

**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, September 24, 2015 – 10:00 a.m.

LOCATION: Eastern Arizona College
615 N. Stadium Ave
Thatcher, AZ 85552

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 Meeting Agenda | Ron Curtis |
| B. | Welcome New Board Members
Michael Vetter – Catholic Community Services
Tim Taylor – DRG Technologies, Inc. | |
| C. | Action Item – Approve/Disapprove May Meeting Minutes | Ron Curtis |
| D. | Financial Report: May – August Expenditures | Ken Cecil |
| E. | One Stop Employment & Training Report | Vickie Simmons |
| F. | Vocational Rehabilitation Performance Report | Cindy Stratton |
| G. | Adult Education Performance Report | Susie Morss |
| H. | Wagner-Peyser Performance Report | Peggy Feenan |
| I. | Executive Director’s Report | Vada Phelps |
| J. | President’s Report
Board Retreat Committee Report | Ron Curtis |

Comments – Board/Staff/Guests

ADJOURNMENT

NEXT MEETING: December 17, 2015

Time: TBD

Location: Benson, AZ

Executive Session (if requested)

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