

MINUTES

Workforce Connection Of Central New Mexico Chief Elected Officials

Thursday, June 19, 2014

2:00 p.m.

Mid-Region Council of Governments
809 Copper, NW

Lonnie Clayton for Mayor Gregory Hull made a motion to have Debbie O'Malley, Bernalillo County Commissioner chair the meeting. This motion was seconded by Cheryl Rein for Mayor Richard Berry

Call to Order- 2:00 p.m. by Commissioner Debbie O'Malley, Bernalillo County

Attendance-

CEO's Present

Cheryl Rein for Richard Berry, Mayor, City of Albuquerque
Cathy Soloman for Gloria Chavez, Mayor, Village of Tijeras
Charles Eaton, Commissioner, Valencia County
Gregory Martin for Charles Griego, Mayor, Village of Los Lunas
Lonnie Clayton for Gregory Hull, Mayor, City of Rio Rancho
Debbie O'Malley, Commissioner, Bernalillo County

Others Present

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

Approval of Thursday, June 19, 2014 - Agenda

Motion: Commissioner Debbie O'Malley
Second: Lonnie Clayton for Gregory Hull, Mayor City of Rio Rancho
No Discussion
Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials – June 21, 2013

Motion: Commissioner Debbie O'Malley
Second: Lonnie Clayton for Gregory Hull, Mayor City of Rio Rancho
No Discussion
Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Tab 2: Approval of WFCP-01-14, PY14 Proposed Budget

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

- Mr. Cave outlined and discussed the PY14 WCCNM Proposed Budget.
- It has been recommended by the WCCNM Full Board to approve the PY14 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 \$5.4 million, with a 8.33 % increase from the previous year. We also project a carry-in amount of \$902,000, for a total budget of \$6,364,118.

Questions & Comments followed.

Motion: Lonnie Clayton for Gregory Hull, Mayor, City of Rio Rancho

Second: Charles Eaton, Commissioner, Valencia County

No Discussion

Action: Passed unanimously by voice vote

Tab 3 Recommendation to extend the Mid-Region Council of Governments contract as the Administrative Entity/Fiscal Agent/Program Operator for PY14

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the MRCOG Professional Services contract.
- The WCCNM entered into an Administrative and Fiscal Agent contract with the MRCOG in July 2003.
- It has been recommended by the WCCNM Full Board to approve MRCOG as the Administrative Entity for two additional years.
- Unless the Agreement is otherwise terminated, the term of the Agreement will begin July 1, 2014, and end on June 30, 2016, with a contract amount for PY14 of \$750,000.
- Approval of the Administrative Entity/Fiscal Agent/Program Operator contract with MRCOG is recommended, per the WCCNM Full Board.

Motion: Cheryl Rein for Mayor, Richard Berry

Second: Debbie O'Malley, Commissioner, Bernalillo County

No Discussion

Action: Passed unanimously by voice vote

Tab 4: Recommendation to extend the Youth Development Inc. (YDI) Youth Contract for PY14

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the Youth Development Inc. (YDI) Youth Contract.
- It has been recommended by the WCCNM Full Board to approve YDI's contract as the Youth Service Provider for two additional years.
- Unless the Agreement is otherwise terminated, the term of the Agreement will begin July 1, 2014, and end on June 30, 2016, with a contract amount for PY14 of \$604,990, a slight increase from previous years.
- Approval of the Youth Service Provider contract with YDI is recommended, per the WCCNM Full Board.

Motion: Debbie O'Malley, Commissioner, Bernalillo County
Second: Lonnie Clayton for Gregory Hull, Mayor, City of Rio Rancho
No Discussion
Action: Passed unanimously by voice vote

Tab 5: Recommendation to extend the SER Jobs for Progress Inc. Adult/Dislocated Worker contract for PY14

by Dewey Cave, MRCOG Executive Director

- Mr. Cave presented and explained the SER, Jobs for Progress Inc. Adult/Dislocated Worker Contract.
- It has been recommended by the WCCNM Full Board to approve SER's contract as the Adult and Dislocated Worker Service Provider for two additional years.
- Unless the Agreement is otherwise terminated, the term of the Agreement will begin July 1, 2014, and end on June 30, 2016, with a contract amount for PY14 of \$817,000, a slight increase from previous years.
- Approval of the Adult and Dislocated Worker Service Provider contract with SER is recommended, per the WCCNM Full Board.

Motion: Lonnie Clayton for Gregory Hull, Mayor, City of Rio Rancho
Second: Gregory Martin for Charles Griego, Mayor, Village of Los Lunas
No Discussion
Action: Passed unanimously by voice vote

Tab 6: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member

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

- Mr. Cave, presented the new and term extension Board Members for PY14

New Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Leslie Sanchez	Bernalillo	Dual Language Education of New Mexico
Barbara Wallace	Bernalillo	Tandem Consulting, LLC
Isaac J. Zamora	Bernalillo	Zamora Business Accounting, PC

Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Ralph L. Mims	Valencia	Village of Los Lunas

Term Extension Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Odes Armijo-Caster	Bernalillo	Sacred Power
Paul Baca	Valencia	Valley Improvement Association
Randy Sanchez	Bernalillo	Coronado Center

Community Based

<u>Name</u>	<u>County</u>	<u>Business</u>
Virginia Murphy	Bernalillo	NM Commission for the Blind

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Reyes Gonzales	Bernalillo	Department of Vocational Rehabilitation
Norman Ration	Bernalillo	National Indian Youth Council

Discussion and Questions Followed

Motion: Gregory Martin for Charles Griego, Mayor, Village of Los Lunas

Second: Lonnie Clayton for Gregory Hull, Mayor, City of Rio Rancho

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 the Business & Career Center in Albuquerque held a successful Job Fair in April with over 40 employers and 966 jobseekers in attendance.
- She advised the board that the Workforce Investment Act may change. There has been movement by a bipartisan legislation at the Federal level to change to the Workforce Innovation and Opportunity Act.
- Staff has been working to develop workforce videos to help business and job seekers understand what New Mexico Workforce Connection does. You may go to our You Tube Channel and type New Mexico Workforce Connection or go www.mrcog-nm.gov/workforce/about-us/overview-videos to view the videos.

PUBLIC COMMENT/ADJOURNMENT

Public Comment - None

Adjournment – 2:45 p.m.

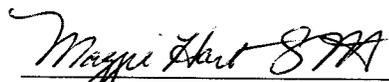
Next Meeting - Undetermined

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 June 19, 2015 WCCNM CEO Meeting

ATTEST:

Secretary


CEO/Chair