



SOUTHEASTERN ARIZONA WORKFORCE DEVELOPMENT BOARD Minutes

Thursday, September 28, 2017, 10:00 a.m.

Circle D Ranch House
1651 Discovery Park Blvd., Safford, AZ 85546

Members Present

Ron Curtis
Doris Tolbert (phone)
George Self (phone)
Amanda Baillie
Kathleen Bullock
Teresa Celestine
Michael Crockett
David Howard
Wick Lewis
Susan Morss
Tim Taylor
Mary Tieman

Members Absent

Emery Silvester
Jack Bauer
Matt Bolinger
Jason Bowling
Evonne Cummins-Martin
Bryan Durham
Gail Emrick
Mark Gallego
Michael Vetter

Staff Present

Vada Phelps
Vickie Simmons
Rachel Goodman
Ana Polakowski
Angelica Hernandez
Lisa Lane
Nilda Cruz
Johnny
Kevin
Brad

Guests Present

Christopher Tafoya – DES Regional Prog Manager
Steve Garate – Chiricahua Community Health
Tony Boone – Economic Development Manager
Paul Anger – Discovery Park
Sean Wenham – Freeport-McMoRan

Paul Anger presented on the programs and facilities at Discovery Park.

- A. Meeting Called to Order at 10:15 a.m.
- B. Roll Call taken by Ana Polakowski, Quorum Present

C. Sean Wenham gave a presentation on the Freeport-McMoRan mines in the Safford and Clifton region.

D. **Action Item:** To Approve June 22, 2017 Minutes

Motion to Approve:	Michael Crockett
Seconded:	Mary Tieman
Approved:	Unanimously

E. The Board reviewed the June – August 2017 Expenditures Report and found no discrepancies.

F. **Core Partner Reports**

One-Stop Employment & Training Report

Vickie Simmons presented on her written report. Launch into Life is looking for volunteers for the October 18th event in Benson.

Adult Education Performance Report

Susan Morss reviewed Adult Education’s quarterly performance data with the board, and shared national adult literacy statistics to provide perspective.

Employment Services Performance Report

Teresa Celestine reviewed Employment Services’ quarterly performance data with the board.

Rehabilitation Services Performance Report

David Howard reviewed RSA’s quarterly performance data with the board.

G. **Retreat Strategy Summary & Committee Updates**

Mary Tieman gave an update on business outreach efforts for Arizona@Work. The chamber poll is still in the works. Mike Crockett reported that the grant writers for EAC and Cochise College will be working in partnership to apply for grants.

H. **Comments:** Vada Phelps asked for volunteers from the Board to assist Ashley Wilhelm (WAC Director) in certifying the four One-Stops, as required by WAC Policy 06-2016. Kathleen Bullock, Michael Crockett, and Susan Morss volunteered to assist with certification.

Board members shared recent developments with their organizations. No public comments were offered.

I. **Next Meeting:** December 14, 2017
10:00 a.m.
Sierra Vista, AZ

J. **Adjourned at 12:30 p.m.**

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. Meetings are recorded and are available as an Mp3 file. For access, contact Ana Polakowski at (520) 439-3541.

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