



MOHAVE | LA PAZ COUNTIES

**NOTICE OF PUBLIC MEETING OF THE
MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD**

Wednesday, April 15, 2020 at 9:00 a.m.

TELECONFERENCE ONLY

**Members of the Mohave/La Paz Workforce Development Board (WDB) will Attend by Telephone
Conference Call (888-468-1195 Passcode: 845250#)**

Pledge of Allegiance

- I. Call to Order/Roll Call/Introduction
- II. Approval of January 15, 2020 Meeting Minutes
- III. Presentation: Adult and Youth Program Update
- IV. Presentation: Economic Development Update
- V. Discussion and Possible Action: Review of Workforce Development Board (WDB) Attendance, Resignations Request for Nominations to Join the WDB New/Renewal Appointments by the Boards of Supervisors
- VI. Discussion and Possible Action: Appointment of a member to WDB Executive Committee to replace Jeff McCormick
- VII. Discussion and Possible Action: One Stop Job Centers Site Certification
- VIII. Discussion and Possible Action: Approval of Draft PY 2020 -2023 Mohave/La Paz Workforce Development Area Plan
- IX. Discussion and Possible Action: Approval of Draft One-Stop System Memorandum of Understanding(MOU) Development, Infrastructure Funding Agreement (IFA)
- X. Discussion and Possible Action: Approval WDB Policies: Revised WDB Procurement Policy Revised Support Service Policy, New-Training Milestone Policy
- XI. Discussion and Possible Action: Approval of MOU Agreement between Mohave/LaPaz Workforce Development Board and Mohave/La Paz Workforce Development Area Lead Chief Local Elected Official to allow Mohave County Community Services Department to Perform WIOA Title I B Services for FY 2021 and to Address potential Conflict of Interest
- XII. Consent Agenda:

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 WIOA Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- A. Approval of WIOA Title I Adult, Dislocated Worker and Youth Request for Payment for October- December, 2019
- B. Ratification of Transfer of PY 18 Dislocated Workers Funds to PY18 Adult Program Funds

- and Transfer of FY19 Dislocated Worker Funds to FY 19 Adult Funds.
- C. Approval of Mohave/La Paz Workforce Development Board Calendar, July 2019–June 2020

XII. Reports

- A. Chairman’s Report
- B. Performance Review Committee Report
- C. Business Services Workgroup Report
- D. Youth Services Standing Committee Report
- E. WIOA Administrator’s Report
 - 1. La Paz County Career Center Update
 - 2. Kingman Veterans Villas - Affordable Housing Development
- F. One Stop Operator Report
- G. WIOA One-Stop Partners Report
 - 1. Title I Programs: Adult, Dislocated Worker, and Youth
 - 2. Title II: Adult Education and Literacy
 - 3. Title III: Wagner-Peyser Programs (Employment Services) and Veteran’s Program
 - 4. Title IV: Vocational Rehabilitation

XIII. Call to the Public

XIV. Announcements

XV. Adjournment

THE WDB, BY MOTION, MAY RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD’S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Dave Wolf, Director at 928-753-0723.