



Zafer Genc
Workforce Development Board
Chairperson

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ACTION AGENDA

NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD

**April 24, 2025 - 9AM
MOHAVE COUNTY COMMUNITY COLLEGE
BUILDING 400, ROOM 403
2400 AZ-95, BULLHEAD CITY, AZ 86442**

JOIN ZOOM MEETING HERE: <https://mohave.zoom.us/j/4218075623>

**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 WORKFORCE DEVELOPMENT BOARD WILL ATTEND EITHER
IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

WORKFORCE DEVELOPMENT BOARD AGENDA (ITEMS 1-29)

- 1. Discussion and Possible Action Re: Approval of January 23, 2025, Workforce Development Board Meeting Minutes**
APPROVED
VOTE: 18/0
- 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**
 - Review of Virtual Attendance Protocols
 - b. Resignation- None**
 - c. New Appointment- Jason Gee**
 - d. Renewals (Due 4th Quarter)-**
 - Kirk Lacy- 2-year Term (Non-Renewal)**APPROVED**
VOTE: 18/0

Workforce Development Board Consent Agenda Items 3-13

The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- 3. Discussion and Possible Action Re: Review and accept Rapid Response Policy Revisions**
- 4. Discussion and Possible Action Re: Review and accept ETPL Additions for AWC**
ITEM PULLED FOR DISCUSSION
APPROVED
VOTE: 18/0
- 5. Discussion and Possible Action Re: Review and accept Phoenix Truck Driving ETPL Tuition increase update.**
- 6. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker, and Youth Requests for Payment for (next available months to provide)**

7. Discussion and Possible Action Re: Review and approve projecting and forecasting the FY25 Administrative and Program Budgets
8. Discussion and Possible Action Re: Review and accept Mohave/ La Paz County Data Validation Closure Letter PY24
9. Discussion and Possible Action Re: Review and accept WIOA PY2023 Adjusted Levels of Performance
10. Discussion and Possible Action Re: Review and accept EO On-Site Monitoring closure letter for Kingman, Bullhead City and Parker PY 23
11. Discussion and Possible Action Re: Review and accept Mohave La Paz Desk Review Findings & Observations Response Closure Letter PY24
12. Discussion and Possible Action Re: Review and accept WIOA Single Audit Letter
13. Discussion and Possible Action Re: Review and accept 2025 WDB Recertification Updates

ITEMS # 3, 5-13

APPROVED

VOTE: 18/0

Workforce Development Board Regular Agenda

14. Discussion and Possible Action Re:
Review and accept Local Workforce Group Report- Construction
NO ACTION TAKEN
15. Discussion and Possible Action Re:
Review and accept Local Workforce Group Report- Healthcare
NO ACTION TAKEN
16. Discussion and Possible Action Re:
Review and accept Local Workforce Group Report- Manufacturing
NO ACTION TAKEN
17. Discussion and Possible Action Re:
Review and accept Local Workforce Group Report- Transportation/Logistics
NO ACTION TAKEN
18. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
APPROVED
VOTE: 18/0
19. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services
APPROVED
VOTE: 18/0
20. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID
APPROVED
VOTE: 18/0

21. Discussion and Possible Action Re: Review and accept Internal Audit Outcome Synopsis
APPROVED
VOTE: 18/0

22. Discussion and Possible Action Re: Review and accept 2025-2026 CLEO
APPROVED
VOTE: 18/0

23. Discussion and Possible Action Re: Review and accept MOU-IFA updates.
APPROVED
VOTE: 18/0

24. Discussion and Possible Action Re: Review and accept OEO Workforce Evaluation: Arizona's Title I Adult Training Programs
NO ACTION TAKEN

25. Discussion and Possible Action Re: Review and accept Virtual Reality (VR)

- Transfer VR Software contract renewal.
- VR Interplay

NO ACTION TAKEN

26. Discussion and Possible Action Re: Review and accept ITA policy update.
APPROVED
VOTE: 18/0

27. Discussion and Possible Action Re: Review and accept future WDB meeting dates and locations.
APPROVED
VOTE: 18/0

28. Discussion and Possible Action Re: Review and accept future Board Retreat
NO ACTION TAKEN

29. Discussion and Possible Action Re: Review and accept PY 2024-2025 Title II report for second quarter.
APPROVED
VOTE: 18/0

REPORTS

- Chair's Report- Zafer Genc
 - Director's Report- Director Michael Smith
 - Performance Committee Reports/ Recommendations- John Diemer
 - Youth Services Standing Committee Report- Amy West
 - Economic Development Update
 - o Bennett Bratley-City of Kingman
 - o Tami Ursenbach- Mohave County
- NO ACTION TAKEN**

WORKFORCE DEVELOPMENT BOARD ANNOUNCEMENTS

At this time any Workforce Development Board Member who wishes to share information can come forward with their announcements.

NO ACTION TAKEN

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 a 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.

NO ACTION TAKEN

ADJOURNMENT

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

NO ACTION TAKEN