



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

**Wednesday, June 19, 2019, 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. Welcome New Board Members:**
- D. Action Item:** To Approve March 14, 2019 Minutes - Ron Curtis
- E. Financial Report:** 2019 Budget & Expenditures - Jason Bowling
- F. 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 Morrs
- G. Executive Director's Report** - Vada Phelps
President's Report - Ron Curtis
- H. Board Member Announcements / Call to the Public**
- I. Next Meeting:** **Thursday, September, 19, 2019 at 10:00 a.m.**
Eastern Arizona College, 615 N. Stadium Ave., Thatcher, AZ 85552
- J. 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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2019 Board of Directors Retreat

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

Retreat Agenda *June 19th - June 21st* *Navajo Meeting Room*

Wednesday, June 19th

- 10:00 a.m. Board of Directors Meeting
- 12:00 p.m. Lunch (Cypress Salon)
- 1:00 p.m. Video Presentation -Vada Phelps
- 1:30 p.m. Eastern Arizona College -President Todd Haynie
- 2:15 p.m. WAC State Council/ Maricopa WIB Board -Tom Jenkins
- 3:00 p.m. Cochise County Education -Jacqui Clay

Dinner on your own (ARIZONA@WORK will cover per diem).

Thursday, June 20th

- 7:00 a.m. Breakfast (Fiesta Café, 1st floor)
- 8:30 a.m. Welcome & Video Presentation -Vada Phelps
- 9:00 a.m. Economic Development Presentations -Amanda Baillie
- 12:00 p.m. Lunch (Cypress Salon)
- 1:00 p.m. Facilitator -Mary Ann Lawrence
- 6:00 p.m. Group Dinner (Bella Vista Salon) & Game Night by Emery Silvester

Friday, June 21st

- 7:00 a.m. Breakfast (Fiesta Café, 1st floor)
- 8:30 a.m. Facilitator & Wrap-Up -Mary Ann Lawrence
- 11:30 a.m. Lunch (Boxed lunch in meeting room to go)
- 12:00 p.m. Depart (Hotel check-out is at 11:00 a.m.)