

**NORTHEASTERN ARIZONA  
INNOVATIVE WORKFORCE  
SOLUTIONS**

Navajo • Apache • Gila Counties

**Workforce Development Board Meeting  
Show Low Cafe  
480 W Deuce of Clubs**

**Revised Agenda  
January 28, 2016  
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

**Old Business**

3. **Discussion/Action:** Approval of the November 5, 2015 Workforce Development Board Meeting Minutes.

**New Business**

4. **Chairperson's Report** – Don Berry
5. **Executive Director's/A/DW/Y Program Reports** – Susan Tegmeyer
6. **Economic Development Report** – Paul Watson, Navajo County Assistant County Manager
7. **Information/Discussion/Action:** The Memorandum of Understanding which includes the elements described in the One-Stop System Delivery between the Workforce Development Board and each partner agency and fully executed Resource Sharing Agreement outlining the operating costs of each partner.

8. **Information/Discussion:** The terms of the board members, one-third 1/3 of the original members shall be appointed for a term on two (2) years, one-third 1/3 for a term of three (3) years, and one-third 1/3 for a term of four (4) years.
9. Information/Discussion: The Workforce Development Board Committees provide information and assist with operational and other related issues relating to the One-Stop Delivery System. The tentative schedule meeting dates.
10. **Employment Services Report** - Charlene Chacon
11. **Vocational Rehabilitation Report** – Debbie Osborn
12. **Adult Education** - Rickey Jackson
13. **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.
14. Next meeting - April 28, 2016
15. Adjournment

Posted this \_\_\_\_\_ day of \_\_\_\_\_

Equal Opportunity Employer/Program  
Auxiliary aids and services are available upon request to individuals with disabilities