



AGENDA

**MATEO'S MEXICAN GRILL
4817 S. WHITE MOUNTAIN ROAD
SHOW LOW, AZ
THURSDAY – APRIL 23RD
9:00 AM – 11:00 AM**

550 North 9th Place
Show Low, AZ 85901
Phone: (928) 524-4167
Fax: (928) 524-4254

2500 E. Cooley St. Ste 410
Show Low, AZ 85901
Phone: (928) 532-4316
Fax: (928) 532-4364

319 E. 3rd Street
Winslow, AZ 86047
Phone: (928) 289-4644 x103
Fax: (928) 289-0450

74 N. Main, Ste 6
Eagar, AZ 85925
Phone: (928) 333-4260 x222
Fax: (928) 333-3461

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

01) WELCOME - Don Berry

- Pledge

02) ROLL CALL & INTRODUCTIONS - Susan Tegmeyer

03) CALL TO THE PUBLIC - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

04) CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- **Approval of Jan 15th, 2015 Minutes**
- **New LWIB Members**
 - Steve Williams
 - Jeri Burns
 - Cliff Potts
 - Debbie Osborn
- **Resignation**
 - Jason Whiting
- **Designation Letter to the Governor - Attachment**

Motion to approve consent agenda:

Second:

Discussion:

Approve Unanimous

Abstain

Oppose

05) CHAIRMAN’S REPORT – Don Berry

06) EXECUTIVE DIRECTOR REPORT – Susan Tegmeyer

- 5-Year Plan
- Red/Green Report
- New Position Hires
- Conflict of Interest
- LWIB Folders
- Youth Council Update
- Planning Session

07) DES REPORT - Charlene Chacon

08) FIVE YEAR PLAN

Motion to approve:

Second:

Discussion:

Approve Unanimous

Abstain

Oppose

09) INTERGOVERNMENTAL AGREEMENTS

Motion to approve:

Second:

Discussion:

Approve Unanimous

Abstain

Oppose

10) POLICIES / PROCEDURES

Motion to approve:

Second:

Discussion:

Approve Unanimous

Abstain

Oppose

11) OLD BUSINESS

12) NEW BUSINESS

13) ADJOURNMENT

Posted this ___14th___ day of ___May___ 2015.