





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

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
- 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)

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
- **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

- 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

Workforce Development Board Regular Agenda

- **14.** Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Construction
- **15.** Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Healthcare
- **16.** Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Manufacturing
- **17.** Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Transportation/Logistics
- **18.** Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
- 19. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services
- **20.** Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID
- 21. Discussion and Possible Action Re: Review and accept Internal Audit Outcome Synopsis
- 22. Discussion and Possible Action Re: Review and accept 2025-2026 CLEO
- 23. Discussion and Possible Action Re: Review and accept MOU-IFA updates.
- 24. Discussion and Possible Action Re: Review and accept OEO Workforce Evaluation: Arizona's Title I Adult Training Programs
- 25. Discussion and Possible Action Re: Review and accept Virtual Reality (VR)
 - Transfer VR Software contract renewal.
 - VR Interplay
- **26.** Discussion and Possible Action Re: Review and accept ITA policy update.
- **27.** Discussion and Possible Action Re: Review and accept future WDB meeting dates and locations.
- **28.** Discussion and Possible Action Re: Review and accept future Board Retreat
- **29.** Discussion and Possible Action Re: Review and accept PY 2024-2025 Title II report for second quarter.

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

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.