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**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 Arizona WDB will hold a regular meeting open to the public on:

**Wednesday, June 17, 2020**

**10:00 A.M.**

**Zoom Virtual Board Meeting**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84795247076?pwd=ZTNxT1UrK3d1Y0o5eEFkNUtxMjhzUT09**

**Meeting ID: 847 9524 7076**

**Password: 3GaAGX**

**AGENDA**

**A. Call to Order** - Ron Curtis

**B Roll Call** - Doris Tolbert

***“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:** -Janice Longhorn

-Maria Elizabeth Kinder

-Jelensky Iron

**D. Action Item:**  To Approve December 12, 2019 Minutes - Ron Curtis

**E. Financial Report:** 2020 Budget & Expenditures - Jason Bowling

**F. Audit Report -** Vada Phelps

**G. Report on Executive Board Meeting 3/1/20 -** Ron Curtis

**H. Appointment of Nominating Committee -** Ron Curtis

**I. Approval of One Stop Operator – Jim Mize -** Vada Phelps

**J. Core Partner Reports:**

**Items to be covered:**

* How is ARIZONA@WORK performing during Covid-19?
* What are some things that ARIZONA@WORK has done / can do to strengthen their partnership with employers and people looking for work?
* Are we supplying jobs at all level, not just government / certification?
* Are we reaching people that need the jobs? How?
* Is there a way to make the unemployment site user friendly for people that are unemployed?

One-Stop Employment &Training Reports - Vickie Simmons

Rehabilitation Services Performance Report - Maria Kinder

Employment Services Performance Report- Jelensky Iron

Adult Education Performance Report  **-** Brad Dale

**K. Guest Speakers:**

* **Census (5 mins) -**Amanda Baillie

**L. Executive Director’s Report -** Vada Phelps

**President Report -** Ron Curtis

**\*Discussion on Board Retreat**

**M. Board Announcements**

**N. Next Meeting: Board Retreat**

**Wednesday, September 9, 10 & 11, 2020**

**10:00 A.M.**

**O.** **Adjourn**

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

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