

Yavapai County Workforce Development Board Executive Committee Notice of Meeting and Agenda Pursuant to ARS 38.431.01

Wednesday, January 9, 2019 • 9:00 AM • Prescott Valley Library Crystal Room • 7401 E. Civic Circle 4th Floor • Prescott Valley, AZ 86314 Teleconference Available Upon Request

Presiding Officer – Anita Payne, Chairman

9:00 AM	I.	Call to Order/Welcome/Introductions Anita Payne, Chairman (Information/Discussion)
9:03 AM	II.	Approval of the November 7, 2018 Minutes Anita Payne, Chairman (Information/Discussion/Action)
9:10 AM	III.	Chair's Report Anita Payne, Chairman (Information/Discussion/Action)
9:20 AM	IV.	Director's Report Program Update Title II IFA/MOU Addendum A Review/Approval Teri Drew, Executive Director (Information/Discussion/Action)
9:50 AM		Member Comments (Information/Discussion)
9:55 AM	V.	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	VI.	Adjournment (Action)

The next WDB Executive Committee meeting is scheduled for Thursday, March 14, 2019 at 9:00 AM at the West County One Stop, 221 N. Marina St. Suite 201, Prescott AZ 86301

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.