**SOUTHEASTERN ARIZONA WORKFORCE DEVELOPMENT EXECUTIVE BOARD**

**Minutes**

**Center for Academic Success**

900 Carmelita Drive

Sierra Vista, Arizona 85635

**Zoom Online Virtual Meeting**

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

**Meeting ID: 204 822 7879
Passcode: 1Tzf0K**

**Tuesday, July 19, 2022**

**12:30 PM**

**­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Members Present Members Absent Staff Present Guests Present**

Ron Curtis Wick Lewis Vada Phelps

Kathleen Bullock Lori Baron

Doris Tolbert

1. **Call to Order**

President Ron Curtis called to order the meeting of the ARIZONA@WORK Local Workforce Executive Board at 12:37 PM on July 19, 2022 in person as well as on Zoom.

1. **Roll Call**

The names of present and absent members, as well as guests and staff, are listed above. A quorum was established.

*“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.”*

1. **Call to the Public**

There were no public comments

1. **Action Item: To Approve/Disapprove Modifications to the 4 Year Plan**

 **Motion to Approve:** Kathleen Bullock

 **Seconded:** Doris Tolbert

 **Approved:** Unanimously

 This will be on the agenda at the next Regular Board Meeting for ratification.

1. **Board Announcements**

There were no announcements.

**Next Board Meeting**

September 15, 2022 at 10:00 a.m.

Eastern Arizona College

Thatcher, Arizona

**Adjourn**

The meeting was adjourned at 12:44 p.m.

**ARIZONA@WORK is an Equal Opportunity employer/program.**

**Funded by WIOA federal dollars serving Adults, Youth, and Dislocated Workers**

**Report Submitted by:** Lori Baron