



# Chief Elected Officials

Tuesday, August 10, 2021

10:00 am

*Virtual Meeting*

MRCOG, 809 Copper NW, Albuquerque, NM 87102

## AGENDA

- **Call to Order**
- **Approval of Thursday, August 10, 2021 Agenda**
  - Motion
  - Second
  - Action
- Tab 1: Approval of Minutes, Chief Elected Officials: February 9, 2021**
  - Motion
  - Second
  - Action

## ACTION ITEMS

- Tab 2: Approval of Approval of WFCP-01-20, PY21 Preliminary Budget**
  - Motion
  - Second
  - Action
- Tab 3: Approval of WCCNM CEO Chair**
  - Motion
  - Second
  - Action
- Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members**
  - Motion
  - Second
  - Action
- Tab 5: Approval of Amendment to the WCCNM CEO Agreement**
  - Motion
  - Second
  - Action
- Tab 6: Approval of Amendment to the WCCNM CEO Partner Agreement**
  - Motion
  - Second
  - Action

## PUBLIC COMMENT/ADJOURNMENT

- **Discussion**
  - RFP & Contracts
    - Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments
    - One-Stop Operator Contract with the Mid-Region Council of Governments
    - Youth Service Provider Contract with Youth Development Inc. (YDI)
    - Adult/Dislocated Worker Service Provider Contract with the Mid-Region Council of Governments

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

## NOTES

**Next Meeting: January 11, 2022, 10:00 am**

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