

**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 14, 2023**

**2:00 PM**

**Omni Hotel & Resort – Ironwood Ballroom**

2727 West Club Drive, Tucson, Arizona 85742

Topic: Arizona@Work LWDB Meeting – June 2023

Time: June 14, 2023 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**

1. **Call** **to** **Order** **-** Ron Curtis
2. **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.”*

1. **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.

1. **Action Item:** To Approve/Disapprove June 14, 2023 Agenda - Ron Curtis
2. **Action Item:** To Approve/Disapprove March 16, 2023 Minutes - Ron Curtis
3. **Action Item:** To Approve/Disapprove to Ratify the Board’s Executive Action- Ron Curtis

Approval of the MOU (Memorandum of Understanding) and the

IFA (Infrastructure Funding Agreement)

1. **Financial Report:** Budget and Expenditures - Wick Lewis
2. **One-Stop Operator Report** - Jim Mize
3. **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

1. **Executive Director’s Report** - Vada Phelps
2. **President’s Report** - Ron Curtis
3. **Panel Discussion - NAWB Recaps** - Ron Curtis

 Kathleen Bullock

Vickie Simmons

**Board Announcements**

**The Arizona@Work Board Retreat begins tomorrow morning in the Ironwood Ballroom.**

**Breakfast will start at 7:30 a.m. The Retreat will begin at 8:30 a.m.**

**Adjoun – Dinner on your own**

**Next Meeting: AZ@Work Board Meeting**

**September 21, 2023**

**Thatcher, AZ**

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

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