



Zafer Genc
Workforce Development Board
Chairperson

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ACTION AGENDA

NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE EXECUTIVE COMMITTEE April 11, 2025 - 9AM

**MOHAVE COUNTY COMMUNITY SERVICES DEPARTMENT
PRICKLY PEAR CONFERENCE ROOM**

700 W. BEALE ST, KINGMAN AZ 86401

TEAMS MEETING ID: 254 709 728 286 PASSCODE: M6GX6Qg7

CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 787 808 69#

**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 1-25)

- 1. Discussion and Possible Action Re: Approval of January 10, 2025, Workforce Executive Committee Meeting Minutes**

APPROVED

VOTE: 5/0

- 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: 5/0

Workforce Development Board Consent Agenda Items 3-9

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: Rapid Response Policy Revisions**

APPROVED

VOTE: 5/0

- 4. Discussion and Possible Action Re: WEX Policy Updates**

NO ACTION TAKEN

5. Discussion and Possible Action Re: ETPL Additions for AWC
APPROVED
VOTE: 5/0
6. Discussion and Possible Action Re: ETPL Tuition increase update.
APPROVED
VOTE: 5/0
7. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker, and Youth Requests for Payment for December – February
APPROVED
VOTE: 5/0
8. Discussion and Possible Action Re: Review and accept FY25 Administrative Budgets
APPROVED
VOTE: 5/0
9. Discussion and Possible Action Re: Review and accept FY25 Program Budgets
NO ACTION TAKEN

Workforce Development Board Regular Agenda

10. Discussion and Possible Action Re: Review and accept Local Workforce Group Report-Construction
NO ACTION TAKEN
11. Discussion and Possible Action Re: Review and accept Local Workforce Group Report-Healthcare
NO ACTION TAKEN
12. Discussion and Possible Action Re: Review and accept Local Workforce Group Report-Manufacturing
NO ACTION TAKEN
13. Discussion and Possible Action Re: Review and accept Local Workforce Group Report-Transportation/Logistics
NO ACTION TAKEN
14. Discussion and Possible Action Re: Review and accept 2025 WDB Recertification Updates
APPROVED
VOTE: 5/0
15. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
APPROVED
VOTE: 5/0
16. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services
APPROVED
VOTE: 5/0
17. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID
APPROVED
VOTE: 5/0

18. Discussion and Possible Action Re: Review and accept Internal Audit Outcome Synopsis

APPROVED

VOTE: 5/0

19. Discussion and Possible Action Re: Review and accept MOU-IFA updates.

APPROVED

VOTE: 5/0

20. Discussion and Possible Action Re: Review and accept OEO Workforce Evaluation: Arizona's Title I Adult Training Programs

NO ACTION TAKEN

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

- Transfer VR Software contract renewal.
- VR Interplay

NO ACTION TAKEN

22. Discussion and Possible Action Re: This is a place holder for a possible additionally requested item.

NO ACTION TAKEN

23. Discussion and Possible Action Re: Review and accept future WDB meeting dates and locations.

APPROVED

VOTE: 5/0

24. Discussion and Possible Action Re: Discuss Future Board Retreat

APPROVED

VOTE: 5/0

25. Discussion and Possible Action Re: Review and accept April 24, 2025, WDB Agenda

APPROVED

VOTE: 5/0

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.