

**NORTHEASTERN ARIZONA
INNOVATIVE WORKFORCE
SOLUTIONS**

Navajo • Apache • Gila Counties

**Workforce Development Board Meeting
Mateos Mexican Grill
4817 S. White Mountain
Show Low**

**November 5, 2015
9:00 am – 11:00 am**

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. **Discussion/Action:** Approval of the August 27, 2015 Workforce Development Board Meeting Minutes.
4. **Chairperson's Report** – Don Berry
5. **Information/Discussion/Action:** The term of board members is one-third 1/3 of the original members shall be appointed for a term of two (2) years, one-third 1/3 for a term of three (3) years, and one-third 1/3 for a four (4) year term.
6. **Executive Director's Report** – Susan Tegmeyer
7. **Information/Discussion/Action:** Northeastern Arizona Workforce Development Board move forward on the process to fully execute a Memorandum of Understanding which includes the elements describe in the One-Stop System Delivery between Workforce Development Board and each partner agency and fully executed Resource Sharing Agreement outlining operating costs of each partner.
8. **Adult/Dislocated Worker/Youth Programs Report** – Susan Tegmeyer

9. **Employment Services Report** - Charlene Chacon
10. **Vocational Rehabilitation Report** – Debbie Osborn
11. **Adult Education/Literacy** – Rickey Jackson
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 - January 28, 2015
14. Adjournment

Posted this _____ day of _____

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