



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, December 17, 2020

10:00 AM

Cochise College Downtown Center - Room A102, Arizona@Work Job Center

2600 E. Wilcox, Sierra Vista, AZ 85635

Topic: AZ@Work LWDB Meeting - Dec 17, 2020

Time: Dec 17, 2020 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/2259468635?pwd=VDJreWw5THlybzZvcllBSXVxR3VJUT09>

Meeting ID: 225 946 8635

Passcode: qf8PWT

AGENDA

- A. Call to Order** - Ron Curtis
- B. Roll Call** - Megan Hollingsworth

"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. Welcome New Board Members**
- Sam Curtis, Valley Furniture & Appliance/America's Mattress
- D. Action Item:** To Approve September 17, 2020 Minutes - Ron Curtis
- E. Action Item:** To Approve 2020-2023 Local Plan - Ron Curtis
- F. Action Item:** To Approve One-Stop System MOU - Ron Curtis
- G. Action Item:** To Approve 7/2020-12/2020 IFA - Ron Curtis

- H. Action Item:** To Approve 1/2021-6/2023 IFA - Ron Curtis
- I. Action Item:** To Approve PYQ Youth Contract - Ron Curtis
- J. Action Item:** To Approve Training Services Policy - Ron Curtis
- K. Action Item:** To Approve Revised By-Laws - Ron Curtis
- L. Action Item:** To Approve Shared Governance Agreement - Ron Curtis
- M. Action Item:** To Approve Consortia Agreement - Ron Curtis
- N. Action Item:** To Approve Conflict of Interest Policy - Ron Curtis
- O. Action Item:** To Approve 2020 Budget - Ron Curtis
- P. Financial Report:** 2020 Budget and Expenditures - Michelle Huff
- Q. One-Stop Operator Report – Jim Mize** - Vada Phelps
- R. 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 - Brad Dale
- S. Executive Director’s Report** - Vada Phelps
- 2019-2020 Annual Report
- T. President’s Report** - Ron Curtis
- U. Board Announcements**
- V. Next Meeting:** **Thursday, March 18, 2021**
10:00 AM
Arizona Electric Power Cooperative
1000 Arizona 80, Benson, AZ 85602
- W. Adjourn**

ARIZONA@WORK is an Equal Opportunity employer/program.

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