

**Cochise County Workforce Development Center, Inc. (CCWD)
Local Workforce Investment Board (LWIB)
Board of Directors Meeting**

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Persons with a disability may request a reasonable accommodation by contacting Mary Tieman at (520) 458-9309. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session
AGENDA

DATE/TIME: Tuesday, December 13, 2011 – 10:00am

LOCATION: Center for Academic Success Conference Room
900 Carmelita Drive
Sierra Vista, AZ 85635

Call to Order
Roll Call for Quorum

Call to the Public and Conflict of Interest

“If such a conflict does arise, I will declare that conflict before the board and refrain from discussing and voting on matters in which I have conflict.”

- A. **Action Item – Approve/Disapprove Meeting Agenda**
- B. **Action Item – Approve/Disapprove Arizona Heat Training Proposals Price Increase to Horizon Health Care Programs** **Vada Phelps**

ADJOURNMENT

PUBLIC NOTICE

NOTICE OF PUBLIC MEETING
COCHISE COUNTY WORKFORCE DEVELOPMENT, Inc.
BOARD OF DIRECTORS
(LWIB)

Pursuant to A.R.S. 38-431-02, notice is hereby given to the general public that the Cochise County Local Workforce Investment Board, Inc. will hold an Executive Board of Directors meeting open to the public on Tuesday, December 13, 2011 at The Center For Academic Success, 900 Carmelita Drive, Sierra Vista, AZ 85635. The Agenda will be posted at least 24 hours in advance. Additional copies of the agenda will be available at 1843 Paseo San Luis, Sierra Vista, AZ 85635 between 8:00am and 5:00pm 24 hours in advance of the meeting.

Posted
on: _____

Posted
by: _____

Sierra Vista:

Public Library, 2600 East Tacoma Street

Cochise County Workforce Development, 900 Carmelita Drive

Cochise County Workforce Development, 1843 Paseo San Luis

Cochise County Workforce Development web site
www.cochiseworkforce.com

Douglas:

Cochise County Workforce Development, 1706 10th Street