



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:

Wednesday, June 19, 2024

1:00 PM

**Omni Hotel & Resort – Navajo Room
2727 West Club Drive, Tucson, Arizona 85742**

Join In-Person or Zoom Meeting

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWwN6UXF1UzgwUT09>

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 June 19, 2024 Agenda - Ron Curtis

E. Action Item: To Approve/Disapprove March 21, 2024 Minutes - Ron Curtis

F. Report on the 2024 NAWB Forum in D.C.

- Ron Curtis
-Kathleen Bullock
-Vickie Simmons

G. Committee Reports

Communications Committee
Ambassador Committee
Business Engagement Committee

- Ron Curtis

H. Financial Report: Budget and Expenditures

- Wick Lewis

I. One-Stop Operator Report

- Jim Mize

J. Core Partner Reports:

One-Stop Employment & Training Reports
Rehabilitation Services Performance Report
Employment Services Performance Report
Adult Education Performance Report - Cochise
Adult Education Performance Report – Graham & Greenlee

- Vickie Simmons
- Elizabeth Kinder
- Teresa Celestine
- Lance Baxter
- Rene Conner

K. Executive Director's Report

- Vada Phelps

L. President's Report

- Ron Curtis

Board Announcements

Next Meeting: Thursday, September 19 @ 10:00 a.m.
Eastern Arizona College
615 North Stadium Ave., Thatcher, AZ 85552

Adjourn

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