



Kenda Robinson
Workforce Development Board
Chairperson

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ACTION AGENDA

**NOTICE OF PUBLIC MEETING OF THE
MOHAVE/LA PAZ WORKFORCE EXECUTIVE COMMITTEE
October 04, 2024 - 9AM
MOHAVE COUNTY COMMUNITY SERVICES DEPARTMENT
SAGUARO CONFERENCE ROOM
700 W. BEALE ST, KINGMAN AZ 86401**

**TEAMS MEETING ID: 279 905 837 999 PASSCODE: niHYyD
CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 655 912 025#**

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 Kenda Robinson, Vicechair Tommy Taylor, John Diemer, Eric Morey, Nancy Campbell

**EXECUTIVE COMMITTEE AGENDA:
(ITEMS 1-14)**

1. Discussion and Possible Action Re: Review and accept Local Plan Updates
APPROVED- VOTE: 4/0
2. Discussion and Possible Action Re: Approval of July 12, 2024, Workforce Executive Committee Meeting Minutes
APPROVED- VOTE: 4/0
3. 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. Resignation- None
 - c. New Appointment- Laureen Iannucci
 - d. Renewals (Due First Quarter 2025)
 - Nancy Campbell
 - Zafer Genc
 - Tommy Taylor
 - John Diemer
 - Adam Rodriguez
 - Chonna Marshal
 - Davy Spurlock
 - Allan Bell
 - Jean Bishop
 - Vicki De Los Reyes
 - Amy West
 - Dru Waggoner

APPROVED- VOTE: 4/0

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4. Discussion and Ratification Re: Review and Discuss Renewal of Workforce Development Board Membership for Michael Kelly
APPROVED- VOTE: 4/0
5. Discussion and Possible Action Re: Review and Discuss Upcoming Elections for the Workforce Development Board.
NO ACTION TAKEN
6. Discussion and Possible Action Re: Review and Accept 2024 Local Plan Workgroup updates
APPROVED- VOTE: 4/0
7. Discussion and Possible Action Re: Review and accept all virtual Board Member meeting attendees to be considered as in-person attendees for the Workforce Development Board Meeting on 08/06/2024 due to meeting changes.
APPROVED- VOTE: 4/0
8. Discussion and Possible Action Re: Review and discuss The Governor’s Workforce Cabinet
APPROVED- VOTE: 4/0
9. Discussion and Possible Action Re: Review and accept nomination of Jason Millin for the vacant Performance Review Committee Seat
APPROVED- VOTE: 4/0
10. Discussion and Possible Action Re: Review and introduce new One Stop Operator- Eckerd Youth Alternatives represented by Jason Millin.
NO ACTION TAKEN
11. Discussion and Possible Action Re: Review and accept Fresh Start Event and Continuum of Care
NO ACTION TAKEN
12. Discussion and Possible Action Re: Review and accept Mohave Community College- Innovative Partnership Projects& Initiatives.
NO ACTION TAKEN
13. Discussion and Possible Action Re: Review and accept 2024 Job Center Certification Corrective Action Plan
APPROVED- VOTE: 4/0
14. Discussion and Possible Action Re: Review and accept Rapid Response Monitoring Quarter 3 Closure letter.
APPROVED- VOTE: 4/0
15. Discussion and Possible Action Re: Review and accept ETPL Additions for Mohave Community College.
APPROVED CAP ETPL- VOTE: 4/0
DENIED SHRM-CP ETPL- VOTE: 4/0
16. Discussion and Possible Action Re: Review and accept Sector Strategies for OID
APPROVED- VOTE: 4/0
17. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee
APPROVED- VOTE: 4/0
18. Discussion and Possible Action Re: Review and accept Draft Agenda for October 24, 2024, Workforce Development Board meeting
NO ACTION TAKEN

REPORTS

- Madam 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.