

**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:

Thursday, September 27, 2018, 10:00 a.m. - 2:00 p.m.
(Working lunch 12:30 p.m.)

**Eastern Arizona College, Activities Center
615 N. Stadium Ave., Thatcher, AZ 85552**

AGENDA

- A. **Call to Order** -Ron Curtis
- B. **Roll Call** -Kathy Hall
- “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. **Accept Resignation of Mary Tieman and Stephanie Michael**
- D. **Welcome New Board Members:**
- Joe A. Altamirano- Fred G. Acosta Job Corps, HR Manager
- E. **Action Item:** Nomination/ Election for Vice Chair -Ron Curtis
- F. **Action Item:** To Approve June 20, 2018 Minutes -Ron Curtis
- G. **Financial Report:** 2018 Budget & Expenditures -Jason Bowling
- H. **Presentation: 4 Fold Card / Handout** -Vickie Simmons
- I. **Presentation: Board Retreat Results** -Jason Bowling
- J. **Presentation: Job Corps Program** -Joe Altamirano
(Training, Education and Career Transition) HR Manager
- K. **Presentation: Boys & Girls Club** -Mick Ruiz
Director, Safford
- L. **Presentation: In Demand Industry Occupations** -Rachael Tashbook
OEO/State of AZ

M. Business Services Report

-Eric Grisham
-Bobbie Reed

N. Core Partner Reports:

- One-Stop Employment & Training Report
- Rehabilitation Services Performance Report
- Employment Services Performance Report
- Adult Education Performance Report

-Vickie Simmons
-David Howard
-Teresa Celestine
-Susan Morss

O. Executive Director's Report

- Board Retreat Committee

President's Report

-Vada Phelps
-Ron Curtis

P. Board Member Announcements / Call to the Public

Q. Next Meeting:

December 13th
10:00 a.m.
Cochise College Downtown Center,
Arizona@Work Job Center
2600 E. Wilcox Dr. Sierra Vista, AZ 85635

R. Adjourn

A copy of the agenda and background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at 900 Carmelita Drive, Sierra Vista, Arizona.

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