**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, September 19, 2019, 10:00 a.m.**

**Eastern Arizona College**

**615 North Stadium Avenue**

**Thatcher, AZ 85552**

**AGENDA**

**A. Welcome -** President Haynie

**B. Call to Order** - Ron Curtis

**C. Roll Call** - Doris Tolbert

*“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.”*

**D.** **Welcome New Board Members:** - Brad Dale

 - Suzette Dominguez

 - Irven Simpkins

**E. Action Item:**  To Approve July 19, 2019 Minutes - Ron Curtis

**F. Financial Report:** 2019 Budget & Expenditures - Jason Bowling

**G. Matters for Discussion & Decision:** Strategic Planning & Committee Goals - Ron Curtis

**H. Presentation: ResCare** - Maria Sullender

**I. Core Partner Reports:**

* One-Stop Employment &Training Report - Vickie Simmons
* Rehabilitation Services Performance Report - Suzette Dominguez
* Employment Services Performance Report- Teresa Celestine
* Adult Education Performance Report  **-** Brad Dale

**J. Executive Director’s Report** - Vada Phelps

 **President’s Report -** Ron Curtis

 **K. Board Member Announcements / Call to the Public**

 **L. Next Meeting: Thursday, December 12, 19, 2019 at 10:00 a.m.**

 **Cochise College, 301 El Camino Real, Sierra Vista, AZ 85635**

 **M.** **Adjourn**

 **N. Tour (noon)**: Board will tour **Central Analytical Service Center** – Where blast hole samples are analyze from the mines. It contains automated equipment, has one flight of stairs, and air conditioning (most important!). A dated description of the facility can be found at: [https://www.impautomation.com/Automation-Projects/Copper/FMI-Central-Analytical-Service-Centre-CASC-Laboratory-Arizona.html](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.impautomation.com%2FAutomation-Projects%2FCopper%2FFMI-Central-Analytical-Service-Centre-CASC-Laboratory-Arizona.html&data=02%7C01%7Cemuteb%40fmi.com%7Cc9ff8b498b3e4eccf33c08d73574c2af%7C5f229ce1773c46eda6fa974006fae097%7C0%7C0%7C637036647914843009&sdata=t1YTmyGqtxxI10hzb%2FjGcEvM5VrOlq5FCWuo621fWx8%3D&reserved=0). **Please wear pants and closed-toe shoes.**

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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