



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, September 19, 2024

10:00 AM

Eastern Arizona College – Academic Programs Bldg. Room 271

615 N. Stadium Avenue, Thatcher, AZ 85552

Join In-Person or Zoom Meeting

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWw6UXF1UzgwUT09>

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 September 19, 2024 Agenda - Ron Curtis

E. Action Item: To Approve/Disapprove June 19, 2024 Minutes - Ron Curtis

F. Action Item: To Approve/Disapprove the 2024-2025 Budget - Ron Curtis

G. Results of Retreat Report. What now?

- Ron Curtis

Current Committees

Communications Committee

Ambassador Committee

Business Engagement Committee

H. Financial Report: Budget and Expenditures

- Wick Lewis

I. One-Stop Operator Report

- Jim Mize

J. 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

K. Executive Director's Report

- Vada Phelps

L. President's Report

- Ron Curtis

Board Announcements

**Next Meeting: Thursday, December 19 @ 10:00 a.m.
Sierra Vista, Arizona**

Adjourn

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