

COCONINO WORKFORCE DEVELOPMENT BOARD

August 18, 2021 1:30-3:00pm via Zoom

[TEAMS LINK](#) Meeting ID: Password: will be added

THIS MEETING HAS BEEN POSTPONED TO SEPTEMBER 2021.

1. CALL TO ORDER

Agenda items may be taken out of order. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

- A. Flag salute and Welcome
- B. Roll Call and Introduction Public Attendees
- C.

2. PRESENTATION -

3. BOARD BUSINESS

- A. Chair Report – *Dr. Aaron Tabor, Chair*
- B. Executive Director Report – *Cindy Wilson, Interim*
- C. Business Manager Fiscal Report – *Abby Velazquez.*
- D. Consent Agenda (Action Items) All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any consent item that item will be removed from the consent agenda and will be considered separately.
 - i. Approval of minutes from May 19, 2021, meeting
 - ii. Approval of Updated Self Sufficiency language and percentage.
 - iii. ITEM

4. WORKFORCE DEVELOPMENT BOARD AND PARTNER UPDATES

- A. **PROGRAM REPORTS – These program reports can be found in your Agenda Packets.**
 - i. Business Services – John Saltonstall
 - ii. One-Stop Operator – Dr. Kathy Turner
 - iii. Program Services – Michele Axlund and George Ovalle

5. CALL TO THE PUBLIC

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Members of the Board may not discuss items that are not specifically identified on the agenda. Items cannot be acted upon by the Board and comments are limited to 3-minutes.

6. ADJOURNMENT

- A. **WDB Strategic Thinking Session September 20th, 3:00 - 5pm and continuing 21st 9:00am – 12 noon. Led by MaryAnn Lawrence**



B. Next Workforce Development Board Meeting, Wednesday, November 17, 2021