



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:

Thursday, March 16, 2023

10:00 AM

Cochise College Benson Center

1025 AZ-90, Benson, AZ 85602

Topic: Arizona@Work LWDB Meeting – March 2023

Time: March 16, 2023 10:00 AM Arizona

Join In-Person or Zoom Meeting

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVhRWN6UXF1UzgwUT09>

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 March 16, 2023 Agenda - Ron Curtis
- E. **Action Item:** To Approve/Disapprove December 15, 2022 Minutes - Ron Curtis
- F. **First Annual Employer Recognition** - Ron Curtis
- G. **Presentation on the AZ Quest Grant** - Karl Griffor
- H. **Review Audit for CPIC/AZ@Work for the Year Ended 6/30/2022** - Vada Phelps
- I. **Report on the NAWB** - Ron Curtis
-Kathleen Bullock
- J. **Appoint Board Retreat Committee** - Ron Curtis
- K. **Financial Report:** Budget and Expenditures - Wick Lewis
- L. **One-Stop Operator Report** - Jim Mize
- M. **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
-Patricia Reynolds
- N. **Executive Director’s Report** - Vada Phelps
- O. **President’s Report** - Ron Curtis

Board Announcements

Next Meeting: AZ@Work Board Meeting
June 14-16 (tentative)
Tucson, AZ

Adjourn

ARIZONA@WORK is an Equal Opportunity employer/program.

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