



MINUTES

Workforce Connection Of Central New Mexico

**Chief Elected Officials
(Joint Executive Committee)**

Tuesday, February 9, 2021

10:00 a.m.

**Mid-Region Council of Governments
809 Copper, NW**

Call to Order- 10:03 a.m. by Mayor Gregg Hull, CEO Chair City of Rio Rancho

Attendance-

CEO's Present

Charlene Psykoty, Commissioner, Bernalillo County
John Bassett, Mayor, Town of Edgewood
Gregg Hull, Mayor, City of Rio Rancho
David Heil, Commissioner, Sandoval County
Peter Nieto, Mayor, Town of Mountainair
Charlene Ashburn, for Charles Griego, Mayor, Village of Los Lunas
Nathan Dial, Mayor, Town of Estancia
Leon Espinosa, for Mayor Tim Keller, City of Albuquerque
Donald Lopez, Mayor, Village of Los Ranchos
JoAnne D. Roake, Mayor, Village of Corrales
Jhonathan Aragon, Commissioner, Valencia County
Steven Gonzales, for Mayor Jerah Cordova, City of Been

Others Present

Jerry Schalow, Board Chair
Art Martinez
Joy Forehand
Jesse Turley

Approval of Tuesday, July 14, 2020, Agenda

Motion: David Heil, Commissioner
Second: Charlene Pyskoty, Commissioner
No Discussion
Action: Passed unanimously by roll call vote

Name	Organization	Yes	No	abstain
Charlene E. Pyskoty, Commissioner	Bernalillo County	x		
John Bassett, Mayor	Town of Edgewood	x		
Greggory D. Hull, Mayor	City of Rio Rancho	x		
David Heil, Commissioner	Sandoval County	x		
Peter Nieto, Mayor	Town of Mountainair	x		
Charles Griego, Mayor	Village of Los Lunas			
Charlene Ashburn, HR Manager		x		
Nathan Dial, Mayor	Town of Estancia	x		
Tim Keller, Mayor	City of Albuquerque			
Leon Espinosa, Operations Coordinator		x		
Jerah Cordova, Mayor	City of Belen			
Steven Tomita, Development Services Director				
Steven Gonzales		x		
Donald Lopez, Mayor	Village of Los Ranchos	x		
JoAnne D Roake, Mayor	Village of Corrales	x		

Tab 1: Approval of Minutes, Chief Elected Officials – July 14, 2020

Motion: David Heil, Commissioner
Second: JoAnne Roake, Mayor
No Discussion
Action: Passed unanimously by roll call vote

Name	Organization	Yes	No	abstain
Charlene E. Pyskoty, Commissioner	Bernalillo County	x		
John Bassett, Mayor	Town of Edgewood	x		
Greggory D. Hull, Mayor	City of Rio Rancho	x		
David Heil, Commissioner	Sandoval County	x		
Peter Nieto, Mayor	Town of Mountainair	x		
Charles Griego, Mayor	Village of Los Lunas			
Charlene Ashburn, HR Manager		x		
Nathan Dial, Mayor	Town of Estancia	x		
Tim Keller, Mayor	City of Albuquerque			
Leon Espinosa, Operations Coordinator		x		
Jerah Cordova, Mayor	City of Belen			
Steven Tomita, Development Services Director				
Steven Gonzales				x
Donald Lopez, Mayor	Village of Los Ranchos	x		
JoAnne D Roake, Mayor	Village of Corrales	x		

ACTION ITEMS

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

by Art Martinez, Workforce Administrator

- Mr. Martinez presented new Board Members for PY20.

New Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Joseph Bizzell	Valencia	Elite Power and Recovery inc.
Deborah L. Breitfeld	Bernalillo	New Mexico Technology Council
Johnna Chapman	Valencia	Facebook

Motion: Charlene Pyskoty, Commissioner

Second: Gregg Hull, Mayor

Action: Passed unanimously by roll call vote

Name	Organization	Yes	No	abstain
Charlene E. Pyskoty, Commissioner	Bernalillo County	x		
John Bassett, Mayor	Town of Edgewood	x		
Greggory D. Hull, Mayor	City of Rio Rancho	x		
David Heil, Commissioner	Sandoval County	x		
Peter Nieto, Mayor	Town of Mountainair	x		
Charles Griego, Mayor	Village of Los Lunas			
Charlene Ashburn, HR Manager		x		
Nathan Dial, Mayor	Town of Estancia	x		
Tim Keller, Mayor	City of Albuquerque			
Leon Espinosa, Operations Coordinator		x		
Jerah Cordova, Mayor	City of Belen			
Steven Tomita, Development Services Director				
Steven Gonzales		x		
Donald Lopez, Mayor	Village of Los Ranchos	x		
JoAnne D Roake, Mayor	Village of Corrales	x		

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **Budget Adjustment**
 - Jesse Turley, WCCNM Accounting Manager discussed the budget adjust #2 for PY20.
 - He explained that BAR #1 trued up carry in from August 2020 to a total operating budget of \$13,329,337. BAR #2 with the changes increased the budget to \$15,243,726.
- **Local Board Redesignation/Transformation**
 - Jerry Schalow, stated at the Workforce State Board Meeting it was discussed that New Mexico Workforce Connection areas will be redesignated. The current regions within the Central Region will not be the same. The state will be reaching out to the Chief Elected Officials to get their input.
 - Bob Grassberger who sits on the State Workforce Board presented the Workforce Connection of Central New Mexico potential scenarios of redesignation.
 - The CEO's requested that Arthur Martinez request from the State Workforce Development Board an opportunity for the CEOs to provide input and potentially additional options for the redesignation.
- **CEO Engagement**
 - Mr. Martinez discussed about CEO engagement and complemented WCCNM CEO's on their attendance.
- **WCCNM Update**
 - Ms. Forehand gave an update on the New Mexico Workforce Connection Office's and how all partners have come together to work in light of COVID-19.

Due to timing of the meeting the reports below will be given at a different time.

- Economic Development
- COVID-19 Economic Recovery grant –
- Bernalillo County Master Agreement Contract – Behavioral Health Peer to Peer –
- Project E3 – Benefit Advisory –
- WCCNM Website and Employer Inquiry and Services Website(s) -
- Request for Proposals – WIOA Service Providers and One-Stop Operator -
- USDOL – ETA H1B Emerging Technologies grant submission –
- WCCNM Annual Report
- Local four-year plan
- General Questions
- Ms. Joy Forehand discussed

Public Comments – None

Anyone who wishes to address the Board must register with the secretary of the Board

Adjournment – 11:44 am

Next Meeting – July 13, 2021

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 July 13, 2021 WCCNM CEO Meeting

Greg Hull, CEO Chair

ATTEST:

Secretary