



Workforce Connection
of Central New Mexico
Chief Elected Officials

Thursday, August 25, 2016
2:00 pm
MRCOG, 809 Copper NW, Albuquerque, NM 87102

AGENDA

- **Call to Order**

- **Approval of Thursday, August 25, 2016 Agenda**
 - Motion
 - Second
 - Action

- Tab 1: **Approval of Minutes, Chief Elected Officials: June 19, 2015**
 - Motion
 - Second
 - Action

FINAL ACTION ITEMS

- Tab 2: **Approval of WFCP-01-16, PY16 Proposed Budget**
 - Motion
 - Second
 - Action

- Tab 3: **Approval of WCCNM Recommendation for a Two-Year Extension of the Administrative Entity/Fiscal Agent/Operator Contract with the Mid-Region Council of Governments**
 - Motion
 - Second
 - Action

- Tab 4: **Approval of WCCNM Recommendation to Extend the Youth Service Provider Contract with Youth Development Inc. (YDI) for One-Year.**
 - Motion
 - Second
 - Action

- Tab 5: **Approval of WCCNM Recommendation to Extend the Adult and Dislocated Worker Service Provider Contract with SER- Jobs for Progress for One-Year.**
 - Motion
 - Second
 - Action

- Tab 6: **Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members**
 - Motion
 - Second
 - Action

OTHER DISCUSSION AND INFORMATION ITEMS

Tab 7: **Update of WCCNM Programs**

PUBLIC COMMENT/ADJOURNMENT

- Public Comments**
Anyone who wishes to address the Board must register with the secretary of the Board
- Adjournment**

NOTES

Next Meeting: Undetermined

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.

“Equal Opportunity Program”