



AGENDA

Workforce Connection of Central New Mexico

Executive Committee

(Virtual Meeting)
Monday, May 11, 2020
1:30 pm
809 Copper Avenue NW

Debbie Ortiz, Chair

Jerry Schalow, Chair-Elect

AGENDA

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

Doug Calderwood – Performance & Monitoring Chair
Reyes Gonzales, Bernalillo County Rep.
Honorable Gregg Hull, CEO, Sandoval County Rep.
Laura Musselwhite – Valencia County Rep.
Debbie Ortiz – Chair & Torrance County Rep
Melodee Saiz, Youth Standing Committee Chair
Leslie Sanchez- Past Chair
Diane Saya, Treasurer
Jerry Schalow, Chair-Elect
Robert Walton – Training & Service Provider Chair

- Approval of Thursday, May 11, 2020 Agenda**
 - Motion
 - Second
 - Action
- Tab 1 **Approval of Minutes: November 13, 2018**
 - Motion
 - Second
 - Action

ACTION ITEMS

- Tab 2 **Acceptance of PY18 Audit Report**
 - Motion
 - Second
 - Action
- Tab 3 **Approval of WFCP-04-19, PY19 BAR #2**
 - Motion
 - Second
 - Action
- Tab 4 **Approval of OP - 435 Work Experience - Internship Policy, Change 2**
 - Motion
 - Second
 - Action
- Tab 5 **Approval of OP-419 ITA Policy, Change 8**
 - Motion
 - Second
 - Action
- Tab 6 **Approval of OP-425 E-File Policy, Change 1**
 - Motion

- Second
Action
- Tab 7 **Approval of OP-439 Electronic Signature Policy, New**
Motion
Second
Action

INFORMATION & DISCUSSION ITEMS

- Tab 8 **WIOA Monthly Expenditure Report for April 30, 2020**
- Tab 9 **Business and Career Center Update**
- Tab 10 **WIOA Update**

PUBLIC COMMENT/ADJOURNMENT

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

NOTES

Next Meeting: As needed

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