

MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD

Kenda Robinson Chairperson 700 W. Beale St. Mailing: P O Box 7000 Kingman, AZ 86402

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ACTION AGENDA

NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD OCTOBER 24, 2024 - 9AM MOHAVE COUNTY COMMUNITY SERVICES DEPARTMENT ARIZONA WESTERN COLLEGE PARKER COMMUNITY CENTER 1109 S GERONIMO AVE, PARKER AZ 85344 TEAMS MEETING ID: 253 592 956 953 PASSCODE: Pmk3F8 CALL IN PHONE NUMBER: +1(623) 473-7231 CONFERENCE ID: 286 310 634#

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. 09:00 AM MEETING CALLED TO ORDER WITH PLEDGE OF ALLEGIANCE ROLL CALL/INTRODUCTION.

PRESENTATION- THE GOVERNOR'S WORKFORCE CABINET GIVEN BY CARLOS CONTRERAS DIRECTOR OF ARIZONA OFFICE OF ECONOMIC OPPORTUNITY OFFICE WORKFORCE DEVELOPMENT BOARD AGENDA: (ITEMS 1-25)

- 1. Discussion and Possible Action Re: Review and accept Local Plan Updates **NO ACTION TAKEN**
- Discussion and Possible Action Re: Approval of August 6, 2024, Mohave / La Paz Workforce Development Board Meeting Minutes APPROVED VOTE: 20/0
- 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.

- Attendance- None a.
- **Resignation-None** b.
- New Appointment- Laureen Iannucci c.
- d. Renewals (Due First Quarter 2025)
 - Nancy Campbell 4-year term
 - Zafer Genc 4-year term
 - Tommy Taylor 4-year term
 - John Diemer 4-vear term
 - Adam Rodriguez 2-year term
 - Chonna Marshal 2- year term
 - Davy Spurlock 4-year term
 - Allan Bell 2-year term
 - Jean Bishop 2-year term
 - Vicki De Los Reyes 2-year term
 - Amy West 2-year term
 - Dru Waggoner 2-year term

APPROVED VOTE: 20/0

- Discussion and Ratification Re: Review and Discuss Renewal of Workforce 4. Development Board Membership for Michael Kelly **APPROVED VOTE: 20/0**
- 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 Sector Strategies for OID **APPROVED VOTE: 20/0**
- 7. Discussion and Possible Action Re: Review and accept 2024 Local Plan Workgroup updates. **NO ACTION TAKEN**
- Discussion and Possible Action Re: Review and accept all virtual Board 8. 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: 20/0

- Discussion and Possible Action Re: Review and accept nomination of Jason Millin for the vacant Performance Review Committee Seat as well as introduce new One Stop Operator- Eckerd Youth Alternatives represented by Jason Millin.
 APPROVED VOTE: 20/0
- 10. Discussion and Possible Action Re: Review and accept Fresh Start Event and Continuum of Care outcome data. NO ACTION TAKEN
- 11. Discussion and Possible Action Re: Review and accept Mohave Community College- Innovative Partnership Projects & Initiatives. **NO ACTION TAKEN**
- 12. Discussion and Possible Action Re: Review and accept 2024 Job Center Certification Corrective Action Plan **NO ACTION TAKEN**
- Discussion and Possible Action Re: Review and accept Rapid Response Monitoring Quarter 3 Closure letter APPROVED VOTE: 20/0
- Discussion and Possible Action Re: Review and accept WIOA Data Validation Closure Letter 1st Quarter APPROVED VOTE: 20/0
- Discussion and Possible Action Re: Review and accept ETPL Additions for Mohave Community College APPROVED VOTE: 20/0
- Discussion and Possible Action Re: Review and accept ETPL Addition, SHRM-CP, for Arizona Western College DENIED VOTE: 20/0
- 17. Discussion and Possible Action Re: Review and accept ETPL Addition, CAP, for Arizona Western College CARRIED TO NEXT MEETING
- Discussion and Possible Action Re: Review and accept ETPL Addition, Commercial Driver's License Certificate for Arizona Western College APPROVED VOTE: 20/0
- Discussion and Possible Action Re: Review and accept Fort Mohave Mesa Fire Department Training to be added to ETPL APPROVED VOTE: 20/0

- 20. Discussion and Possible Action Re: Review and accept Proposed Program Suggestions from Performance Review Committee **NO ACTION TAKEN**
- 21. Discussion and Possible Action Re: Review and accept Dislocated Worker transfer Funds APPROVED VOTE: 20/0
- 22. Discussion and Possible Action Re: Review and approve WIOA Title IB Adult, Dislocated Worker and Youth Requests for Payment for June 2024 – August 2024 NO ACTION TAKEN
- 23. Discussion and Possible Action Re: Review and accept Mohave/ La Paz Workforce Programmatic and Economic Impact for PY23 NO ACTION TAKEN
- 24. Discussion and Possible Action Re: Review and accept Incumbent Worker Trainings.
 APPROVED VOTE: 20/0
- 25. Discussion and Possible Action Re: Review and accept the Recertification of the Workforce Development Board for 2025 NO ACTION TAKEN

REPORTS

- Madam Chair's Report- Kenda Robinson
- Director's Report- Director Michael Smith
- Performance Committee Reports/ Recommendations- Tommy Taylor
- Youth Services Standing Committee Report- Amy West
 - Economic Development Update o Bennett Bratley-City of Kingman
 - Tami Ursenbach- Mohave County
- WIOA One Stop Partners Reports

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

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.