Thursday, September 9, 2021 • 9:00 AM •

West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona

Join via Zoom [here](#) • Meeting ID 891 8263 0216 • Passcode 677643 • Dial In: (720)707-2699

Presiding Officer – Phil Tovrea, Chairman

- I. **Call to Order/Welcome/Introductions**  
Phil Tovrea, Chairman  
(Information/Discussion)
- II. **Approval of the July 8, 2021 Minutes**  
Phil Tovrea, Chairman  
(Information/Discussion/Action)
- III. **Chairman’s Report**
  - **PY 2021-22 Public Voice Appointment**
  - **PY 2021-22 Committee Chair Appointments**Phil Tovrea, Chairman  
(Information/Discussion)
- IV. **Strategic Plan Review/Approval**  
Trevor Stokes, CEO Partnership for Workforce Innovation  
(Information/Discussion)
- V. **Director’s Report**
  - **Program Update**
  - **Member Vacancies**
  - **Recruitment**
    - **Private Sector (2-year terms) – 2 seats**
    - **Labor Representatives (4-year terms) – 1 seat**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)

**VIII. WDB Executive Director Evaluation**

Anita Payne, Immediate Past Chair

*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, September 9, 2021 at 9:00 AM at the West County One Stop, 221 N. Marina St., Prescott, Arizona, for the purpose of deciding whether to go into executive session to discuss personnel 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.*

(Information/Discussion/Action)

**IX. 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.*