



WORKFORCE CONNECTION
of Central New Mexico

Workforce Connection
of Central New Mexico

Chief Elected Officials

Tuesday, July 23, 2019

10:00 am

MRCOG, 809 Copper NW, Albuquerque, NM 87102

AGENDA

- **Call to Order**
- **Approval of Thursday, July 23, 2019 Agenda**
 - Motion
 - Second
 - Action

Tab 1: Approval of Minutes, Chief Elected Officials: January 31, 2019

- Motion
- Second
- Action

ACTION ITEMS

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

- Motion
- Second
- Action

Tab 3: Approval to Amend and Extend Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments

- Motion
- Second
- Action

Tab 4: Approval to Amend and Extend One-Stop Operator Contract with the Mid-Region Council of Governments

- Motion
- Second
- Action

Tab 5: Approval to Amend and Extend Youth Development Inc. (YDI) Youth Service Provider Contract

- Motion
- Second
- Action

Tab 6: Approval to Amend and Extend SER Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract

- Motion
- Second
- Action

Tab 7: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

- Motion
- Second
- Action

PUBLIC COMMENT/ADJOURNMENT

- **Discussion**
 - PY18 Performance
 - Workforce Operation
 - Industry Sector Strategies
- **Public Comments**

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

NOTES

Next Meeting: Undetermined

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