



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, June 26, 2023
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 1:43 pm - by Art Martinez

Carl Adams – Albuquerque Job Corps

Marvis Aragon – American Indian Chamber of Commerce New Mexico

Odes Armijo-Caster – Luz Energy Corp.

Beth Barela, Treasurer – Manpower of New Mexico

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

✓ **Herb Crosby** – AVTEC, Inc.

✓ **Kristen Gamboa** – Village of Los Lunas

✓ **Bobby Getts** - NM JATC for the Electrical Industry.

✓ **Marni Goodrich** - Yearout Mechanical Inc.

Bob Grassberger – SRD Economic Consulting

Tracy Hartzler – Central New Mexico Community College

✓ **Antoinette Holmes** - NM Department of Vocational Rehabilitation

✓ **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**– Rio Rancho Regional Chamber of Commerce

✓ **Jennifer Sinsabaugh** – New Mexico MEP

Raymond Trujillo – Southwest Piping Institute (Local 412)

✓ **David Valdes** – Central New Mexico Community College

✓ **Michael Voegerl** - University of New Mexico Valencia Campus

✓ **Mark Zientek** – City of Albuquerque, Economic Development

Approval of WCNM Full Board Agenda, June 26, 2023

Motion: Karla Causey

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood				
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull	X			
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

Tab 1: Approval of WCCNM Full Board Minutes, April 17, 2023

Motion: Stacy Sacco

Second: Herb Crosby

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood				
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

ACTION ITEMS

Tab 2

Approval of WFCP-01-23, PY23 Preliminary Budget

By Jesse Turley, WCCNM Accounting Manager

- Mr. Turley outlined and discussed the PY23 Preliminary budget.
- The budget is based on the allocation received from the New Mexico Department of Workforce Solutions and projected carry-in amounts.
- He stated the allocations are as follows: Adult \$2,250,874, Dislocated Worker \$4,595,912, Youth \$2,251,261 and Administrative in the amount of \$1,010,894 for a total PY23 allocation of \$10,108,941. This is a \$798,025 increase from the prior year's \$9,310,916.
- Operations allocation (\$181,536).
- The proposed budget also includes a projected carry-in from PY22 to PY23 in the amount of \$2,000,000. It is estimated with \$850,000 Adult, \$350,000 Dislocated Worker, \$560,000 Youth, and \$240,000 Administrative dollars.
- Total Financial Budget totals \$14,468,940

Motion: Jerry Schalow

Second Herb Crosby

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull	X			
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			

Debbie Ortiz	X			
Stacy Sacco	X			
James Salas				X
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

Tab 3 **Approval of Open Meetings Act and WCCNM Meetings Date**

by Art Martinez, Workforce Administrator

- Mr. Martinez stated the Open Meetings Act Resolution must be approved every program year to remain in compliance with statutory regulations.
- Any policy-making body of any state agency or any agency formulating public policy is required to follow the Open Meetings Act.
- Mr. Martinez also presented the PY23 WCCNM Meeting Dates for July 2023 through June 30, 2024.
- Full Board meetings will be scheduled on the third Monday of every other month. Executive Committee will meet every other month on the months the Full board is not meeting.
- The meeting schedule follows the schedule established in 2003.

Comments

Motion: Jerry Schalow made a motion to amend the Executive meeting date from January 15, 2024, to January 22, 2024, and the Full Board meeting date from February 19, 2024 to February 26, 2024.

Second: Stacy Saaco

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez	X			
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull	X			
Krista Kelley				

Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

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

by Tawnya Rowland, Senior Program Manager

- Ms. Rowland presented the WCCNM Service Provider Annual Contract Renewal.
- Each year the MRCOG prepares contract renewal reports for the WCCNM Board’s consideration.
- Accompanying this AISS request, the MRCOG AE/FA has provided the above contract renewal reports along with Risk Assessments for each service provider.
- Each provider was presented and action was taken for each service provider Renewal.

A. Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments

Motion: Herb Crosby

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			

Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

B. One-Stop Operator Contract with the Mid-Region Council of Governments

Motion: Doug Calderwood

Second: Michael Voegerl

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar	X			
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

**C. Mid-Region Council of Governments Adult/Dislocated Worker Service
Provider Contract**

Motion: Robert Chavez

Second: Michael Voegerl

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

D. Youth Service Provider Contract with Youth Development Inc. (YDI)

Motion: Herb Crosby

Second: Karla Causey

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez			X	
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

E. Pathway Home 3 - CHANCES – Youth Development Inc.

Motion: Herb Crosby

Second: Karla Causey

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez			X	
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley				
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

Tab 5 **Approval to Extend Legal Services Contract**

by Art Martinez, Workforce Administrator

- Mr. Martinez presented a recommendation for the contract extension for WCCNM Legal Counsel with German, Burnette and Associates LLC.
- Contractor has been very responsive and acts accordingly.
- This contract is pursuant to the professional services agreement, which allows for a one-year contract extension, dependent on funding availability and contract negotiations. The term of the contract would be for one year beginning July 1, 2023, and ending June 30, 2024. This is their final contract extension.
- Contract amount will be \$40,000.

**Motion Debbie Ortiz
Second Herb Crosby
No Discussion**

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	x			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	

Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

Approval of Second Year Term for Chair, Chair-Elect and Treasurer
 by Art Martinez, WCCNM Administrator

- Mr. Martinez explained our bylaws state that officers may serve two consecutive, one-year terms in the same position.
- He stated the current officers have agreed to serve their 2nd year term. John Mierzwa (Chair), Krista Kelley (Chair-Elect) and Beth Barela (Treasurer).
- Mr. Martinez advised the board before the meeting today Ms. Barela had sent an email advising us that she had to resign from her position on the Board due to personal issues and hopes to come back in the near future.
- Mr. Martinez opened the floor for nominations for Treasurer position.
- After discussion the Treasurer approval will be pushed to the next meeting.
- It was the consensus of board to select the current officers for a second-year term

Motion: Gregg Hull

Second: Karla Causey

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	x			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley			X	
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			

James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya			X	
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

Approval of WCCNM County Representatives

by Art Martinez, Workforce Administrator

- On June 21, 2023, a group email was sent to each specific county representative asking if the current member would like to reconfirm their position on the Executive Committee. The results are as follows:
- Bernalillo County – Stacy Sacco
- Sandoval County – Krista Kelley
- Tarrant County – Debbie Ortiz
- Valencia County – Michael Voegerl

Motion: Robert Chavez

Second: Troy Clark

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	x			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			

Diane Saya			X	
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

Approval of Revisions of Tier 1 and Tier 2 Industries

by Tawnya Rowland, WIOA Senior Program Manager

- Ms. Rowland presented the updated WCCNM Tier 1 and Tier 2 Industries for the Central Region.
- According to the cited data from the New Mexico Department of Workforce Solution’s (NMDWS) Economic Research Analysis Bureau, the following updates are provided to assist WCCNM in defining the current Tier 1 and Tier 2 Industries.
- The updates ensure that WCCNM is in line with the State’s information and will be effective July 1, 2023 – June 30, 2024.

Motion: Mark Zientek

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	x			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes	X			
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna				
John Mierzwa	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas			X	
Waldy Salazar			X	
Leslie Sanchez	X			
Diane Saya			X	

Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo				
David Valdes	X			
Michael Voegerl	X			
Mark Zientek	X			

DRAFT

Approval for Use of WCCNM Discretionary Funds for Developing a Separate Funding Entity

by Art Martinez, Workforce Administrator

- Mr. Martinez stated that we had a great discussion at the Executive Committee regarding this topic.
- Mr. Martinez deferred this conversation to Board Chair John Mierzwa and Chair Elect Krista Kelley.
- Mr. Mierzwa explained the approved utilization of unrestricted funds to support the development of a separate funding entity. This effort will assist in furthering the WCCNM mission and other workforce related activities in New Mexico with a primary focus on the Central Region and may include other New Mexico workforce areas or statewide initiatives.
- The WCCNM desires a separate funding entity to be created in order to seek funding from funding entities such as but not limited to federal grants, public and private foundations.
- Ms. Kelley explained the transparency between both agencies.

Discussion

Motion: Stacy Saaco

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Odes Armijo-Caster				
Beth Barela, Treasurer				
Joseph Bizzell				
Doug Calderwood	x			
Danielle Casey			X	
Karla Causey	X			
Eleanor Chavez			X	
Robert Chavez	X			
Vaadra Chavez				
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts	X			
Marni Goodrich	X			
Bob Grassberger				
Tracey Hartzler				
Antoinette Holmes			X	
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				

	Roxanne Luna				
	John Mierzwa	X			
	Debbie Ortiz	X			
	Stacy Sacco	X			
	James Salas			X	
	Waldy Salazar			X	
	Leslie Sanchez	X			
	Diane Saya			X	
	Jerry Schalow	X			
	Jennifer Sinsabaugh	X			
	Raymond Trujillo				
	David Valdes	X			
	Michael Voegerl	X			
	Mark Zientek	X			

SERVICE and TRAINING PROVIDER UPDATES-INITATIVES

Tab 10 **Chairman’s Items – No Update**

Tab 11 **Workforce Connection Operations**

- Information provider in agenda packet

UPDATES

Tab 12 **Summary of Executive Committee Meeting for June 5, 2023**

- Information provider in agenda packet

Tab 13 **WIOA Monthly Expenditure Report for May 31, 2023**

- Information was provided in agenda packet

Tab 14 **WIOA Updates**

- Mr. Martinez introduced Ms. Natalie Daugherty, Federal Project Officer, from USDOL.
- USDOL will be monitoring the Central Region starting August 21, 2023.

COMMITTEE REPORTS

- Disability Standing Committee
- Finance Standing Committee
- Economic Development Ad-Hoc Committee

- Operations Standing Committee - Doug Calderwood gave update on the monitoring and separation of duties.
- Youth Standing Committee – No update.
- Business \ Engagement Ad-Hoc – Jerry Schalow gave update. He stated the committee had meet last week. They will look into gathering more business and focus on businesses that are already utilizing workforce services.
- Establish Other Funding Entity as Separate Arm of the Board.

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment – None**
- **Adjournment – 3:47 p.m.**

NOTES

Next Meeting:

Date: Monday, August 21, 2023

Time: 1:30 p.m.

Location: Mid-Region Council of Governments – Board Room

Approved at the August 21, 2023, WCCNM Full Board Meeting:

John Mierzwa, WCCNM Chair

ATTEST:

Secretary

“Equal Opportunity Program”