

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

Thursday, March 14, 2019 • 9:00 AM • West County One Stop • 221 N. Marina Street • Prescott, AZ 86301 Teleconference Available – Call (928)778-1422 for Information

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 January 9, 2019 Minutes Anita Payne, Chairman (Information/Discussion/Action)
- 9:10 AM III. Chair's Report → Membership Consideration – Youth Council Anita Payne, Chairman (Information/Discussion/Action)

9:20 AM IV. Director's Report

- Program Update
 - 2019 Membership Renewals
 - DES Program Monitoring
- State Policy Updates
- Title I Budget Report
- ✤ Title I-B Grant Funds Transfer Request

Teri Drew, Executive Director

(Information/Discussion/Action)

9:50 AM V. Member Comments

(Information/Discussion)

9:55 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.

This Agenda is subject to revision no less than 24 hours prior to the meeting.