

# 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, September 15, 2022 10:00 AM

### **Eastern Arizona College**

615 N. Stadium Avenue, Thatcher, AZ 85552 Academic Programs Building, Classroom 111

Topic: Arizona@Work LWDB Meeting – September 2022

Time: September 15, 2022 10:00 AM 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.

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Norma Duncan, Nursing Student Client Kyle Lincoln, Owner of Southwest Irrigation

**E. Action Item:** To Approve/Disapprove September 15, 2022 Agenda - Ron Curtis

**F.** Action Item: To Approve/Disapprove June 22, 2022 Minutes - Ron Curtis

**G. Action Item:** To Approve/Disapprove PY22 Workforce Budget - Ron Curtis

H. Action Item: Ratify Modifications to the 4 Year Plan - Ron Curtis

Nomination Committee will present a list of Board Members

 that have consented to serve as an Officer of the Board if elected
 Evonne Cummins
 Kathleen Bullock

J. Financial Report: Budget and Expenditures - Wick Lewis

K. One-Stop Operator Report - Jim Mize

L. 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

M. Executive Director's Report - Vada Phelps

N. President's Report - Ron Curtis

#### **Board Announcements**

• Lunch: Teriyaki Chicken, Mashed Potatoes & Gravy and Zucchini

Dessert will be served at the newly located AZ@Work office

626 S. 6<sup>th</sup> Avenue Safford, AZ 85546

Next Meeting: AZ@Work Board Meeting

December 15, 2022 10:00 a.m. Cochise College Downtown Center

Arizona@Work Job Center, 2600 E. Wilcox Drive

Sierra Vista, AZ 85635

Adjourn

ARIZONA@WORK is an Equal Opportunity employer/program.

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