**ANIZDA Board Meeting   
Agenda   
April 6, 2016  
AEDC Conference Room**

1. Call to Order – Chairperson
2. Approval of February 2, 2016 Meeting Minutes
3. Executive Session, March 9, 2015 Regarding Litigation
4. Public Comment on all matters to be acted upon
5. Ratification and approval of ANIZDA Board Meeting Change of Venue to the AEDC Conference Room at 905 Harrison Street. Resolution – R2016-91
6. Workforce Investment Board’s Career Link Employment Center Update – Nancy Dischinat
7. New Business
8. Acting Interim Executive Director report