



WORKFORCE CONNECTION
of Central New Mexico

Workforce Connection of Central New Mexico Full Board

Monday, August 15, 2016

1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

Leslie Sanchez, Chair

Diane M. Lacen, Chair-Elect

AGENDA

- Call to Order**
- Roll Call – Determination of Quorum**

- Odes Armijo-Caster** - Sacred Power
- Correen Bales** - UNM Regional Medical Center
- Doug Calderwood** - NM Aging & Long Term Services Department
- Reyes Gonzales** - NM Department of Vocational Rehabilitation
- Marni Goodrich** - Yearout Mechanical Inc.
- Sionna Grassbaugh** – Central New Mexico Community College - WTC
- Victoria Hernandez** - New Mexico Human Services
- Margaux Kaynard** – Rural Sourcing Inc.
- Paul Kress** - International Brotherhood of Electrical Works Local Union
- Diane M. Lacen** – National Electric Supply & NICOR Lighting
- Patricia Lincoln** - Resource Development Services
- Rita Gallegos Logan** - University of New Mexico Valencia Campus
- Ralph L. Mims** – Village of Los Lunas
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- Virginia Murphy** - New Mexico Commission for the Blind
- Teri Norris** - Presbyterian Healthcare Services
- Debbie Ortiz** - RDO Enterprises
- Alex O. Romero** - Hispano Chamber of Commerce
- Stacy Sacco** – SACCO Connections
- Waldy Salazar** – New Mexico Department of Workforce Solutions
- Leslie Sanchez** – Dual Language Education of New Mexico
- Randy Sanchez** - Coronado Center
- Mike Swisher** - Central New Mexico Labor Council
- Honorable Jack Torres** - Town of Bernalillo
- Carolyn VanderGiesen** - New Mexico Association of Community Partners
- Bob Walton** - Albuquerque Economic Development
- Isaac J. Zamora** – Zamora Business Accounting, PC
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Non-Voting Member

- Rosa Auletta** – Youth Standing Committee Chair ,
Non-Voting Member

Approval of Monday, August 15, 2016, Agenda

Motion
Second
Action

Tab 1 **Approval of Minutes, Full Board, June 20, 2016**

Motion
Second
Action

Tab 2 **WIOA PY15 Year End Report and Budget Display for June 30, 2016**

ACTION ITEMS

Tab 3 **Approval of WFCP-02-16 PY16 BAR #1**

Motion
Second
Action

Tab 4	Approval of MRCOG Contract as Administrative Entity and Fiscal Agent for the TechHire Grant Motion Second Action
Tab 5	Approval of Contract with CNM for the TechHire Grant Motion Second Action
Tab 6	Approval of Contract with Innovate Educate for the TechHire Grant Motion Second Action

INFORMATION & DISCUSSION ITEMS

Tab 7	Business and Career Center Update/Dashboard
Tab 8	WIOA Status Updates

REPORTS

Tab 9	Committee Reports <ul style="list-style-type: none"> • Training and Service Provider Committee • Performance and Monitoring Committee • Youth Standing Committee
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PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, October 17, 2016
Time: 1:30 p.m.
Location: Mid-Region Council of Governments

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

“Equal Opportunity Program”