



Zafer Genc  
Workforce Development Board  
Chairperson

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**ACTION AGENDA**  
**NOTICE OF PUBLIC MEETING OF THE**  
**MOHAVE/LA PAZ WORKFORCE EXECUTIVE COMMITTEE**  
**JULY 11, 2025 - 9AM**  
**MOHAVE COUNTY COMMUNITY SERVICES DEPARTMENT**  
**PRICKLY PEAR CONFERENCE ROOM**  
**700 W. BEALE ST, KINGMAN AZ 86401**  
**TEAMS MEETING ID: 274 924 761 733 PASSCODE: ZD7JL2V8**  
**CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 906 739 664#**

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**PURSUANT TO A.R.S. §38-431.02(H), THE PUBLIC WILL HAVE PHYSICAL ACCESS TO THE MEETING PLACE FIFTEEN (15) MINUTES PRIOR TO THE MEETING.**

**MEMBERS OF THE EXECUTIVE COMMITTEE WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

**WORKFORCE EXECUTIVE COMMITTEE MEMBERS:**  
Chairman Zafer Genc, Vicechair Nancy Campbell, John Diemer, Tami Ursenbach, Tommy Taylor

**EXECUTIVE COMMITTEE AGENDA:**  
**(ITEMS 1-25)**

- 1. Discussion and Possible Action Re: Approval of April 11, 2025, Workforce Executive Committee Meeting Minutes**  
**APPROVED**  
**VOTE: 5/0**
- 2. Discussion and Possible Action Re: Review of Mohave/La Paz Workforce Development Board Attendance, Resignations, Requests for nominations to join the WDB, New/Renewal Appointments by the Board of Supervisors.**
  - a. Attendance- None**
  - b. Resignation- Kenda Robinson**
  - c. New Appointment- Michael Quinn (Two-year term, construction)**
  - d. Renewals- Jerry Hardy (Four-Year term)****APPROVED**  
**VOTE: 5/0**
- 3. Discussion and Possible Action Re: Review and accept Resignation from PRC.**  
**APPROVED**  
**VOTE: 5/0**
- 4. Discussion and Possible Action Re: Review and accept Appointment for PRC.**  
**UNANIMOUS DECISION BY THE EXECUTIVE COMMITTEE TO TABLE THIS ITEM UNTIL THE NEXT WDB MEETING ON JULY 24, 2025.**

5. **\*Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker, and Youth Requests for Payment for March – May 2025**  
**APPROVED**  
**VOTE: 5/0**
6. **\*Discussion and Possible Action Re: Review and approve projecting and forecasting the FY25 Administrative and Program Budgets**  
**APPROVED**  
**VOTE: 5/0**
7. **\* Discussion and Possible Action Re: PY24 3rd Quarter WIOA Data Validation Letter**  
**APPROVED**  
**VOTE: 5/0**
8. **\* Discussion and Possible Action Re: Review and accept 2025 WDB Recertification Approval Letter**  
**APPROVED**  
**VOTE: 5/0**
9. **Discussion and Possible Action Re: Review and accept Eligibility Policy Revisions**  
**APPROVED**  
**VOTE: 5/0**
10. **Discussion and Possible Action Re: Review and accept Embark Trucking Tuition Changes**
- **CDL Program Training Program A & B**  
**APPROVED**  
**VOTE: 5/0**
11. **Discussion and Possible Action Re: Review and accept Mohave Community College ETPL additions.**
- **Fire Officer Certification**
  - **Fire Academy Tuition Increase**
  - **Organizational Leadership**
  - **Programs being Removed/Consolidated/Yearly Review**
- APPROVED**  
**VOTE: 5/0**
12. **Discussion and Possible Action Re: Review and accept ETPL Monitoring**
- **ETPL Monitoring Closure Notification- Arizona Western College**
  - **ETPL Monitoring Closure Notification- Fort Mohave Mesa Fire Department**
  - **Ratification of Internal Audit to Reflect PY23**
- APPROVED**  
**VOTE: 5/0**
13. **Discussion and Possible Action Re: Review and accept OEO ETPL Report**  
**NO ACTION TAKEN.**

- 14. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee**  
**APPROVED**  
**VOTE: 5/0**
- 15. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services**  
**UNANIMOUS DECISION BY THE EXECUTIVE COMMITTEE TO TABLE THIS ITEM UNTIL THE NEXT OCTOBER MEETING.**
- 16. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID**  
**UNANIMOUS DECISION BY THE EXECUTIVE COMMITTEE TO TABLE THIS ITEM UNTIL THE NEXT WDB MEETING ON JULY 24, 2025.**
- 17. Discussion and Possible Action Re: Review and accept Local Workforce Groups Reports**
- Construction
  - Healthcare
  - Manufacturing
  - Transportation/Logistics
- APPROVED**  
**VOTE: 5/0**
- 18. Discussion and Possible Action Re: Review and discuss 2025 Draft Annual Report.**  
**APPROVED**  
**VOTE: 5/0**
- 19. \*Discussion and Possible Action Re: Review and ratify the CLEO updates.**  
**APPROVED**  
**VOTE: 5/0**
- 20. \*Discussion and Possible Action Re: Review and accept MOU-IFA 2023-2025 updates.**  
**APPROVED**  
**VOTE: 5/0**
- 21. \*Discussion and Possible Action Re: Review and accept MOU-IFA 2025-2027 updates.**  
**APPROVED**  
**VOTE: 5/0**
- 22. Discussion and Possible Action Re: Review and discuss Affiliate Parker Site's shared spaces.**  
**APPROVED**  
**VOTE: 5/0**
- 23. Discussion and Possible Action Re: Review and accept the Good Jobs Grant updates.**  
**APPROVED**

**VOTE: 5/0**

**24. Discussion and Possible Action Re: Review and approve WDB Meeting Date move to October 16, 2025**

**APPROVED**

**VOTE: 5/0**

**25. Discussion and Possible Action Re: Review and accept July 24, 2025, WDB Agenda**

**APPROVED**

**VOTE: 5/0**

### **REPORTS**

- **Chair's Report**
- **Director's Report**

### **EXECUTIVE COMMITTEE ANNOUNCEMENTS**

**At this time, any Executive Committee Member who wishes to share information can come forward with their announcements.**

### **CALL TO THE PUBLIC**

**Pursuant to ARS 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on the future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.**

### **ADJOURNMENT**

**With no other topics needing to be discussed, The Chair will adjourn the meeting.**