



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, February 26, 2024
809 Copper Ave. NW, Albuquerque, NM 87102
1:30 pm

Before the meeting started Art Martinez explained that when voting takes place, we will ask for a roll call for those who don't approve and then identify the names of the members that did not respond to the "don't approve" as an affirmative vote. Additionally, prior to the affirmative roll call members that abstain from voting will respond via voice confirmation to the Board Chair and describe the reason. After the names are called for the affirmative vote, the chair will pause and ask those that do not concur with the affirmative roll call vote to voice a different vote. To ensure that a quorum remains, Ms. Nicole Giddings monitors the participants to ensure quorum is present and notes if a member is not available.

Roll Call - Determination of Quorum 1:34 pm - by Art Martinez

- ✓ **Carl Adams** – Albuquerque Job Corps
- ✓ **Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- ✓ **Gregg Hull** – City of Rio Rancho
- ✓ **Krista Kelley, Chair-Elect** – Motiva Corporation

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
- ✓ **Eleanor Chavez** – NUHHCE District 1199NM

Robert Chavez – Youth Development Inc.

- ✓ **Vaadra Chavez** – Cyber Security Works
- ✓ **Troy Clark** – New Mexico Hospital Association

Kristen Gamboa – PNM

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

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

Introduction of Board Members

Susan YaSenka- University of New Mexico – Valencia Campus

Approval of WCNM Full Board Agenda, February 26, 2024

Mr. Martinez asked to move Tab 4 after Tab 1

Motion for modification of the agenda: Krista Kelley

Second: Marni Goodrich

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon	X			
Odes Armijo-Caster				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Kristen Gamboa				
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard				
Gregg Hull	X			
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna	X			
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas	X			
Waldy Salazar				
Leslie Sanchez				
Diane Saya	X			
Jerry Schalow	X			
Tom Schuch				
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Susan YaSenka	X			

Tab 1: Approval of WCCNM Full Board Minutes, October 30, 2023

**Motion: Gregg Hull
 Second: Karla Causey
 No Discussion**

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon	X			
Odes Armijo-Caster				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Kristen Gamboa				
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard				
Gregg Hull	X			
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna	X			
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar				
Leslie Sanchez				
Diane Saya	X			
Jerry Schalow	X			
Tom Schuch				
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Susan YaSenka	X			

Moved to Tab 4

Tab 2: PY 22 WCCNM Audit Report

By Kory Hoggan, Moss Adams

- Mr. Hoggan presented the PY22 Audit Report from Moss Adams.
- He stated Moss Adams issued an unmodified opinion of the Workforce Connection of Central New Mexico’s financial practices.
- They also noted this was a smooth audit with no findings and the management of the organization is well established.
- The WCCNM financial audit was submitted to the Office of the State Auditor on December 1, 2023, and was accepted.

Tab 3: Presentation by Maxeon Solar

By Kevin Driggs & Donald Fieldenhour

- Mr. Driggs and Mr. Fieldenhour gave a presentation on Maxeon Solar and how they will benefit from the assistance of the Central Region. (for more detailed information on Tab 3 please request the zoom recording)

Moved to Tab 5

ACTION ITEMS

Tab 4 Approval of WCCNM Treasurer – Nomination Accepted by Karla Causey

- The consensus of the WCCNM Full Board to nominate Karla Causey as the Treasurer for WCCNM.

Motion: Gregg Hull
Second: Krista Kelley
No Discussion
Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon	X			
Odes Armijo-Caster				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Kristen Gamboa				
Bobby Getts				
Marni Goodrich	X			

Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard				
Gregg Hull	X			
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna	X			
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas	X			
Waldy Salazar				
Leslie Sanchez				
Diane Saya	X			
Jerry Schalow	X			
Tom Schuch				
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Susan YaSenka	X			

Moved back to Tab 2

Tab 5 **Approval of Three Member Sub-Committee to review WCCNM Property for Disposition**

Due to lack of quorum no action can be taken.

INFORMATIONAL ITEMS

Tab 6 **WCCNM Bylaws – Modified**

- Mr. Martinez, presented the WCCNM Bylaws. He stated that the CEO’s approved the bylaws at their January 9, 2024 meeting.
- The bylaws were modified on how WCCNM is handling the Standing and Ad-Hoc Committees.

Comments

Tab 7 **Chairman’s Items**

- No Discussion.

Tab 8 **Workforce Connection Operations Report**

- Daniel Sanchez, Operations Manager gave an update on the January 31, 2024, NMWC Operations Report.

Tab 9 **WCCNM Quarterly Performance Report PY23 Q2**

- Ms. Rowland gave an update on the PY23 2nd Quarter LWDB Quarterly Report.

Tab 10 **Additional Grant Updates**

Pathway Home 3 – CHANCES

- Ms. Rowland gave an update of the Chances Grant.
- We continue to monitor the program.
- Working on our last year of recruitment and training and job placement.
- The final year of the grant starts 2025 for follow-up.
- Some concerns with the GPMS Data base.

Questions & Comments

H1B Building Career Pathways for Infrastructure Fund Jobs

- Ms. Rodriguez gave an update on H1B Grant.
- A Five-year grant which was awarded on September 26, 2023.
- Anticipating serving 250 participants.
- Infrastructure Sector we are focusing on our Brodbent, Transportation and Renewable Energy.

Questions & Comments

Updates

- Tab 11
- **Establish Separate Funding Entity Ad-Hoc** – Krista Kelley, stated they have been meeting over the last few months to determine very important questions that we had related to the entity and the structure for the entity. No decisions have been made by the Separate Entity. They have narrowed it down to two different structures. We are finalizing some questions by our legal team. Once legal answers those questions then Separate Entity can meet and make a recommendation to the Board. We are moving forward just as not as fast as they had hoped.
 - **Disability Standing Committee** – Mr. Martinez, stated at the last meeting they discussed access in the One-Stop Centers that was addressed in the monitoring tool from USDOL and internet compliance.
 - **Finance Standing Committee** – Ms. Kelley, with the passing of Mr. Herb Crosby, has stepped in as the intermediate chair. We have been meeting to discuss the finance committee charter and approved it last week and approved Karla Causey as the finance committee chair.
 - **Operations Standing Committee** - Doug Calderwood gave the update. The committee met in January. Reported about the SWEPT Grant which is a pre-apprenticeship funding that will be used for our youth going to our Youth Provider,

YDI. Other reports received are the items just discussed about performance and activities within our centers and participants.

- **Youth Standing Committee** – Mr. Martinez, stated we didn't have a meeting, but we did get a finding from USDOL for the Youth Standing Committee to provide more training in their roles.
- **Business \ Engagement Ad-Hoc** – Jerry Schalow provided an update. He stated that Business Engagement and Economic Development Ad-Hoc will be combined. He stated that meeting will resume in March. Made sense to combine both Ad-hoc together.

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

Due to time allotment this was not discussed. Report was provided in packet.

Tab 13 **WIOA Updates**

- Mr. Martinez presented WIOA updates.
- He stated we got a response from USDOL regarding the monitoring. One finding discussed is the board needs to obtain a letter from the Governor to allow them to provide services. We will work with NMDWS and Workforce and will ask the chair to get involved when we start this process.

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:33 p.m.

NOTES

Next Meeting:

Date: Monday, April 15, 2024

Time: 1:30 p.m.

Location: Mid-Region Council of Governments – Board Room

Approved at the June 17, 2024, WCCNM Full Board Meeting:

John Mierzwa, WCCNM Chair

ATTEST:

DRAFT