

MINUTES



Executive Committee

Monday, March 18, 2024

1:30 pm

Mid-Region Council of Governments
809 Copper Ave. NW, Albuquerque, N M
Hybrid

Call to Order – 1:31 pm – John Mierzwa

Member

- ✓ Carl Adams, Youth Standing Committee Chair
- ✓ Doug Calderwood, Performance & Monitoring Chair
- ✓ Karla Causey, Treasurer, Finance Standing Committee Chair

Antoinette Holmes, Disability Standing Committee Chair

- ✓ Honorable Gregg Hull, CEO
- ✓ Krista Kelley – Chair-Elect, Sandoval County Rep
- ✓ John Mierzwa - Chair
- ✓ Debbie Ortiz- Past Chair, Torrance County Rep.

Stacy Sacco - Bernalillo County Rep

- ✓ Jerry Schalow, Past-Chair

Susan Yasenka – Valencia County Rep

Approval of Monday, March 18, 2024, Agenda

Motion : Gregg Hull

Second : Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

Tab 1: Approval of WCCNM Minutes for September 25, 2023

Motion: Doug Calderwood

Second: Mayor Gregg Hull

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

ACTION ITEMS

Tab 2

Approval of WCCNM Resolution R-02-23 Disposition of WCCNM Property

By: Art Martinez, WCCNM Administrator

- Mr. Martinez stated that this agenda item was left over from our February 26, 2024 Full Board meeting as we had lost quorum.
- At our October 30, 2023, WCCNM Full Board Meeting. Appointment of the WCCNM Finance Standing Committee was approved to oversee and approve the disposition of WIOA office equipment and computers.
- The WCCNM Finance Standing Committee has reviewed the listed equipment and recommends the disposal of these assets.

Motion: Krist Kelley

Second: Jerry Schalow

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

INFORMATION & DISCUSSION ITEMS

Tab 3: WIOA Updates

- Mr. Martinez gave update on the February 26, 2024, Full Board Meeting.
- Mr. Calderwood Confirmed the Operations Committee on Thursday, March 21, 2024, at 1:00 pm.
- Mr. Mierzwa stated he was looking forward to NAWB Conference that is coming up next week. Looking forward to sharing any findings of new things that other boards are offering.
- Mr. Schalow asked for a briefing to be scheduled when they get back from NAWB to discuss any new finding and ideas.

PUBLIC COMMENT/ADJOURNMENT

Public Comments – None

Adjournment – 1:45 pm

Next Meeting: May 20, 2024, at 1:30 pm.

*A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:
809 Copper NW, Albuquerque, NM 87102*

John Mierzwa, WCCNM Chair

ATTEST:

Secretary

“Equal Opportunity Program”