



**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 Arizona WDB will hold a regular meeting open to the public on:

Thursday, March 15, 2018, 10:00 a.m.

**Arizona Electric Power Cooperative
1000 Arizona 80, Benson, AZ 85602**

AGENDA

- A. Call to Order** Emery Silvester
- B. Roll Call**

“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. Presentation of check to CAS Solar Go-Kart Team**
- D. Action Item:** To Approve December 14, 2017 Minutes Emery Silvester
- E. Financial Report:** December 2017 – February 2018 Budget & Expenditures Jason Bowling
- F. Cochise Private Industry Council FY17 Audit Financial Statements** Vada Phelps
- G. Presentation by Keith Watkins, Senior VP, Arizona Commerce Authority**
- H. Core Partner Reports:**
 - One-Stop Employment & Training Report Vickie Simmons
 - Rehabilitation Services Performance Report David Howard
 - Employment Services Performance Report Teresa Celestine
 - Adult Education Performance Report Susan Morss
- I. Executive Director’s Report** Vada Phelps
- J. Board Member Announcements / Call to the Public**
- K. Next Meeting:** June 20-22, 2018 (*Annual Board Retreat*)
10:00 a.m.

Tucson, AZ

L. Adjourn

A copy of the agenda and background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at 900 Carmelita Drive, Sierra Vista, Arizona.

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