

**NORTHEASTERN ARIZONA  
INNOVATIVE WORKFORCE  
SOLUTIONS**

Navajo • Apache • Gila Counties

**Workforce Development Board Meeting  
Show Low/Camp Tatiyee  
August 27, 2015  
2:00 pm – 2:45 pm**

**Agenda**

Workforce Development Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Eastern Arizona Innovative Workforce Solutions (WIOA) 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 Workforce Development 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.

1. **Welcome** - Don Berry
  - Pledge
2. **Roll Call & Introductions** - Susan Tegmeyer
3. **Information/Discussion/Action:** Navajo and Apache Counties Workforce Investment Board formed for the purpose of meeting the requirements in the Workforce Investment Act (WIA) of 1998 be dissolved.
4. **Information/Discussion/Action:** Northeastern Arizona Workforce Development Board be established in accordance with the Local Elected Official Agreement for the purpose of meeting the requirements in the Workforce Innovation and Opportunity Act (WIOA) of 2014.
5. **Information/Discussion:** The Elected Officials has appointed Don Berry to service as chairperson and John Sorensen to serve as vice-chair and Peggy Belknap serve as secretary for an initial period of one year. The Workforce Development Board will elect officers after the initial period. These three officers will serve as the Executive Committee along with two at large board members Becky Christensen and Gary Moore.
6. **Information/Discussion/Action.** Northeastern Arizona Workforce Development Board Bylaws are to carry out the written rules by which the board is governed.
7. **Chairperson's Report** – Don Berry
8. **Executive Director's Report** – Susan Tegmeyer

9. **DES Report** - Charlene Chacon
10. **Information/Discussion/Action** – Approve the Workforce Investment Act Board April 23, 2015 minutes.
11. **Information/Discussion/Action** – Approval of the designation of the Comprehensive One Stop from Show Low, AZ to Globe, AZ
12. 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.
13. Next meeting - October 22, 2015
14. Adjournment

Posted this 26<sup>th</sup> day of August, 2015

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