



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 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
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 3-9

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
4. Discussion and Possible Action Re: WEX Policy Updates
5. Discussion and Possible Action Re: ETPL Additions for AWC
6. Discussion and Possible Action Re: ETPL Tuition increase update.
7. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker, and Youth Requests for Payment for December – February
8. Discussion and Possible Action Re: Review and accept FY25 Administrative Budgets
9. Discussion and Possible Action Re: Review and accept FY25 Program Budgets

Workforce Development Board Regular Agenda

10. Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Construction
11. Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Healthcare
12. Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Manufacturing
13. Discussion and Possible Action Re: Review and accept Local Workforce Group Report- Transportation/Logistics
14. Discussion and Possible Action Re: Review and accept 2025 WDB Recertification Updates
15. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
16. Discussion and Possible Action Re: Review and reconsideration Incumbent Worker Training Services
17. Discussion and Possible Action Re: Review and accept Funds applied based on Sector Strategies for OID
18. Discussion and Possible Action Re: Review and accept Internal Audit Outcome Synopsis
19. Discussion and Possible Action Re: Review and accept MOU-IFA updates.
20. Discussion and Possible Action Re: Review and accept OEO Workforce Evaluation: Arizona's Title I Adult Training Programs
21. Discussion and Possible Action Re: Review and accept Virtual Reality (VR)
 - Transfer VR Software contract renewal.
 - VR Interplay
22. Discussion and Possible Action Re: This is a place holder for a possible additionally requested item.
23. Discussion and Possible Action Re: Review and accept future WDB meeting dates and locations.
24. Discussion and Possible Action Re: Discuss Future Board Retreat
25. Discussion and Possible Action Re: Review and accept April 24, 2025, WDB Agenda

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.