

MINUTES
Workforce Connection
of Central New Mexico
Full Board Meeting
Monday, August 20, 2018
New Mexico Workforce Connection
809 Copper Ave. NW, Albuquerque, NM 87102
1:30 pm

Call to Order: 1:45 pm – Jerry Schalow, Vice-Chair

Roll Call - Determination of Quorum - by Art Martinez

Present

- Odes Armijo-Caster - *Telephone*
- Manuel Casias – *Telephone*
- *Herb Crosby*
- Carol Culver
- Reyes Gonzales
- Marni Goodrich
- Sionna Grassbaugh
- Victoria Hernandez
- Richard Holcomb
- Gregg Hull
- Doug Majewski
- John Mierzwa
- Ralph Mims
- Debbie Ortiz - *Telephone*
- Waldy Salazar
- Leslie Sanchez - *Telephone*
- Diane Saya
- Jerry Schalow, Vice-Chair
- Isaac Zamora

Absent

- Beth Barela
- Paige Briggs
- Doug Calderwood
- Michael Herrick
- Krista Kelley
- Paul Kress
- John Lahoff
- Laura Musselwhite
- Teri Norris
- Stacy Sacco
- Melodee Saiz
- James Salas
- Carolyn VanderGiesen
- Bob Walton

Approval of Monday, August 20 2018, Agenda

Motion: Gregg Hull
Second: Reyes Gonzales
No Discussion
Action: Passed unanimously by voice vote

Tab 1 Approval of Minutes, Full Board, June 18, 2018

Motion: Odes Armijo-Caster
Second: Gregg Hull
No Discussion
Action: Passed unanimously by voice vote

INFORMATION & DISCUSSION ITEMS

Tab 2 Presentation on DART – by John Mierzwa, CNM

Tab 3 Presentation by Public Education Department on Business & Industry Engagement with Education – by Kim Johnson, PED

Tab 4 WIOA Monthly Expenditure Report for June 30, 2018

by Jesse Turley, Workforce Accounting Manager

- Jesse Turley, WCCNM Accounting Manager, provided the report for the WIOA monthly expenditure report as of June 30, 2018.
- Year-to-date formula and other funding sources, Ticket to Work and USDOL Tech Grant expenditures for the current period, totaled one million four hundred ninety-three thousand, five hundred twenty-eight dollars (\$1,493,528), with a total year-to-date expenditure totaling \$7,464,302.

Questions and Comments Followed

Tab 5 Business and Career Center Update/Dashboard/TechHire

by Joy Forehand, Operation Manager & Tawnya Rowland TechHire Program Director, & Lloyd Aragon, WIOA Manager

- Ms. Forehand gave an update on the Business & Career Centers as of July 31, 2018.
- She also gave a brief overview of the economic outlook for the region and discussed all the recruiting events that have taken place.
- Mr. Aragon presented the Dashboard as of June 30, 2018.
- Performance is still not available on the VOSS system and the State is working on getting those updated.
- Ms. Rowland gave an update on TechHire.

