



Zafer Genc
Workforce Development Board
Chairperson

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ACTION AGENDA

NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE EXECUTIVE COMMITTEE

JANUARY 09, 2026 – 11:15AM

MOHAVE COUNTY COMMUNITY SERVICES DEPARTMENT PRICKLY PEAR CONFERENCE ROOM

700 W. BEALE ST, KINGMAN AZ 86401

**TEAMS MEETING ID: 269 090 969 697 1 PASSCODE: Wk9TS2BJ
CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 671 847 487#**

**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 1-21)

- 1. Discussion and Possible Action Re: Approval of October 16,2025, Workforce Executive Committee Meeting Minutes**
APPROVED
VOTE: 4/0
- 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. Resignations- Dru Waggoner effective 12/31/25, Erik Morey effective 12/16/25**
 - c. New Appointment- None**
 - d. Renewals (Due Quarter)- Chandra Johnson 4-year Term**
APPROVED
VOTE: 4/0
- 3. *Discussion and Possible Action Re: Review and accept WIOA Data Validation Closure Letter PY24, 4th Quarter**
APPROVED
VOTE: 4/0
- 4. *Discussion and Possible Action Re: Review and accept Internal Programmatic Audit**
NO ACTION TAKEN
- 5. *Discussion and Possible Action Re: Review and accept WIOA Desk Review File Request PY25**
NO ACTION TAKEN
- 6. *Discussion and Possible Action Re: Review and accept 2026 Title IA Monitoring Updates**
NO ACTION TAKEN

7. *Discussion and Possible Action Re: Review and accept the ETPL Monitoring
 - Regional Center for Border Health, Inc.**NO ACTION TAKEN**
8. *Discussion and Possible Action Re: Review and approve projecting and forecasting the FY25 Administrative and Program Budgets
APPROVED
VOTE: 4/0

AMENDED TO "Discussion and Possible Action Re: Review and approve projecting and forecasting the FY26 Administrative and Program Budgets"

APPROVED
VOTE: 4/0
9. *Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker and Youth Requests for Payment for September-November 2025.
APPROVED
VOTE: 4/0
10. Discussion and Possible Action Re: Review and accept ratification of transfer of funds from Dislocated Worker to Adult Program for PY24 FY25
APPROVED
VOTE: 4/0
11. Discussion and Possible Action Re: Review and accept ETPL Update Tuition Increase for Quartzsite Fire I & II
APPROVED
VOTE: 4/0
12. Discussion and Possible Action Re: Review and accept Arizona Western College as Parker Site Location
APPROVED
VOTE: 4/0
13. Discussion and Possible Action Re: Review and accept Removal of Parker Affiliate Site Designation
APPROVED
VOTE: 4/0
14. Discussion and Possible Action Re: Review and accept Local Plan Update Review
NO ACTION TAKEN
15. Discussion and Possible Action Re: Review and accept MOU-IFA updates.
NO ACTION TAKEN
16. Discussion and Possible Action Re: Review and discuss MOU-IFA Committee Formation to Evaluate the Local Area Needs
APPROVED
VOTE: 4/0
17. Discussion and Possible Action Re: Review and accept Workforce Development Board Bylaws
APPROVED
VOTE: 4/0

18. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
APPROVED
VOTE: 4/0

19. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID
APPROVED
VOTE: 4/0

20. Discussion and Possible Action Re: Review and accept Local Workforce Groups Reports
NO ACTION TAKEN

21. Discussion and Possible Action Re: Review and accept Draft Annual Report Updates
NO ACTION TAKEN

22. Discussion and Possible Action Re: Review and accept February 12, 2026, Workforce Development Board Consent Agenda
APPROVED
VOTE: 4/0

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.
MEETING ADJOURNED AT 1:21 P.M.