

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

Thursday, April 18, 2019 • 10:00 AM • 150 South 6<sup>th</sup> Street • Cottonwood, AZ

Presiding Officer - Anita Payne, Chairman

10:00 AM	١.	Call to Order/Welcome/Introductions
		Anita Payne, Chairman
		(Information/Discussion)
10:05 AM	П.	Reading of the WDB Mission Statement
		Anita Payne, Chairman
		(Information/Discussion)
10:06 AM	III.	Approval of the January 9, 2018 Minutes
		Anita Payne, Chairman
		(Information/Discussion/Action)
10:10 AM	IV.	Chair's Report
		Youth Council Membership
		→ NAWB Update
		✤ 2019-2020 Nominations/Elections Committee Appointments
		Anita Payne, Chairman
		(Information/Discussion/Action)
10:20 AM	v.	Director's Report
		✤ Title I Budget Update
		✓ State Policy Updates
		Membership Considerations
		Teri Drew, Executive Director
		(Information/Discussion/Action)
10:45 AM	VI.	Independent Contractors in Construction Discussion
		Rick Duff, G.D. Barri & Associates
		(Information/Discussion)
11:00 AM	VII.	Youth Council Update
		Mel Ingwaldson, Chairman
		(Information/Discussion)
11:15 AM	/111.	One Stop Report
		Leah Cickavage, Operations Manager
		(Information/Discussion)

11:25 AM	IX.	ETPL Update Leah Cickavage, Operations Manager (Information/Discussion/Action)
11:35 AM	х.	Member Comments (Information/Discussion)
11:45 AM	XI.	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)
11:50 AM	XII.	Adjournment (Action)

The next WDB meeting is scheduled for Wednesday, August 14, 2019 at 10:00 AM to 1:00 PM At The Club at Prescott Lakes, 311 E. Smoke Tree Ln., Prescott, AZ 86301. Note – This is our Annual Awards Ceremony. Lunch is included for Board Members.

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.