



WORKFORCE CONNECTION  
of Central New Mexico

**Amended  
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

**Tab 8: Approval of PY19 CEO Meeting Schedule**

- Motion
- Second
- Action

## PUBLIC COMMENT/ADJOURNMENT

- **Discussion**
  - PY18 Performance
  - Workforce Operation
  - Industry Sector Strategies
  - Grant Agreement
- **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”*