



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 21, 2023

10:00 AM

Cochise College – Downtown Center

2600 E. Wilcox Drive, Room A102

Sierra Vista, Arizona 85635

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 December 21, 2023 Agenda - Ron Curtis
- E. Action Item:** To Approve/Disapprove September 21, 2023 Minutes - Ron Curtis
- F. Action Item:** To Approve/Disapprove the 2023-2024 Budget - Ron Curtis
- G. President to appoint a Nomination Committee** - Ron Curtis
 At the March Board Meeting the committee will present a list of Board members that have consented to serve as an officer of the Board if elected in June.
- H. President to appoint a Board Retreat Committee** - Ron Curtis
- I. Committee Reports** - Ron Curtis
 Communications Committee
 Ambassador Committee
 Business Engagement Committee
- J. Annual Report** -Vada Phelps
- K. Board Member Volunteers for the Job Center Certification** - Ron Curtis
 Three Volunteers are needed for each of the Four locations (Sierra Vista, Safford, Douglas & Clifton) in March 2024.
- L. Financial Report:** Budget and Expenditures - Wick Lewis
- M. One-Stop Operator Report** - Jim Mize
- N. Core Partner Reports:**
 One-Stop Employment & Training Reports - Vickie Simmons
 Rehabilitation Services Performance Report - Elizabeth Kinder
 Employment Services Performance Report - Teresa Celestine
 Adult Education Performance Report - Cochise - Lance Baxter
 Adult Education Performance Report – Graham & Greenlee - Rene Conner
- O. Executive Director’s Report** - Vada Phelps
- P. President’s Report** - Ron Curtis

Board Announcements

Next Meeting: March 21, 2024
AZ@Work Board Meeting
Benson, AZ 85602

Adjourn

ARIZONA@WORK is an Equal Opportunity employer/program.

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