

MINUTES
Workforce Connection
of Central New Mexico
Full Board Meeting
Monday, February 11, 2019
New Mexico Workforce Connection
809 Copper Ave. NW, Albuquerque, NM 87102
1:30 pm

Roll Call - Determination of Quorum - by Art Martinez

Present

- Odes Armijo-Caster
- Beth Barela
- Celina Bussey
- Doug Calderwood
- Manuel Casias
- Herb Crosby
- Carol Culver
- Reyes Gonzales
- Marni Goodrich
- Victoria Hernandez
- Richard Holcomb
- Gregg Hull
- Krista Kelley - Telephone
- John Mierzwa
- Ralph Mims
- Laura Musselwhite
- Melodee Saiz
- James Salas
- Waldy Salazar
- Leslie Sanchez
- Diane Saya, Treasurer
- Jerry Schalow, Vice-Chair
- Carolyn VanderGiesen
- Bob Walton

Absent

- Paige Briggs
- Michael Herrick
- Gregg Hull
- Paul Kress
- John Lahoff
- Valarie Lopez
- Doug Majewski
- Debbie Ortiz, Chair
- Stacy Sacco
- Isaac Zamora

Approval of Monday, February 11, 2019, Agenda

Motion: Herb Crosby
Second: Manuel Casias
No Discussion
Action: Passed unanimously by voice vote

Tab 1 Approval of Minutes, Full Board, October 22, 2018

Motion: Carolyn VanderGiesen
Second: Celina Bussey.
No Discussion
Action: Passed unanimously by voice vote

PRESENTATION

Partner Spotlight by Department of Vocational Rehabilitation – by Reyes Gonzales & Staff

ACTION ITEMS

Tab 2 Approval of GP-106, WIOA Youth Activities and Program Eligibility, Change #3

Lloyd Aragon, WIOA Manager

- Mr. Aragon presented the WIOA Youth Activities and Program Eligibility.
- He noted this policy was updated about a year and a half ago as some of the preliminary work was being done on WIOA.
- He stated the update to this policy focuses on the eligibility activity items and a broader vision of youth services to include co-enrollment, ITA's, apprenticeship, pre-apprenticeship and post-secondary education.
- He explained there no major changes and everything falls in line with WIOA.

Questions & Comments followed

Motion: Odes Armijo-Caster
Second: Waldy Salazar
No Discussion
Action: Passed unanimously by voice vote

Tab 3 Approval of OP-419, Individual Training Accounts, Change #6

Lloyd Aragon, WIOA Manager

- Mr. Aragon presented the Individual Training Accounts change.
- Carol Culver stated this policy was presented to Training & Service Provider Committee on January 16, 2019 with no major updates, just maintenance in the policy outline.
- Mr. Aragon explained that the one of the changes in the policy is to make sure providers are on the approved Eligibility Training Provider List.

