



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, August 21, 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 1:33 pm - by Art Martinez

- ✓ **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
- ✓ **Danielle Casey** - Albuquerque Economic Development

Karla Causey – African American Greater Albuquerque Chamber of Commerce

- ✓ **Eleanor Chavez** –NUHCE District 1199NM
- ✓ **Robert Chavez** – Youth Development Inc.

Vaadra Chavez – Cyber Security Works

Troy Clark – New Mexico Hospital Association

Herb Crosby – AVTEC, Inc.

Kristen Gamboa – PNM

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

- ✓ **Justin LiRosi** - Toni & Guy Academy & Salon

- ✓ **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

Introduction of Board Members

Kristen Gamboa – PNM

Justin Hilliard – City of Albuquerque – Economic Development