

Yavapai County Workforce Development Board Executive Committee January 12, 2023 Meeting Minutes

Attendees	Present/Absent	Number of Absences in 2023
Anita Payne, Chairman	Present	0
Gary Hassen, Vice Chairman	Present	0
Garth Bascom	Present	0
Tony Gauthier	Present	0
Mark Timm	Present	0

Staff: Teri Drew, Executive Director
Julia Sawyer, Executive Assistant

I. Call to Order/Welcome/Introductions

Chairman Anita Payne called the meeting to order at 8:57 AM – a quorum was present. Chairman Payne greeted everyone.

II. Approval of the November 10, 2022 Executive Committee Minutes

Chairman Payne called for questions or comments regarding the November 10, 2023 meeting minutes, there were no questions. **Gary Hassen made a motion to approve the November 10, 2022 minutes as drafted, seconded by Mark Timm. The motion carried unanimously.**

III. Chairman's Updates

Chairman Payne reported the need to move into executive session to discuss Requests for Proposals and WIOA Title I-B services continuation. She called for a **motion and second to move into executive session to discuss Request for Proposals and continuation plans; so moved by Mark Timm, seconded by Gary Hassen. The motion carried unanimously.**

The Executive Committee conducted a discussion regarding Requests for Proposals and Title I-B services continuation. Following the discussion, the executive session was closed.

Following the return to the public meeting, Chairman Payne called for a motion for action regarding the discussion held in executive session. **Mark Timm made a motion to approve the continuation plan presented by the WDB Executive Director to extend NACOG Title I-B services through June 30 2023. Gary Hassen seconded the motion. The motion carried unanimously.**

Executive Director Teri Drew noted that, for the sake of time, the remaining agenda items will be addressed during the meeting of the full Workforce Development Board immediately following this meeting.

IV. Adjournment

Chairman Payne called for a **motion to adjourn; so moved by Mark Timm, seconded by Gary Hassen. The meeting adjourned at 9:55 AM.**