

**Southeastern Arizona Workforce Connection
Local Workforce Investment Board (LWIB)
Board of Directors Meeting**

The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation by contacting Ana Polakowski at (520) 439-3541. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

DATE/TIME: Thursday, February 26, 2015 – 10:00am

LOCATION: Sierra Southwest Energy
1000 Arizona 80
Benson, AZ 85602

Call to Order

Roll Call for Quorum

Call to the Public and Conflict of Interest

Ron Curtis

“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.”

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|-----------|---|------------------------|
| A. | Action Item – Approve/Disapprove February Meeting Agenda | Ron Curtis |
| B. | Action Item – Approve/Disapprove November Meeting Minutes | Ron Curtis |
| C. | New Board Member – Mary Tieman | |
| D. | Board Member Resignation – Sally Rieger | |
| E. | Presentation on WIA vs. WIOA Differences | Vickie Simmons |
| F. | Financial Report: November – January Expenditures | Ken Cecil |
| G. | Audit Report | Michelle Huff |
| H. | Employment & Training Report:
Adult Services/ One-Stop Report/Business Outreach
Youth Services Staff | Vickie Simmons |
| I. | Executive Director’s Report | Vada Phelps |
| J. | Committee Update | Committee Chair |

K. President's Report

Ron Curtis

Comments – Board/Staff/Guests:

ADJOURNMENT

NEXT MEETING: May 13, 2014 – Annual Board Retreat, OMNI Tucson National Resort

Executive Session (if requested)

***Equal Opportunity Employer/Program
Auxiliary Aids and Services are Available Upon Request to
Individuals with Disabilities***

