



**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, December 13, 2018, 10:00 a.m.

**Cochise College Downtown Center, Arizona@Work Job Center
2600 E. Wilcox Dr. Sierra Vista, AZ 85635**

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 Member:**
- Jennifer Martin, Sierra Vista Chamber of Commerce
- D. Action Item:** To Approve September 27, 2018 Minutes - Ron Curtis
- E. Presentation:** Youth Career Connect - Brennan Townsend
- F. Presentation:** Teleperformance - Javier Villalobos
- F. Action Item:** Nomination/ Election for Vice Chair - Ron Curtis
- G. Financial Report:** 2018 Budget & Expenditures - Jason Bowling
- H. Presentation:** Economic Development Plan for Sierra Vista - Tony Boone
- I. 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 Morss

N. Executive Director's Report

- Board Retreat 2019 Committee

-Vada Phelps

President's Report

- Sheriff's Ride
- Convening

- Ron Curtis

P. Board Member Announcements / Call to the Public

Q. Next Meeting:

*Thursday, March 14, 2019
10:00 a.m.
Arizona Electric Power Cooperative
1000 Arizona 80, Benson, AZ 85602*

R. 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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