



## Full Board Hybrid

Monday, June 17, 2024  
1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

[https://us06web.zoom.us/webinar/register/WN\\_q6pDAHU7QZOtVZBcYVI5WA](https://us06web.zoom.us/webinar/register/WN_q6pDAHU7QZOtVZBcYVI5WA)

*John Mierzwa, Chair*

*Krista Kelley, Chair-Elect*

### AGENDA

- Call to Order**
- Roll Call – Determination of Quorum**
  
- Carl Adams** – Albuquerque Job Corps
- Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- Odes Armijo-Caster** – Luz Energy Corp.
- Joseph Bizzell** – Elite Power and Recovery Inc.
- Doug Calderwood** - NM Aging & Long-Term Services Department
- Karla Causey** – African American Greater Albuquerque Chamber of Commerce
- Danielle Casey** - Albuquerque Economic Development
- Robert Chavez** – Youth Development Inc.
- Vaadra Chavez** – Cyber Security Works
- Troy Clark** – New Mexico Hospital Association
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- Bobby Getts** - NM JATC for the Electrical Industry.
- Marni Goodrich** - Yearout Mechanical Inc.
- Tracy Hartzler** – Central New Mexico Community College
- Antoinette Holmes** - NM Department of Vocational Rehabilitation
- Justin Hilliard** – City of Albuquerque, Economic Development
- Gregg Hull** – City of Rio Rancho
  
- Krista Kelley, Chair-Elect** – Motiva Corporation
- Joe LiRosi** - Toni & Guy Academy & Salon
- Roxanne Luna** – New Mexico Human Services Department
- John Mierzwa, Chair** – Ingenuity Software Labs, Inc
- Debbie Ortiz**, RDO Enterprises
- Stacy Sacco** – SACCO Connections
- 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** – Bottom Line Funding NM, LLC
- Jerry Schalow**– Rancho Regional Chamber of Commerce
- Tom Schuch**– New Mexico Restaurant Association
- Jennifer Sinsabaugh** – New Mexico MEP
- Raymond Trujillo** – Southwest Piping Institute (Local 412)
  
- David Valdes** – Central New Mexico Community College
- Susan YaSenka** - University of New Mexico Valencia Campus
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**Approval of Monday, June 17, 2024 WCCNM Agenda  
Motion**

Second  
Action

Tab 1 **Approval of WCCNM Full Board Minutes, February 26, 2024**  
Motion  
Second  
Action

**ACTION ITEMS**

Tab 2 **Approval of WFCP-02-24, PY24 Preliminary Budget**  
Motion  
Second  
Action

Tab 3 **Approval of Workforce Connection of Central New Mexico Service Provider Annual Contract Renewal Requests**

- A. Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments**  
Motion  
Second  
Action
- B. One-Stop Operator Contract with the Mid-Region Council of Governments**  
Motion  
Second  
Action
- C. Mid-Region Council of Governments Adult/Dislocated Worker Service Provider Contract**  
Motion  
Second  
Action
- D. Youth Service Provider Contract with Youth Development Inc. (YDI)**  
Motion  
Second  
Action
- E. Pathway Home 3 - CHANCES – Youth Development Inc.**  
Motion  
Second  
Action

Tab 4 **Approval of Legal Services Contract**  
Motion  
Second  
Action

Tab 5 **Approval of WCCNM Chair and Nomination of Officers for PY24**

- a. Chair
- b. Chair-Elect
- c. Treasurer

Motion  
Second  
Action

Tab 6 **Approval of WCCNM County Representatives**

Motion  
Second  
Action

#### SERVICE and TRAINING PROVIDER UPDATES

Tab 7 **Chairman's Items**

Tab 8 **Workforce Connection Operations Report**

Tab 9 **WCCNM Quarterly Performance Report PY23 Q3**

Tab 10 **Additional Grant Updates**

Pathway Home 3 – CHANCES

H1B Building Career Pathways for Infrastructure Fund Jobs

#### INFORMATIONAL UPDATES

Tab 11 **Summary of Executive Committee Meeting for May 20, 2024**

Tab 12 **WIOA Monthly Expenditure Report for May 31, 2024**

Tab 13 **WIOA Updates**

#### UPDATES

##### COMMITTEE REPORTS

- Establish Separate Funding Entity Ad-Hoc
- Disability Standing Committee
- Finance Standing Committee
- Operations Standing Committee
- Youth Standing Committee
- Business Engagement \ Economic Development Ad-Hoc

#### 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, 2024

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"***