

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Friday, June 19, 2015

10:00 a.m.

Mid-Region Council of Governments

809 Copper, NW

Commissioner Maggie Hart Stebbins, Bernalillo County agreed to Chair the meeting.

Call to Order- 10:00 a.m. by Commissioner Maggie Hart Stebbins, Bernalillo County

Attendance-

CEO's Present

Mike Riordan for Richard Berry, Mayor, City of Albuquerque
Steven Tomita for Jerah Cordova, Mayor, Village of Belen
Maggie Hart Stebbins, Commissioner, Bernalillo County
Phil Rios for Darryl Magdalena, Commissioner, Sandoval County
Maria Rinaldi for Mayor Jack Torres, Town of Bernalillo

Others Present

Dewey Cave
Jerilynn Sans
Thaddeus Lucero
Lloyd Aragon
Jesse Turley
Nicole Ortiz
Marcos Gonzales, Bernalillo County Economic Development

Approval of Friday, June 19, 2015 - Agenda

Motion: Commissioner Maggie Hart Stebbins

Second: Phil Rios for Darryl Magdalena, Commissioner, Sandoval County

No Discussion

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials – June 19, 2014

Motion: Commissioner Maggie Hart Stebbins

Second: Steven Tomita for Jerah Cordova, Mayor, Village of Belen

No Discussion

Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Tab 2: Approval of WFCP-02-15, PY15 Proposed Budget

by Dewey V. Cave, MRCOG Executive Director & Jerilynn Sans, Workforce Administrator

- Mr. Cave outlined and discussed the PY15 WCCNM Proposed Budget.
- It has been recommended by the WCCNM Full Board to approve the PY15 Proposed Budget.
- The budget is based on allocation received from the New Mexico Department of Workforce Solutions and projected carry-in amounts.
- Mr. Cave stated that our allocation for this program year is roughly \$5.7 million, with a slight increase from the previous year. We also project a carry-in amount of \$1,300,000, for a total budget of \$7,013,966

Questions & Comments followed.

Motion: Phil Rios for Darryl Magdalena, Commissioner, Sandoval County

Second: Maria Rinaldi for Mayor Jack Torres, Town of Bernalillo

No Discussion

Action: Passed unanimously by voice vote

Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member

by Jerilynn Sans, Workforce Administrator

- Ms. Sans, presented the new and term extension Board Members for PY15

New Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Jamie Silva-Steele	Sandoval	NM Sandoval Regional Medical Center

Term Extension Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Steve Anaya	Torrance	Realtors Association of New Mexico
Patricia Lincoln	Torrance	DFL Associates Inc.

Labor/Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
Mike Swisher	Bernalillo	Central NM Labor Council

Local Education

<u>Name</u>	<u>County</u>	<u>Business</u>
Diane Burke	Bernalillo	CNMCC Workforce Training Center
Sherry TenClay	Bernalillo	UNM Continuing Education

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Celina Bussey	Bernalillo	New Mexico Department of Workforce Solutions
Rita Logan-Gallegos	Bernalillo	UNM Valencia

Motion: Commissioner Maggie Hart Stebbins
Second: Phil Rios for Darryl Magdalena, Commissioner, Sandoval County
No Discussion
Action: Passed unanimously by voice vote

OTHER DISCUSSION AND INFORMATION ITEMS

Tab 7: Update of WCCNM Programs –

by Jerilynn Sans, Workforce Administrator

- Ms. Sans gave an update on workforce services within the Central Region.
- She stated that NMDWS Monitoring Report for PY13 was finalized and we had zero findings, zero recommendations, zero observations and one best practice.
- Our PY13 Single Audit with Moss Adams has been completed and again we had zero findings
- We are focusing on the new Workforce Innovation Opportunity Act (WIOA) in which public comment ended on June 16, 2015. We have been working NMDWS on some policy changes.
- She discussed the SUMMERWORKS! Program that focused on graduating seniors. To get work experience and either enter into post-secondary education or on the job training. Our goal is to enroll 150 participants and currently we have 138 participants enrolled.
- Lloyd Aragon and Nicole Ortiz have concluded our local PY14 monitoring review and had no findings.
- USDOL has recommended the Workforce Connection of Central New Mexico as a National Best Practice for On-the-Job-Training Contracts (OJT).

Questions & Comments followed.

PUBLIC COMMENT/ADJOURNMENT

Public Comment - None

Adjournment – 10:27 am.

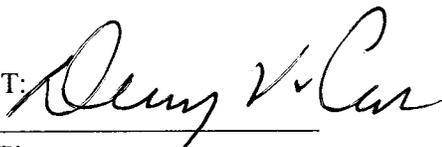
Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.

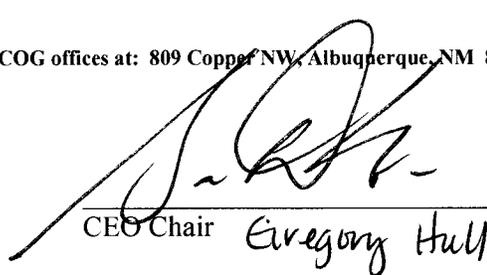
Approved at the August 25, 2016 WCCNM CEO Meeting

ATTEST:

Secretary



CEO Chair



Gregory Hull