



**NOTICE AND AGENDA OF PUBLIC MEETING OF THE  
SOUTHEASTERN ARIZONA WORKFORCE DEVELOPMENT BOARD (WDB)**

*Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Southeastern Arizona WDB and to the general public that the Southeastern WDB will hold a regular meeting open to the public on:*

**Thursday, March 17, 2022**

**10:00 AM**

**Cochise College Benson Center**

1025 State Route 90, Benson, Arizona 85602

Topic: Arizona@Work LWDB Meeting – March 2022

Time: March 17, 2022 10:00 AM Arizona

**Join In-Person or Zoom Meeting**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVhRWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

**AGENDA**

**A. Call to Order**

- Ron Curtis

**B. Roll Call**

- Lori Baron

*“If such a conflict does arise, I will declare that conflict before the board and refrain from discussing and voting on matters in which I have conflict.”*

**C. Call to the Public**

-Ron Curtis

This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. The Board Chair will impose a three (3) minute time limit on each person's comments and a fifteen (15) minute overall time limit on public comments in general.

- D. **Action Item:** To Approve/Disapprove March 17, 2022 Agenda - Ron Curtis
- E. **Action Item:** To Approve/Disapprove December 16, 2021 Minutes - Ron Curtis
- F. **Action Item:** To Approve/Disapprove Amendment 1 revisions to the Governance Agreement - Vada Phelps
- G. **Review the FY21 Audit** -Michelle Huff
- H. **Establish Board Retreat Committee** - Ron Curtis
- I. **Financial Report:** Budget and Expenditures - Wick Lewis
- J. **One-Stop Operator Report** - Jim Mize
- K. **Core Partner Reports:**
  - One-Stop Employment & Training Reports - Vickie Simmons
  - Rehabilitation Services Performance Report - Elizabeth Kinder
  - Employment Services Performance Report - Jelensky Irons
  - Adult Education Performance Report - Peter Hooper
- L. **Speaker:** Office of Economic Opportunity - Rachael Tashbook
- M. **Executive Director's Report** - Vada Phelps
  - Board Member Term Renewal
- N. **President's Report** - Ron Curtis

**Board Announcements**

**Next Meeting: Board Meeting**  
**June 2022 Board Retreat**  
**Date To Be Determined**

**Adjourn**

***ARIZONA@WORK is an Equal Opportunity employer/program.***

*Funded by WIOA federal dollars serving Adults, Youth, and Dislocated workers*