**SOUTHEASTERN ARIZONA WORKFORCE DEVELOPMENT BOARD**

**EXECUTIVE ACTION**

**Minutes**

**Location:**

**Center for Academic Success**

900 Carmelita Drive

Sierra Vista, Arizona 85635

and

**Zoom Online Virtual Meeting**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWN6UXF1UzgwUT09>

**Meeting ID: 204 822 7879
Passcode: 1Tzf0K**

**Tuesday, May 30, 2023**

**9:00 AM**

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**Members Present Members Absent Staff Present Guests Present**

Ron Curtis Kathleen Bullock Vada Phelps

Wick Lewis Vickie Simmons

Doris Tolbert Lori Baron

1. **Call to Order**

President Ron Curtis called to order the Executive Action meeting of the ARIZONA@WORK Local Workforce Board at 9:01 AM on May 30, 2023 in person as well as on Zoom.

1. **Roll Call**

Lori Baron conducted roll call. The names of present and absent members, as well as guests and staff, are listed above. A quorum was established.

*“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.”*

1. **Action Item: To Approve/Disapprove Memorandum of Understanding**

**Motion to Approve:** Wick Lewis

 **Seconded:** Doris Tolbert

 **Approved:** Unanimously

1. **Action Item: To Approve/Disapprove Infrastructure Funding Agreement**

**Motion to Approve:** Wick Lewis

**Seconded:** Doris Tolbert

**Approved:** Unanimously

**Next Board Meeting**

Board Meeting & Retreat

June 14- 16, 2023 at 10:00 a.m.

Tucson, Arizona

**Adjourn**

The meeting was adjourned at 9:09 a.m.

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

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

**Report Submitted by:** Lori Baron