

**Southeastern Arizona Workforce Connection
Local Workforce Development Board (LWDB)
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, December 17, 2015 – 10:00 a.m.

LOCATION: Arizona Electric Power Cooperative
1000 Arizona 80
Benson, AZ 85602

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.”

A. Welcome New Board Members

Mark Gallego -- UA Local Union #469

B. ACTION ITEM – Approve/Disapprove Meeting Agenda

Ron Curtis

C. ACTION ITEM – Approve/Disapprove September Minutes

Ron Curtis

D. Financial Report: September – November Expenditures

Ken Cecil

E. Core Partner Reports:

One Stop Employment & Training Report

**Vickie Simmons
Kim Termain
Angelica Hernandez**

Vocational Rehabilitation Performance Report

Cindy Stratton

Adult Education Performance Report

Susie Morss

Wagner-Peyser Performance Report

Peggy Feenan

F. Committee Reports:

Operations

Ron Curtis

Demand / Business Engagement

Amanda Baillie

Supply / Aspiring Workers

George Self

G. Executive Director's Report

Vada Phelps

***Discussion of 2016 retreat venues/dates**

H. President's Report

Ron Curtis

Comments – Board/Staff/Guests

ADJOURNMENT

NEXT MEETING: March 24, 2015

Time: 10:00 a.m.

Location: Willcox, AZ

Executive Session (if requested)

***Equal Opportunity Employer/Program
Auxiliary Aids and Services are Available upon Request to Individuals with Disabilities
Funded by WIOA federal dollars serving Adults, Youth, and Dislocated Workers***