



WORKFORCE CONNECTION
of Central New Mexico

Revised Workforce Connection of Central New Mexico Full Board

Monday, June 17, 2019

1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

Debbie Ortiz, Chair

Jerry Schalow, Chair-Elect

AGENDA

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

- Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- Odes Armijo-Caster** – Luz Energy Corp
- Beth Barela** – Manpower of New Mexico
- Celina Bussey** – Central New Mexico Community College
- Doug Calderwood** - NM Aging & Long Term Services Department
- Manuel Casias** – St. Felix Pantry, Inc.
- Herb Crosby** – AVTEC, Inc.
- Carol Culver** – Central New Mexico
- Reyes Gonzales** - NM Department of Vocational Rehabilitation
- Marni Goodrich** - Yearout Mechanical Inc.
- Victoria Hernandez** - New Mexico Human Services
- Michael Herrick** - Matterform Media, Inc.
- Richard Holcomb** – CliffDweller Digital

- Gregg Hull** – City of Rio Rancho
- Hank Humiston** – New Mexico JATC for Electrical Industry
- Krista Kelley** – Motiva Corporation
- Valarie Lopez** - Presbyterian Healthcare Services

- Doug Majewski** – The Harman + Majewski Design Group
- Vaadra Martinez** – RiskSense
- John Mierzwa** – Ingenuity Software Labs, Inc
- Ralph L. Mims** – Village of Los Lunas
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Debbie Ortiz, Chair** - RDO Enterprises
- Stacy Sacco** – SACCO Connections
- Melodee Saiz** – Albuquerque Job Corps
- James Salas** – New Mexico Commission for the Blind
- Waldy Salazar** – New Mexico Department of Workforce Solutions
- Leslie Sanchez** – Dual Language Education of New Mexico
- Diane Saya, Treasurer** – Optomec, Inc.
- Jerry Schalow, Chair-Elect**– Rio Rancho Regional Chamber of Commerce
- Raymond Trujillo** – UA Local 412 Plumbers & Pipefitters Training Center
- Carolyn VanderGiesen** - New Mexico Association of Community Partners
- Bob Walton** - Albuquerque Economic Development
- Isaac J. Zamora** – Zamora Business Accounting, PC

Approval of Monday, June 19, 2019, Agenda

Motion
Second
Action

Tab 1 Approval of Minutes, Full Board, April 15, 2019

Motion
Second
Action

ACTION ITEMS

Tab 2 Approval of WFCP-02-19, PY19 Preliminary Budget

Motion
Second
Action

- Tab 3 **Approval of Second Year Term for Chair, Chair-Elect and Treasurer**
 Motion
 Second
 Action
- Tab 4 **Approval to Reconfirm WCCNM County Representatives**
 Motion
 Second
 Action
- Tab 5 **Approval to Amend and Extend Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments**
 Motion
 Second
 Action
- Tab 6 **Approval to Amend and Extend One-Stop Operator Contract with the Mid-Region Council of Governments**
 Motion
 Second
 Action
- Tab 7 **Approval to Amend and Extend Youth Development Inc. (YDI) Youth Service Provider Contract**
 Motion
 Second
 Action
- Tab 8 **Approval to Amend and Extend SER Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract**
 Motion
 Second
 Action
- Tab 9 **Approval of WCCNM Policy Updates**
 a. **Approval of OP-410, Support Services - Change 10**
 b. **Approval of OP-412, On-the-job-Training - Change 3**
 c. **Approval of OP-416, Follow-up Services - Change 5**
 d. **Approval of OP-419, Individual Training Accounts – Change 7**
 e. **Approval of OP-435, Work Experience – Internship Policy - Change 1**
 Motion
 Second
 Action

INFORMATION & DISCUSSION ITEMS

- Tab 10 **Proposed Central Region’s Industry Sector Strategies**
 Tab 11 **WIOA Monthly Expenditure Report for June 30, 2019**
 Tab 12 **Business and Career Center Update Dashboard/TechHire**

REPORTS/UPDATES

Committee Reports

- Training and Service Provider Committee
- Performance and Monitoring Committee
- Youth Standing Committee
- Work to Learn/Learn to Work Ad-Hoc Committee
- Economic Development Ad-Hoc Committee

WIOA Status Updates

PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, August 19 , 2019
Time: 1:30 p.m.
Location: Mid-Region Council of Governments

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

“Equal Opportunity Program”