

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, March 14, 2019, 10:00 a.m. Arizona Electric Power Cooperative

1000 Arizona 80, Benson, AZ 85602

AGENDA

Call to Order - Ron Curtis A. В. **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:** - Javier Villalobos, Teleperformance - Emily Muteb, Freeport-McMoRan **Action Item:** To Approve December 13, 2018 Minutes D. - Ron Curtis E. Financial Report: 2018 Budget & Expenditures - Jason Bowling Arizona@Work Southeastern Audit F. **Presentation:** Apprenticeship Programs - William Higgins G. **Core Partner Reports:** - Vickie Simmons One-Stop Employment & Training Report o Business Outreach Coordinator - Eric Grisham Rehabilitation Services Performance Report - David Howard **Employment Services Performance Report** - Teresa Celestine o PPEP Program - Teresa Mendez Adult Education Performance Report - Susan Morss H. **Executive Director's Report** -Vada Phelps **President's Report** - Ron Curtis I. **Board Member Announcements / Call to the Public** J. **Next Meeting:** June 19 – 21, 2019 at 10:00 a.m.

2727 West Club Drive, Tucson, AZ 85742

Omni Tucson National Resort



K. 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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