

## COCONINO WORKFORCE DEVELOPMENT BOARD

### Executive Board Meeting

Thursday, 4/29/2021 ~ 4:00pm via MS Teams

[Click here to join the meeting](#)

#### 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

#### 2. BOARD BUSINESS

- A. Executive Director Report – *Cindy Wilson, Interim*
  - i. Board Recertification
    - 1. By-Law Amendment
    - 2. SGA signature Update and addition
- B. 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 By-Law Amendment
  - ii. Approval of SGA Update and addition

#### 3. 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.

#### 4. ADJOURNMENT

- A. **Next Workforce Development Board Meeting, Wednesday, May 19, 2021**

Full Hyperlink to meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Yjl5NGFhMDUtYTEhNS00MDRkLThhYTItYzYyYzA2ZGI4NWE1%40thread.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%222b45092a-a8fe-46e9-90be-84a17f16650c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjl5NGFhMDUtYTEhNS00MDRkLThhYTItYzYyYzA2ZGI4NWE1%40thread.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%222b45092a-a8fe-46e9-90be-84a17f16650c%22%7d)