



WORKFORCE CONNECTION
of Central New Mexico

Revised Workforce Connection of Central New Mexico Full Board

Monday, August 19, 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
- Theresa Carson** – African American Greater Albuquerque Chamber of Commerce
- 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
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Approval of Monday, August 19, 2019, Agenda

- Motion
- Second
- Action

Tab 1 Approval of Minutes, Full Board, June 17, 2019

- Motion
- Second
- Action

PRESENTATION

Presentation – None

ACTION ITEMS

Tab 2 **Approval of WFCP-03-19, PY19 BAR #1**

Motion
Second
Action

Tab 3 **Approval of WCCNM Policy New and Updated Policies**

a. **Approval of MP-304, Monitoring and Resolution Policy – Change 2**

Motion
Second
Action

b. **Approval of OP-412, On-the-job-Training - Change 4**

Motion
Second
Action

c. **Approval of OP-436, Assistance Services to Wage Claimants – New**

Motion
Second
Action

d. **Approval of OP-437, Supplemental Wage Data – New**

Motion
Second
Action

e. **Approval of OP-438, Work Experience – Transitional Jobs Policy - New**

Motion
Second
Action

INFORMATION & DISCUSSION ITEMS

Tab 4 **WIOA Monthly Expenditure Report for June 30, 2019**

Tab 5 **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, October 21 , 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”