

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday, January 8, 2020 • 10:00 AM • Prescott Valley Library Crystal Room
7401 E. Skoog Blvd. 3rd Floor • Prescott Valley, Arizona
Teleconference (800) 747-5150 Access Code 7781422

Presiding Officer - Anita Payne, Chairman

- 10:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 10:05 AM II. Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- 10:06 AM III. Approval of the August 14, 2019 and November 13, 2019 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:10 AM IV. Chair's Report**
- **Executive Committee Report**
 - **Board of Supervisors Proclamation**
 - **2020 Nominations Committee Appointments**
 - **One Stop Committee Chair Appointment**
- Anita Payne, Chairman
(Information/Discussion/Action)
- 10:20 AM V. Director's Report**
- **Program Update**
 - **Title II RFP Process**
 - **WIOA Funds Transfer – DW to Adult**
 - **One Stop Certifications**
 - **Shared Governance Agreement/Recertification Update**
- Teri Drew, Regional Director
(Information/Discussion/Action)
- 10:40 AM VI. Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion/Action)
- 10:50 AM VII. One Stop Report**
Leah Cickavage, Operations Manager
(Information/Discussion)

11:00 AM VIII. ETPL Update
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

11:15 AM IX. Member Comments
(Information/Discussion)

11:20 AM X. 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)

11:30 AM XI. Adjournment
(Action)

*The next WDB meeting is scheduled for Wednesday, April 8, 2020 at 10:00 AM
City of Cottonwood Recreation Center*

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.