



Kenda Robinson
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

ACTION AGENDA

1. Discussion and Possible Action Re: Approval of October 26, 2023 Meeting Minutes
Vote: 19/0 – Unanimous
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
 - b. Resignation
 - i. Dolly Moore
 - c. New Appointment
 - i. Julius Pearson- KRMCMC-2 Year Term
 - ii. Erik Morey-PeopleReady- 2 Year Term**Vote: 19/0 – Unanimous**
3. Discussion and Possible Action Re: Review and accept transfer of funds from Dislocated Worker Program to Adult Program for PY22 FY23
Vote: 19/0 – Unanimous
4. Discussion and Possible Action Re: Local First Grant Updates
No Action Taken
5. Discussion and Possible Action Re: Review Alert PY21/FY22-5 Funding Opportunities
Vote: 19/0 – Unanimous
6. Discussion and Possible Action Re: Review 2024 Local Plan Proposals
No Action Taken
7. Discussion and Possible Action Re: Review and accept Local Plan Workgroup Updates
No Action Taken
8. Discussion and Possible Action Re: Nominate Eric Barber to the Vacant One Stop Operator seat on the Performance Review Committee
Vote: 19/0 – Unanimous
9. Discussion and Possible Action Re: Review and accept 2024 Job Center Certification Timelines
Vote: 19/0 – Unanimous
10. Discussion and Possible Action Re: 2023-2025 MOU/IFA Quarterly Updates
Vote: 19/0 – Unanimous
11. Discussion and Possible Action Re: Performance number presentation from OEO Rachael Tashbook
No Action Taken

12. Discussion and Possible Action Re: Review and accept PY22 Adjusted Levels of Performance
Vote: 19/0 – Unanimous

13. Discussion and Possible Action Re: Review and accept PY23 Data Validation Closure Letter
No Action Taken

14. Discussion and Possible Action Re: Review and accept PY22 EO Closure Letter
No Action Taken

15. Discussion and Possible Action Re: Ratification of the following ETPL Additions approved on December 07, 2023 and on January 4, 2024 Special Executive Meeting.
Embark-CDL Class A & B

AWC-Basic Electrical Certificate (Fast-Track)
Broadband Fiber Optic Technician Certificate
Data Analytics Professional Certificate.

Quartzite Fire Department/Saint Florian Fire Academy

Vote: 19/0 – Unanimous

16. Discussion and Possible Action Re: Review and accept Embarks ETPL additions of CDL B, Hot Shot, Refresher, and Back in the Saddle Programs.

Vote: 19/0 – Unanimous

17. Discussion and Possible Action Re: Review and accept AWC ETPL additions of OSHA 30

Vote: 19/0 – Unanimous

18. Discussion and Possible Action Re: Review and accept MCC ETPL additions of Surgical Tech

Vote: 19/0 – Unanimous

19. Discussion and Possible Action Re: Review and accept revisions to Support Service Policy, ITA Policy, and OJT Policy

Vote: 19/0 – Unanimous

20. Discussion and Possible Action Re: Review and accept Eligibility Policy

Vote: 19/0 – Unanimous

21. Discussion and Possible Action Re: Review and accept Monthly Local Area Employment Report

No Action Taken

22. Discussion Only Re: Review ATLAS OSO Partner Network Referral Report

No Action Taken

23. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker and Youth Requests for Payment for September 2023- November 2023

Vote: 19/0 – Unanimous

REPORTS

- Madam Chair's Report- Kenda Robinson
- Director's Report- Director Michael Smith
- Performance Committee Reports/ Recommendations- Tommy Taylor
- One Stop Operator Report- Eric Barber
- Transportation, Barriers, and Business Services Committee Report- Tami Ursenbach
- Youth Services Standing Committee Report- Amy West
- Economic Development Update- Tami Ursenbach, Bennett Bratley, Casey Haaker

Bullhead City | Kingman | Lake Havasu City | Parker
928.758.0702 928.753.0723 928.453.0710 928.669.9812

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Tami Ursenbach- Mohave County Economic Development
Bennett Bratley- City of Kingman Economic Development
Casey Haaker- La Paz County Economic Development

- WIOA One Stop Partners Reports
 - Current Priority List-Sara Ungaro
 - Title IB Programs: Adult, Dislocated Worker, Youth, and Business Services- Amber Kant-Wood, John Binkinz, Joe Throneberry
 - Title II Adult Education and Literacy-Craig Lefever
 - Title III Wagner- Peyser Programs (Employment Services) and Veterans Services-John Diemer
 - Title IV: Vocational Rehabilitation- Brandi Rowe

WORKFORCE DEVELOPMENT BOARD ANNOUNCEMENTS

Nothing to Report

CALL TO THE PUBLIC

Nothing to Report

ADJOURNMENT

Meeting was adjourned at 12:20pm