



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

Wednesday, June 22, 2022

2:00 PM

Omni Tucson National Resort & Spa

2727 W. Club Drive, Tucson, Arizona 85742

Topic: Arizona@Work LWDB Meeting – June 2022

Time: June 22, 2022 2:00 PM Arizona

Join In-Person or Zoom Meeting

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

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

AGENDA

A. Call to Order

- Ron Curtis

B. Roll Call

- Lori Baron

“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. Call to the Public

-Ron Curtis

This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. The Board Chair will impose a three (3) minute time limit on each person's comments and a fifteen (15) minute overall time limit on public comments in general.

- D. Action Item:** To Approve/Disapprove June 22, 2022 Agenda - Ron Curtis
- E. Action Item:** To Approve/Disapprove March 17, 2022 Minutes - Ron Curtis
- F. Action Item:** To Approve/Disapprove Jason Bowling's Resignation - Ron Curtis
- G. Financial Report:** Budget and Expenditures - Wick Lewis
- H. One-Stop Operator Report** - Jim Mize
- I. Core Partner Reports:**
- One-Stop Employment & Training Reports - Vickie Simmons
 - Rehabilitation Services Performance Report - Elizabeth Kinder
 - Employment Services Performance Report - Jelensky Irons
 - Adult Education Performance Report - Peter Hooper
- J. Executive Director's Report** - Vada Phelps
- K. President's Report** - Ron Curtis
- Ron Curtis and Kathleen Bullock report on attending NAWB in Washington, DC
 - President will appoint a Nomination committee – At the next Board Meeting, the committee will present a list of board members that have consented to serve as an Officer of the Board if elected.

Board Announcements

Next Meeting: AZ@Work Board Meeting
Eastern Arizona College
Thatcher, AZ
September 15, 2022

Adjourn

ARIZONA@WORK is an Equal Opportunity employer/program.

Funded by WIOA federal dollars serving Adults, Youth, and Dislocated workers