

**ARIZONA @ WORK**  
**Southeastern Arizona**  
**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:** Wednesday, June 22, 2016 – 1:00 p.m.

**LOCATION:** Omni Tucson National Resort  
2727 West Club Drive  
Tucson, AZ 85742

**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. ACTION ITEM: Approve/Disapprove Meeting Agenda** Ron Curtis

**B. Welcome New Board Members** Ron Curtis

Bryan Durham – Arizona Department of Veterans’ Services  
Teresa Celestine – DES Workforce Administration

**C. Resignation of Joe Larson** Ron Curtis

**D. ACTION ITEM: Approve/Disapprove March Minutes** Ron Curtis

**E. ACTION ITEM: Approve/Disapprove PYQ as Youth Provider** Ron Curtis

**F. Financial Report: March – June Expenditures**

**G. Nominating Committee for Executive Appointments** Mary Tieman

**H. Core Partner Reports:**

Job Center Employment & Training Report Vickie Simmons

Vocational Rehabilitation Performance Report

Cindy Stratton

Adult Education Performance Report

Susie Morss

Employment Services Performance Report

Teresa Celestine

**I. Executive Director's Report**

Vada Phelps

**J. President's Report**

Ron Curtis

**Comments – Board/Staff/Guests**

***ADJOURNMENT***

***NEXT MEETING: September 22, 2016***

***Time: 10:00 a.m.***

***Location: Eastern Arizona College, Thatcher, 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*