



## AGENDA

(Hybrid Meeting)

Monday, March 18, 2024

1:30 pm

809 Copper Avenue NW

<https://us06web.zoom.us/j/89521286349?pwd=VIJOVFM4RnVrdXVyanNIL0xRaEdKZz09>

Passcode: 624618

**John Mierzwa, Chair**

**Krista Kelley, Chair-Elect**

### AGENDA

- **Call to Order**
- **Roll Call** - Determination of Quorum

**Carl Adams**, Youth Standing Committee Chair

**Doug Calderwood** – Operations Standing Committee Chair

**Karla Causey**, Treasurer, Finance Standing Committee Chair

**Honorable Gregg Hull**, WCCNM Chief Elected Official

**Krista Kelley** – Chair-Elect, Sandoval County Rep

**John Mierzwa** - Chair

**Debbie Ortiz**-, Torrance County Rep.

**Stacy Sacco** - Bernalillo County Rep

**Jerry Schalow**, Past Chair

**Susan Yasenka** – Valencia County Rep.

#### Approval of Monday, March 18, 2024, Agenda

Motion

Second

Action

Tab 1 **Approval of Minutes: September 25, 2023**

Motion

Second

Action

### ACTION ITEMS

Tab 2 **Approval of WCCNM Resolution R-02-23 Disposition of WCCNM Property**

Motion

Second

Action

**INFORMATION & DISCUSSION ITEMS**

Tab 3      **WIOA Updates**

**PUBLIC COMMENT/ADJOURNMENT**

- **Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- **Adjournment**

**NOTES**

**Next Meeting: May 20, 2024, 1:30 pm**

*Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.  
"Equal Opportunity Program"*