



**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 22, 2016, 10:00 a.m.

**Eastern Arizona College
Activities Center, Bonita/Aravaipa Room
615 N. Stadium Ave., Thatcher, AZ 85552**

AGENDA

- A. Call to Order** Ron Curtis
- B. Roll Call**
- C. Welcome New Board Members:**
 - David Howard – Rehabilitation Services Administration
 - Wick Lewis – Mt. Graham Regional Medical Center
- D. Accept Resignations of Cindy Stratton, Ryan Rapier**
- E. Action Item:** To Approve June 22, 2016 Minutes
- F. Action Item:** To Approve the revised By-Laws
- G. Action Item:** To Approve the Local Board Self-Assessment
- H. Financial Report:** March 2016 – June 2016 Expenditures George Self
- I. Review Taskforce Draft Assessments**
 - Letter on Technology Needs
 - Marketing and Outreach
 - Launch into Life: Graham & Greenlee
 - Healthcare Strategies
 - Core Partner Services (flow chart scenarios)
 - Staff Competencies / MOU

J. Core Partner Reports:

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

Vickie Simmons
Susan Morss
Teresa Celestine
David Howard

K. Executive Director's Report

Vada Phelps

L. Board President's Report

Appoint the Finance Committee

Ron Curtis

M. Board Member Announcements / Call to the Public

N. Review Meeting Schedule for 2017

O. Next Meeting: December 15, 2016
10:00 a.m.
Downtown Center, Sierra Vista, AZ

P. 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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