





Zafer Genc Workforce Development Board Chairperson 700 W. Beale Street Mailing: P O Box 7000 Kingman, AZ 86402 Phone: (928) 753-0723 Fax: (928) 753-0776 Website: www.mohave.gov

#### **ACTION AGENDA**

NOTICE OF PUBLIC MEETING OF THE
MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD
OCTOBER 16, 2025 - 9AM
ARIZONA WESTERN COLLEGE
1109 S GERONIMO AVE.
PARKER, AZ 85344

TEAMS MEETING ID: 224 542 629 458 PASSCODE: Qe7hT7Q9
CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 364 600 171#

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.

#### **PRESENTATION**

WORKFORCE ARIZONA COUNCIL STRATEGIC GOAL-HIGH IMPACT TRAINING (HIT)
RACHAEL TASHBOOK and JANICE GARZA

WORKFORCE DEVELOPMENT BOARD AGENDA (ITEMS 1-21)

- Discussion and Possible Action Re: Approval of July 24, 2025, Workforce Development Board Meeting Minutes APPROVED 19/0
- 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- Allan Bell, Laureen Iannucci
  - c. New Appointment- Matt Hall (Two-year term, Large Business)
  - d. Renewals- Brandi Rowe

APPROVED 19/0

**Workforce Development Board Consent Agenda Items 3-7** 

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 the ETPL Mohave-La Paz County Closure Letter PY23

- 4. Discussion and Possible Action Re: Review and accept the ETPL Monitoring
  - ETPL Monitor Closure Notification- Embark Trucking
- 5. Discussion and Possible Action Re: Review and Accept Local Corrective Actions at Kingman One-Stop & Migrant Seasonal Farm Worker (MSFW) Designation and System Clarification Requests
- 6. Discussion and Possible Action Re: Review and Accept State Monitor Advocate Feedback and Required Revisions to Migrant Seasonal Farm Worker (MSFW) Corrective Action Plan
- 7. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker, and Youth Requests for Payment for June August 2025.

APPROVED 19/0

# **Workforce Development Board Regular Agenda**

8. Discussion and Possible Action Re: Review and approve projecting and forecasting the FY26 Administrative and Program Budget

# **APPROVED 19/0**

9. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID

#### **NO ACTION TAKEN**

10. Discussion and Possible Action Re: Review and accept MOU-IFA 2025-2027 updates.

#### **NO ACTION TAKEN**

11. Discussion and Possible Action Re: Review and accept MOU-WDB Conflict of Interest

# **APPROVED 19/0**

12. Discussion and Possible Action Re: Review and discuss the development of a unified business survey and data collection process across partner organizations.

# **NO ACTION TAKEN**

13. Discussion and Possible Action Re: Review and accept Board Member OJT (on-the-job training)

APPROVED 19/0
Mike Quinn, Davy Spurlock, Adam Rodriguez, and Chandra Johnson rescinded their votes.
APPROVED 15/0

14. Discussion and Possible Action Re: Review and discuss 2025 WDB Retreat.

### **NO ACTION TAKEN**

- 15. Discussion and Possible Action Re: Review and discuss the annual report's content and format.
  - Title IB
  - Title II
  - Title III
  - Title IV
  - WAVE
  - Arizona Western College
  - Mohave College

## **APPROVED 19/0**

AFTER ATEM WAS VOTED ON VOTE WAS WITHDRAWN AND THIS ITEM WAS TABLED TO CARRY OVER TO THE NEXT MEETING

16. Discussion and Possible Action Re: Review and discuss forming a workgroup explore grant opportunities.

### **NO ACTION TAKEN**

17. Discussion and Possible Action Re: Review and accept updates on TEPs (Tailor Employment Plans)

# **APPROVED 19/0**

- 18. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
  - Parker affiliate site location, staff, funding allocations, and participants served.

### **APPROVED 19/0**

19. Discussion and Possible Action Re: Review and Discuss IT relevance and AI advancement in all sectors.

### **NO ACTION TAKEN**

20. Discussion and Possible Action Re: Review and accept Local Workforce Groups Reports

#### **NO ACTION TAKEN**

21. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services

### **NO ACTION TAKEN**

#### **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
  - Bennett Bratley-City of Kingman
  - o Tami Ursenbach- Mohave County

### **WORKFORCE DEVELOPMENT BOARD ANNOUNCEMENTS**

At this time any Workforce Development Board 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 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.

#### **ADJOURNMENT**

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