

# Executive Committee Notice of Meeting and Agenda Revised

Pursuant to  
ARS 38.431.01

Thursday, May 11, 2023 • 9:00 AM •  
West County One Stop • 221 N Marina Street • Prescott, Arizona  
Join via Zoom [here](#) • Meeting ID 858 7782 5575 • Passcode 082349 • Dial In: (253)205-0468

Presiding Officer – Anita Payne, Chairman

*Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Yavapai County Workforce Development Board (WDB) and to the general public that the Yavapai County WDB Executive Committee will hold a meeting open to the public on Thursday, May 11, 2023 at 9:00 AM at the West County One Stop, 221 N Marina Street, Prescott, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters regarding employment and legal updates. If authorized by a majority vote of the WDB Executive Committee, the executive session will be held immediately after the vote and will not be open to the public.*

**I. Call to Order/Welcome/Introductions**

Anita Payne, Chairman  
(Information/Discussion)

**II. Approval of the [January 12, 2023 Minutes](#)**

Anita Payne, Chairman  
(Information/Discussion/Action)

**III. Chairman’s Report**

➤ **Consideration to Move Into Executive Session**

- **Procurement & Legal Updates**
- **One Stop Operator RFP Evaluation** (Gabe Loyola, Loyola & Associates)
- **Youth Provider RFP Evaluation** (Gabe Loyola, Loyola & Associates)

➤ **Return to Public Session for Voting**

Anita Payne, Chairman  
(Information, Discussion, Action)

- Executive committee appointment consideration-Sheri Rogers

**IV. Director’s Updates**

- **Program Updates**
- **SGA Review and Approval**
- **WDB Budget Discussion**
- **Board Recertification Process**
- **WDB Bylaws Considerations**
- **MOU IFA Considerations**
- **Insurance Application**
- **LMI Tool Discussion**

Teri Drew, Executive Director  
(Information/Discussion/Action)

**V. Member Comments**

(Information/Discussion)

**VI. 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 72 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.*