



**NOTICE AND AGENDA OF PUBLIC MEETING OF THE  
SOUTHEASTERN ARIZONA WORKFORCE DEVELOPMENT BOARD (WDB)**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Southeastern Arizona WDB and to the general public that the Southeastern Arizona WDB will hold a regular meeting open to the public on:

**Thursday, March 16, 2017, 10:00 a.m.**

**Arizona Electric Power Cooperative  
Conference Room  
1000 Arizona 80, Benson, AZ 85602**

**AGENDA**

- |           |   |                  |
|-----------|---|------------------|
| <b>A.</b> | <b>Call to Order</b>  | Ron Curtis       |
| <b>B.</b> | <b>Roll Call</b>  |                  |
| <b>C.</b> | <b>AZGT Presentation</b>  | Emery Silvester  |
| <b>D.</b> | <b>WIOA Policy, Governance, and Local Control</b>                   | Paul Shannon     |
| <b>E.</b> | <b>Action Item:</b> To Approve December 15, 2016 Minutes            | Ron Curtis       |
| <b>F.</b> | <b>Financial Report:</b> December 2016 – February 2017 Expenditures | George Self      |
| <b>G.</b> | <b>FY 2016 Year End Audit</b>                                       | Vada Phelps      |
| <b>H.</b> | <b>Local Workforce Board Review of Title II Applications</b>        | Vada Phelps      |
| <b>I.</b> | <b>One Stop Operator RFP Discussion</b>                             | Lisa Marra       |
| <b>J.</b> | <b>San Francisco Strategic Dialogue Convening</b>                   | Ron Curtis       |
| <b>K.</b> | <b>Core Partner Reports:</b>  |                  |
|           | One-Stop Employment & Training Report                               | Vickie Simmons   |
|           | Adult Education Performance Report                                  | Susan Morss      |
|           | Employment Services Performance Report                              | Teresa Celestine |
|           | Rehabilitation Services Performance Report                          | David Howard     |
| <b>L.</b> | <b>Strategic Planning - Retreat 2017</b>                            | Jason Bowling    |

- M. Board Member Announcements / Call to the Public**  
Launch into Life – Buena needs volunteers (March 29)
- N. Next Meeting:** June 22, 2017 (Board Retreat)  
10:00 a.m.  
Tucson, AZ
- O. Adjourn**

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.

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