

**NOTICE OF PUBLIC MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
MOHAVE/LA PAZ LOCAL WORKFORCE INVESTMENT BOARD**

Thursday, September 24, 2009 at 10:00 A.M.

MOHAVE COUNTY ADMINISTRATION BUILDING

700 W. BEALE, KINGMAN, ARIZONA

COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT – INTERVIEW ROOM C

**Members of the Mohave/La Paz Local Workforce Investment Board Executive Committee Will Attend
either in Person or by Telephone Conference Call**

- I. Call to Order / Roll Call / Introduction of Guests
- II. Approval of June 25, 2009 Minutes of the Meeting
- III. Discussion and Possible Action: Review of Local Workforce Investment Board Attendance
- IV. Discussion and Possible Action: Vacancies, Nominations and Resignations for the Mohave/La Paz Local Workforce Investment Board and Youth Council
- V. Discussion and Possible Action Approval of a New Program and Changes to an Existing Program of Mohave Community College (Eligible Training Provider)
- VI. Discussion and Possible Action: Approval of the Request to Transfer 70% of the PY 09/FY 10 WIA Formula Funds for Dislocated Workers and 100% Rapid Response Funds to Gila County and Retain the 30% of the funds for transfer to the WIA Adult Program for Mohave/La Paz Local Workforce Investment Area as agreed upon between REPAC and Mohave/La Paz County Staff
- VII. Discussion and Possible Action Approval of the Veteran's Priority of Service Policy
- VIII. Discussion and Possible Action: Approval of the Limited English Policy (LEP) for WIA Programs and Services in compliance to 29 CFR 37.35
- IX. Discussion and Possible Action Approval to adopt the State of Arizona WIA Equal Opportunity and Discrimination, Complaint Policy and Procedures outlined in WIA Guidance Letter #07-06 and approval of the Mohave/La Paz Local Workforce Investment Area's Complaint Procedures
- X. Discussion and Possible Action Approval of the Mohave /La Paz LWIA Grievance Procedures based on WIA Guidance Letter #06-06 which provides local areas the requirements for WIA Grievance Procedures, Complaints and State Appeals Processes
- XI. Reports
 - A. Chairman's Report
 - B. WIA Administrator Report
 1. Major revision to the ARRA Local Plan Modifications submitted related to Unrestricted Funds Policy approved by the LWIB

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2. Acknowledge the approval of budgets reflecting WIA American Reinvestment and Recovery Act (ARRA) Fiscal Year 2010 carryover for Funds 88189467-PY08 ARRA DW Admin (\$71,900), 88489468-PY08 ARRA DW Program (\$647,099) and 88189469-PY08 Rapid Response Program (\$86,280) for the period July 1, 2009 through June 30, 2010
3. Acknowledge the adoption of Resolution 2009-170 approving the Intergovernmental Agreement for Contract #DE101048 between the State of Arizona Department of Economic Security and Mohave County for the receipt of the partial grant funding for PY09/FY10 Workforce Investment Act Youth, Adult and Dislocated Worker/Rapid Response funds in the amount of \$1,363,048 for contract period April 1, 2009 through June 30, 2012, approval of revised budgets for funds 88789442-FY10 Adult Administration, increased by \$2,093 from \$31,769 to \$33,862; 88789451-PY09 Youth Administration, increased by \$11,337 from \$31,254 to \$42,591; 88789455-PY09 Youth Program, increased by \$31,712 from \$351,610 to \$383,322; and approval of new budgets for funds 88789467-PY09 Dislocated Worker Administration (\$13,368), 88789468-PY09 Dislocated Worker Program (\$120,312), 88789469-FY10 Dislocated Worker Administration (\$33,702), 88789470-PY09 Dislocated Worker Program (\$303,322), 88789471-PY09 Rapid Response Program (\$16,041), and 88789472-FY10 Rapid Response Program (\$40,443)
4. Acknowledge the approval of Contract Amendment #11 for Contract # DE060645-1, (Senior Community Service Employment Program-Title V) between Arizona Department of Economic Security and Mohave County, revising the Grantee Goals and preliminary distributions of funding/SCSEP positions for FY2010, and increasing the total contract ceiling by \$139,136 for period October 1, 2005- June 30, 2010, and approve revised FY2010 budget for Fund 88889461, increasing by \$42,513 from \$124,220 to \$167,733 for the period July 1, 2009 through June 30, 2010, including increases from Amendment #10 (approved 6/15/09) and Amendment #11
5. Acknowledge the approval of contract amendment #1 to Contract # DE09120800, the Intergovernmental Agreement between the State of Arizona Department of Economic Security and Mohave County for the American Recovery and Reinvestment Act (ARRA) funds for PY08 Workforce Investment Act Youth, Adult and Dislocated Workers, reducing the Contract Ceiling by \$589,579 from \$1,603,121 to \$1,013,542, transferring 70% of Dislocated Worker and 100% of Rapid Response funds to Gila County REPAC; approval of this fund transfer based on the Consortium Agreement and recommendation by the Mohave La/Paz Local Workforce Investment Board; and noting the budget revisions to funds 88189467 (PY08 Dislocated Worker Admin), 88189468 (PY08 Dislocated Worker Program) and 88189469 (PY08 Rapid Response) previously submitted to Mohave County Finance Department

XII. Discussion and Possible Action: Draft LWIB Agenda for October 21, 2009

XIII. Announcements

XIV. Call to the Public

XV. Adjournment