
Northeastern Arizona Workforce Development Board

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Article I

Name

The name of the Board shall be the Northeastern Arizona Workforce Development Board hereinafter referred to as Local Workforce Development Board or LWDB.

Article II

Statement of Purpose

The LWDB was created through the Intergovernmental Agreement between Apache County, Gila County, and Navajo County that included the formation of a joint Local Workforce Development Board established in accordance with the Workforce Innovation and Opportunity Act of 2014.

The Consortium Agreement designates Navajo County as the Chief Elected Official (CEO). Navajo County serves as the Grant Recipient, Fiscal Agent and Administrative Entity for Workforce Innovation and Opportunity Act funds.

The LWDB shall, in partnership with the CEO establish and oversee the workforce system in the three-county area in accordance with legislative requirements of the Workforce Innovation and Opportunity Act, State Workforce Board policy and Arizona State requirements AND to carry out such duties and functions as delegated to it by the **INTERGOVERNMENTAL AGREEMENT** and/or the CEO.

Navajo County in its role as administrative entity shall be staffed by an Executive Director who shall be designated as the single point of contact for the LWDB and be responsible for all records, materials and other information deemed necessary by the LWDB.

Article III

Duties and Responsibilities

The LWDB shall in accordance with the **CEO AND LWDB PARTNERSHIP AGREEMENT** and according to the Workforce Innovation and Opportunity Act legislative requirements and State Workforce Board policy:

- A. In partnership with the CEO and the Northeastern Arizona Innovative Workforce Solutions:
 - i. Develop and submit a local workforce business plan consistent with the Workforce Innovation and Opportunity Act, Arizona State Integrated Plan, State Workforce Board and other state administrative entity requirements; and

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- ii. Select the local workforce system operator according to the Arizona One-Stop Delivery System Policy; and
- iii. Select eligible youth service providers consistent with federal, state, and local procurement requirements; and
- iv. Select eligible providers of adult and dislocated worker career services and training services; and
- v. Assist the state administrative entity in maintaining a list of eligible training providers including cost and performance data through a local approval process; and
- vi. Conduct oversight of the one-stop delivery system including all Workforce Innovation and Opportunity Act activities; and
- vii. Negotiate local performance measures.

B. Approval required by the CEO:

Develop a budget for carrying out the duties of the LWDB.

C. Other LWDB roles and responsibilities:

- i. Select a private-sector business representative as LWDB chairperson after the initial one year appointment period; and
- ii. Create an annual report that must be submitted to the State Workforce Board as per guidelines established by the State Workforce Board; and
- iii. Promote one-stop center programs and activities; and
- iv. Assist the state administrative entity in developing the statewide employment statistics system under the Wagner Peyser Act; and
- v. Coordinate with economic development strategies and establish employer linkages with workforce development activities; and
- vi. Carry out regional planning responsibilities as required by the State Workforce Board and the state administrative entity; and
- vii. Promote private sector involvement in the statewide workforce development system through effective connecting, brokering, and coaching activities through intermediaries, such as the one-stop operator in the local area, the local business services function, or through other organizations to assist employers in meeting hiring needs; and
- viii. Conduct business in an open manner by making available to the public information about the activities of the local board; this includes the local plan before submission, membership, designation of the local workforce system operator, the awards of grants or contracts, and minutes of LWIB meetings; and
- ix. Ensure that partner staff will be governed by their respective personnel laws and collective bargaining agreements in a one-stop center.

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Article IV Membership

Section 1: Appointments

The Chief Elected Official will make the appointments to the LWDB. All vacancies or succeeding appointments will be made in a like manner.

Initially, an Interim LWDB Chairman, Vice-Chairman, Secretary, and Executive Committee shall be appointed by the CEO for a period of one (1) year. After this initial period, the LWDB shall elect its own officers and executive committee. The initial LWDB election term of Chairman and Vice-Chairman shall be for one (1) year followed by two-year terms.

Section 2: LWDB Members

Member appointments shall consist of:

A. Private Sector Representatives

- a. A majority, defined as greater than 50% of all LWDB membership, must be private business representatives. All business representatives must be owners of a business, chief executives, operating officers, or other business executives or individuals with optimum policy making or hiring authority and represent business with employment opportunities that reflect the employment opportunities of the local area. Business representatives will be appointed by the CEO from among individuals nominated by local business organizations and business trade associations.

B. Workforce Representatives

- a. At least 20% must include: individuals that represent labor organizations; training directors of joint labor/management apprenticeship programs; or representatives of community-based organizations that have expertise in serving eligible youth or individuals with barriers to employment.

C. Other Representatives

- a. The balance of membership shall represent other stakeholders including: at least one (1) Wagner Peyser representative; at least one (1) Adult Education representative; at least one (1) Vocational Rehabilitation representative; at least one (1) Higher Education representative; and, at least one (1) Economic Development representative.

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Section 4: Term

One third (1/3) of the original members shall be appointed for a term of two (2) years, one-third (1/3) for a term of three (3) years, and one-third (1/3) for a four (4) year term. The CEO shall make the appointments.

Section 5: Member Compensation

LWDB members shall serve without compensation except for reimbursement for travel and subsistence expenses.

Section 6: Vacancies

Vacancies shall be filled in the same manner as regular appointment.

Section 7: Resignations

LWDB members may resign by submitting a written notice to the LWDB Chair.

Section 8: Removal for Cause

LWDB members must be removed by the CEO if any of the following occurs:

- a) Documented violation of conflict of interest.
- b) Failure to meet LWDB representation requirements defined in the Workforce Innovation and Opportunity Act and State Workforce Board policy.
- c) Documented proof of malfeasance, fraud or abuse.

In addition, LWDB members may be removed from the LWDB for cause if a two-thirds (2/3) majority of the LWDB approves such actions at a legally constituted meeting. Such action must be confirmed by the CEO.

Article V **Meetings**

Section 1: Regular Meetings

The LWDB shall meet no less than four (4) times a year and at least quarterly.

Section 2: Special Meetings

The LWDB Chairperson may call a special meeting at any time with at least a forty-eight (48) hour notice. In addition, a special meeting may be called with a majority vote of active LWDB members with at least a forty-eight (48) hour notice. All special meeting notifications must follow appropriate State and Federal Open Meeting Laws.

Section 3: Quorum

A simple majority of the currently appointed LWDB membership shall constitute a quorum. Phone participation or web-based participation is permitted, however, no proxies or alternates are permitted and do not count toward a quorum.

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Section 4: Voting

Each appointed member of the LWDB shall have one vote. A simple majority vote of LWDB members present is needed to pass a motion. Members unable to attend may send a representative as a public member of the audience, but the representative is not allowed to vote or participate in the LWDB discussions unless part of a public period on the agenda.

Section 5: Conflict of Interest

LWDB members must adhere to the following in regard to conflict of interest.

- A. A LWDB member may not vote on any matter that would provide direct financial benefit to the member or the member's immediate family, or on matters of the provision of services by the member or the entity the member represents.
- B. A LWDB member must avoid even the appearance of a conflict of interest. Prior to taking office, LWDB members must provide to the LWDB Chairperson a written declaration of all substantial business interests or relationships they, or their immediate families, have with all businesses or organizations that have received, currently receive, or are likely to receive contracts or funding from the LWDB. Such declarations must be updated annually or within thirty (30) days to reflect any changes in such business interests or relationships. The LWDB must appoint an individual to timely review the disclosure information and advise the LWDB Chairperson and appropriate members of potential conflicts before and during meetings.
- C. Prior to a discussion, vote, or decision on any matter before the LWDB, if a member, or a person in the immediate family of such member, has a substantial interest in or relationship to a business entity, organization, or property that would be affected by an official LWDB action, the member must disclose the nature and extent of the interest or relationship and must abstain from discussion and voting on or in any other way participating in the decision on the matter. All abstentions must be recorded in the minutes of the LWDB meeting and be maintained as part of the official record.
- D. It is the responsibility of the LWDB members to monitor potential conflicts of interest and bring it to the LWDB's attention in the event a member does not make a self-declaration.
- E. LWDB members or their organizations may receive services as a customer of a local workforce service provider or workforce system partner, however, may not participate in discussions or votes that directly or indirectly impact their participation as a customer.

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Section 6: Rules

Roberts Rules of order shall govern the LWDB actions, unless inconsistent with these Bylaws or LWDB Agreements and Consortium Agreement or applicable laws or regulations.

Section 7: Arizona Open Meeting Laws

All meetings of the LWDB, including regular, special, standing committee, and ad hoc committees shall comply in form and manner as required by the Arizona Open Meeting Law.

Section 8: Agendas

LWDB meeting agendas are prepared by the LWDB Chairperson in consultation with the Workforce Innovation and Opportunity Act Executive Director. LWDB members may propose agenda items in writing to the LWDB Chairperson and/or the Executive Director at least seven (7) working days prior to the date of the meeting. Other agencies, groups, organizations, and individuals desiring to place items on the agenda may present the request, with a statement of purpose, to the LWDB Chairperson at least seven (7) working days in advance of the meeting. The LWDB Chairperson will have the final decision on whether an item is placed on the agenda. All LWDB meetings will include a public comment period limited to 5 minutes for each comment.

Section 9: Minutes

Minutes and agendas will be kept of all LWDB regular and special meetings and distributed to members four (4) days prior to scheduled meetings. Distribution shall, at a minimum, include the CEO and LWDB members. Minutes must state if a quorum was present at the meeting to conduct business.

Article VI Operating Procedures

Section 1: Committees

- a. Standing Committees
 - i. The LWDB will have five (5) standing committees: Executive, Business Services, One-Stop Services, Youth Services, and Disability Services.
 - ii. The LWDB Chairperson may establish additional standing committees or ad hoc committees to carry out the business of the LWDB as he or she deems appropriate.
 - iii. The LWDB Chairperson may appoint individuals to committees that are LWDB non-voting members.
 - iv. A simple majority of committee members shall constitute a quorum.

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- v. A simple majority vote of a quorum will constitute committee action.
- b. Committee Appointments
 - i. The LWDB Chairperson shall appoint members to all standing committees and ad hoc committees except the Executive Committee who are elected by the LWDB after the initial appointment period of one (1) year.
 - ii. The LWDB Chairperson shall appoint a Chair for each Committee.
 - iii. Each standing committee must have at least three (3) members
- c. Committee Authority
 - i. All actions of a LWDB committee shall be advisory to the full LWDB, with the exception of the Executive Committee that may conduct business between Board meetings if necessary. Business conducted by the Executive Committee shall be reported at the next coming LWDB meeting.
- d. Executive Committee
 - i. The Executive Committee shall be Chaired by the LWDB Chairperson.
 - ii. The Executive Committee shall be comprised of three elected officers: Chairperson, Vice-Chairperson, and Secretary, elected by a simple majority vote and two (2) at large members. Elections will occur after the initial one (1) year appointment period.
 - iii. The Vice-Chairman on the Executive Committee shall be from a county not represented by the Chairman.

Article VII Officers

Section 1: Presiding Officer

The presiding officer of the LWDB shall be called the Chairperson. The CEO will appoint the initial Chair and Vice-Chair to serve the first one (1) year. Following the first one (1) year, the LWDB Chair and Vice-Chair will be elected by a simple majority vote at a regular or special meeting of the LWDB with a quorum present.

Section 2: Officer Terms

The initial term of the Chair and Vice-Chair shall be from July 1, 2015 to June 30, 2016. The Chair, Vice-Chair, Secretary, and Executive Committee shall serve a term of two (2) years from July 1 through June 30 after the initial one (1) year appointment period. The foregoing shall not prohibit the LWDB officers from serving additional terms. Officers elected to fill mid-year vacancies shall complete the vacated term and serve the full term through June 30.

Section 3: Chair

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The Chair shall be from the private sector LWDB membership. The Vice Chair must be selected from the LWDB membership representing the county not represented by the Chairperson.

Section 4: Officer Duties

The duties of the officers shall include, but not be limited to, the following:

Chair: Shall approve LWDB agenda, preside at all LWDB regular and special meetings and when authorized by formal action of the LWDB or the Executive Committee, shall sign all documents on behalf of the LWDB.

Vice-Chair: Shall perform the duties of the Chair when the Chair is unable to do so and to represent the LWDB at meetings at the request of the Chair.

Secretary: Shall be responsible for reviewing the minutes and making motions to accept or correct them. Secretary shall preside over meetings in the absence of the Chair and Vice-Chair and to represent the LWDB at meetings at the request of the Chair.

Article VIII **Conflict Resolution**

It is the intent of the LWDB to resolve conflicts by consensus. In instances where consensus cannot be reached at the lowest level, and the functioning of the LWDB or one-stop system is impaired, those LWDB Members or service delivery partners, who are parties to the dispute shall submit to the following Dispute Resolution (complaint) Procedures, if state and/or federal laws and regulations allow:

- If the LWDB Members or service delivery partners are unable to resolve a dispute to the satisfaction of the parties to the dispute, the complaint shall be submitted in writing to the LWDB Executive Committee within 15 days of the dispute.
- The Executive Committee shall evaluate the merits of the dispute and may attempt to resolve the dispute through mediation; however, in all cases, the Executive Committee shall prepare a response to the complaint within 30 days.
- If the Executive Committee is unable to resolve a dispute to the satisfaction of the parties to the dispute, the complaint shall be submitted to the CEO, which will respond with a decision within 45 days. The CEO decision shall be final and binding on all parties to the dispute.

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Indemnification

LWDB members shall be held harmless and indemnified from liability incurred due to their volunteer Board membership to the extent allowed by law, and to the extent that such indemnification is available from an active Directors' and Officers' insurance policy. Grant funds may not be used for indemnification unless it is an allowable use for the funds under the terms of the grant.

Article X
Adoption and Amendments

Section 1: Adopted

These Bylaws are hereby adopted on this ____ day of _____, 2015, and shall become effective July 1, 2015.

Section 2: Amendment or Repeal

The Bylaws may be amended or repealed in part or in whole only by a majority vote of the members at a regular or special meeting with a quorum present.

Article XI
Compliance with the Law

In execution of its business, the LWDB must comply with the Workforce Innovation and Opportunity Act and regulations as well as policies and directives from the State Administrative Entity and the State Workforce Board.

LWDB Chair

Date

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.