



**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:

Wednesday, June 20, 2018, 10:00 a.m.

**Omni Tucson National Resort
2727 West Club Drive, Tucson, AZ 85742**

AGENDA

A. Call to Order Ron Curtis

B. Roll Call Kathy Hall

“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. Accept Resignation of Michael Vetter & Emery Silvester

D. Welcome New Board Members:

- Dr. Linda Hollis- Catholic Community Services, Executive Director
- Lauri Martin- Arizona G&T Cooperatives, HR Generalist

E. Action Item: To Approve March 15, 2018 Minutes Ron Curtis

F. Financial Report: February 2018 Budget & Expenditures Jason Bowling

G. Presentation of Business Survey Jason Bowling/
Mary Tieman

H. Presentation of Labor Market Information Rachael Tashbook
OEO/State of AZ

I. Presentation regarding the WAC & Coalition for Military Families Thomas Winkel
*Director, AZ Coalition
for Military Families*

- J. Core Partner Reports:**
One-Stop Employment & Training Report
Rehabilitation Services Performance Report
Employment Services Performance Report
Adult Education Performance Report
- Vickie Simmons
David Howard
Teresa Celestine
Susan Morss
- K. Executive Director's Report
President's Report**
- Vada Phelps
Ron Curtis
- L. Board Member Announcements / Call to the Public**
- M. Next Meeting:** September 27, 2018
10:00 a.m.
Eastern Arizona College, Activities Center
615 N. Stadium Ave., Thatcher, AZ 85552
- N. 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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