



WORKFORCE CONNECTION  
of Central New Mexico

# Workforce Connection of Central New Mexico Full Board Virtual

Monday, June 15, 2020  
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** – Deloitte
- 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.
- Tracy Lynn Hartzler** – Central New Mexico Community College
- 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 Service
  
- Vaadra Martinez** – RiskSense
- John Mierzwa** – Ingenuity Software Labs, Inc
- Ralph L. Mims** – Village of Los Lunas
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Nora Nixon** – Central New Mexico Community College
- 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** – Bottom Line Funding NM, LLC
- 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 15, 2020, Agenda

- Motion
- Second
- Action

### Tab 1 Approval of Minutes, Full Board, December 2, 2019

- Motion
- Second
- Action

## ACTION ITEMS

### Tab 2 Approval of WFCP-01-20, PY20 Preliminary Budget

- Motion

Second  
Action

Tab 3 **Approval of R-01-20, Open Meetings Act Resolution**  
Motion  
Second  
Action

Tab 4 **Approval of WFCP-02-20, WCCNM Meeting Dates**  
Motion  
Second  
Action

Tab 5 **Approval of WCCNM Chair and Nomination of Officers for PY20**  
a. Chair  
b. Chair-Elect  
c. Treasurer  
d. County Representative's  
Motion  
Second  
Action

Tab 6 **Approval to Amend and Extend Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments**  
Motion  
Second  
Action

Tab 7 **Approval to Amend and Extend One-Stop Operator Contract with the Mid-Region Council of Governments**  
Motion  
Second  
Action

Tab 8 **Approval to Amend and Extend Youth Development Inc. (YDI) Youth Service Provider Contract**  
Motion  
Second  
Action

Tab 9 **Approval to Amend and Extend SER Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract**  
Motion  
Second  
DeAction

#### INFORMATION & DISCUSSION ITEMS

Tab 10 **WIOA Monthly Expenditure Report for May 31, 2020**

Tab 11 **Business and Career Center Update Dashboard/TechHire**

#### REPORTS/UPDATES

#### Committee Reports

- Training and Service Provider Committee
- Performance and Monitoring Committee
- Youth Standing Committee

- Economic Development Ad-Hoc Committee
- Disability Standing 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 17, 2020  
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”***