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

Wednesday, July 17, 2019 at 9:00 a.m. Mohave County Community Services 700 W. Beale St. Saguaro Room Kingman, Arizona

# Members of the Mohave/La Paz Workforce Development Board Will Attend either in Person or by Telephone Conference Call

(888-468-1195 Passcode: 845250#)

### Pledge of Allegiance

I. Call to Order / Roll Call / Introductions

II. Welcome: Jen Miles, Mayor, City of Kingman

III. Approval of April 17, 2019 Meeting Minutes

IV. Discussion and Possible Action: Review of Mohave/La Paz Workforce Development Board

(Mo/Paz WDB) Attendance, New Appointments, and Resignations

V. Discussion and Possible Action: Approval of FY 2020 Workforce Development Board Budget

VI. Discussion and Possible Action: Approval of Revised Mohave/La Paz Workforce Development

Board By-Laws

VII. Discussion and Possible Action: Approval of Conflict of Interest Agreement between Mohave/La

Paz Workforce Development Board and Mohave/La Paz Workforce Development Area Chief Local Elected Official

VIII. Discussion and Possible Action: Approval of Revised 2016 -2020 Mohave/La Paz Workforce

Development Area Plan

### IX. 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 revised Mo/Paz WDA Policies and Protocols: Priority of Services and Individual Training Account (ITA)
- B. Approval of Changes in Cost for WIOA Eligible Training Provider (ETPL) Programs:
- C. Certify the appointment of Kenda Robinson as Chairperson for the Performance Review Committee

X. Presentation: WIOA Adult and Youth Program Presentation

XI. Presentation: Economic Development Update, City of Kingman, Gary Kellogg

#### XII. Reports

- A. Chairman's Report
- B. WDB Performance Review Committee Report
- C. Director's Report
  - 1. AZ@Work Office in La Paz County
  - 2. Affordable Housing for Veterans
- D. WDB Private Business Sector Report
- E. One Stop Operator Report
- F. Business Services Report

Mohave/La Paz WDB Agenda Wednesday, July 17, 2019

### G. WIOA Core Partners Report

- 1) Title I WIOA Adult/Dislocated Workers, Youth
- 2) Title II Adult Basic Education
- 3) Title III Employment Services
- 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.