



SOUTHEASTERN ARIZONA

**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 21, 2024

10:00 AM

Cochise College – Benson Center

1025 State Route 90

Benson, Arizona 85602

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 21, 2024 Agenda - Ron Curtis

E. Action Item: To Approve/Disapprove December 21, 2023 Minutes - Ron Curtis

- F. Action Item: To Approve/Disapprove changing the By Laws to add a 2nd Vice President position.** - Ron Curtis
- G. Action Item: Election of Officers** - Ron Curtis
- H. Possible Election of 2nd Vice President** - Ron Curtis
- I. Review Audit for CPIC/AZ Work for the Year Ended 6/30/23** - Vada Phelps
- J. Committee Reports** - Ron Curtis
 - Communications Committee
 - Ambassador Committee
 - Business Engagement Committee
- K. Job Center Certification** - Ron Curtis
 - Kathleen Bullock, Josh De Spain, Rebekah Kimmel & Doris Tolbert volunteered to visit the Four locations: Sierra Vista, Safford, Douglas & Clifton in March
- L. Financial Report: Budget and Expenditures** - Wick Lewis
- M. One-Stop Operator Report** - Jim Mize
- N. Core Partner Reports:**
 - One-Stop Employment & Training Reports - Vickie Simmons
 - Rehabilitation Services Performance Report - Elizabeth Kinder
 - Employment Services Performance Report - Teresa Celestine
 - Adult Education Performance Report - Cochise - Lance Baxter
 - Adult Education Performance Report – Graham & Greenlee - Rene Conner
- O. Executive Director’s Report** - Vada Phelps
- P. President’s Report** - Ron Curtis

Board Announcements

Next Meeting: Wednesday, June 19 – Friday June 21, 2024
AZ@Work Board Meeting & Retreat
Omni Hotel & Resort
2727 West Club Drive
Tucson, AZ 85742

Adjourn

ARIZONA@WORK is an Equal Opportunity employer/program.

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