

**NOTICE OF PUBLIC MEETING OF THE
MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD
Wednesday, April 20, 2016 at 9:00 a.m.
Mohave Community College
1977 West Acoma Blvd., Room # 600
Lake Havasu City, Arizona**

**Members of the Mohave/La Paz Workforce Development Board Will Attend either in Person
or by Telephone Conference Call (866-228-5702 Passcode: 442598)**

Pledge of Allegiance

- I. Call to Order / Roll Call / Introductions
- II. Welcome: James Gray, President/CEO, Partnership for Economic Development
- III. Approval of January 20, 2016 Meeting Minutes
- IV. Presentation: First Things First – La Paz/Mohave Region
- Erin Taylor – Community Outreach Coordinator
- V. Presentation: Lake Havasu City Veteran’s Court and Workforce Programs
- Judge Mitchell Kalauli, Lake Havasu City Magistrate Judge
- Chris Tafoya, Arizona Veterans’ Employment Advocate
- VI. Presentation: Arizona Unified Workforce Development Plan: Program Year 2016-2020
- Kelsey Jahntz, Manager, Workforce Arizona Council (WAC), Arizona Commerce Authority
- VII. Discussion and Possible Action: Guidance and Preparation of the Local Workforce Development Plan due to the State of Arizona by September 1, 2016
- VIII. Discussion and Possible Action: Status of the RFP #16-P-02 Request for Proposal for Youth Services (Mohave/La Paz Workforce Development Area)
- IX. Discussion and Possible Action: WIOA Policy Revisions and Development
 - Eligible Training Provider List (ETPL) Policy
 - Customized and Incumbent Workers’ Training Policy
 - On-The-Job (OJT) Training Policy
- X. Discussion and Possible Action: Nomination and Election of Officers for Mohave/La Paz Workforce Development Board (2016-2018)
 - Chairman (Private Sector)
 - Vice-Chairman (Private-Sector)
 - Secretary
- XI. Discussion and Possible Action: Approval of the Mohave/La Paz Workforce Development Board Calendar July 2016 – June 2017
- 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 an WDB Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- A. Review of Mo-Paz WDB Attendance, Resignations, Membership and Nominations as recommended by the Mo-Paz WDB Executive Committee
 - 1. Approval of the nomination of Kenda Robinson, Unit Supervisor, Arizona Department of Economic Security-Employment Services, to replace Sylvia Hurtado as recommended by the Mo-Paz WDB Executive Committee. Letter of Recommendation and Application forthcoming.
- B. Approval of the Revised Support Services Policy as recommended by the Mo-Paz WDB Executive Committee
- C. Approval of the Needs Related Payments Policy as recommended by the Mo-Paz WDB Executive Committee
- D. Approval of the By-Laws of the Mohave/La Paz Workforce Development Board as recommended by the Mo-Paz WDB Executive Committee

XIII. Reports

- A. Chairman's Report
- B. WIOA Administrator's Report
 - 1. Launching of Arizona@Work (February 17, 2016)
 - 2. Approve Contract Amendment 2 to Contract number DI16-002116 Intergovernmental Agreement between the State of Arizona Department of Economic Security and Mohave County for FY15 Dislocated Worker National Reserves funds increasing the contract from \$2,484,736 to \$2,496,198 for contract period July 1, 2015 through June 30, 2020 to be used exclusively for Arizona@Work rebranding initiative and approve the increase of budget for Fund # 88189471 by \$11,462
 - 3. Arizona@Work Job Center (One-Stop) Operations and Policy Decisions
 - 4. Mohave/La Paz Workforce Development Board Certification
 - 5. Allocation of WIOA funds to Local Areas
- C. WIOA One-Stop Partners Report
 - 1. Jen Miles – Workforce Development Manager, Mohave County Community Services
 - 2. Lillian Miller – Director, La Paz County Career Center

XIV. Call to the Public

XV. Announcements

XVI. 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 Susie Parel-Duranceau, Director, at 928-753-0723.