



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#**

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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 1-21)**

- 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, 4<sup>th</sup> 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 Quartzite 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.**