



WORKFORCE CONNECTION
of Central New Mexico

Workforce Connection of Central New Mexico Full Board

Monday, April 15, 2019
1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

Debbie Ortiz, Chair

Jerry Schalow, Chair-Elect

AGENDA

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

- Odes Armijo-Caster** - Sacred Power
- Beth Barela** – Manpower of New Mexico
- Celina Bussey** – Central New Mexico Community College
- Doug Calderwood** - NM Aging & Long Term Services Department
- Manuel Casias** – St. Felix Pantry, Inc.
- Herb Crosby** – AVTEC, Inc.
- Carol Culver** – Central New Mexico
- Reyes Gonzales** - NM Department of Vocational Rehabilitation
- Marni Goodrich** - Yearout Mechanical Inc.
- Hank Humiston** – New Mexico JATC for Electrical Industry
- Victoria Hernandez** - New Mexico Human Services
- Michael Herrick** - Matterform Media, Inc.
- Richard Holcomb** – CliffDweller Digital
- Gregg Hull** – City of Rio Rancho
- Krista Kelley** – Motiva Corporation
- Paul Kress** - International Brotherhood of Electrical Works Local Union
- Valarie Lopez** - Presbyterian Healthcare Services
- Doug Majewski** – The Harman + Majewski Design Group
- Vaadra Martinez** – RiskSense
- John Mierzwa** – Ingenuity Software Labs, Inc
- Ralph L. Mims** – Village of Los Lunas
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Debbie Ortiz** - RDO Enterprises
- Stacy Sacco** – SACCO Connections
- Melodee Saiz** – Albuquerque Job Corps
- James Salas** – New Mexico Commission for the Blind
- Waldy Salazar** – New Mexico Department of Workforce Solutions
- Leslie Sanchez** – Dual Language Education of New Mexico
- Diane Saya, Treasurer** – Optomec, Inc.
- Jerry Schalow** – Rio Rancho Regional Chamber of Commerce
- Raymond Trujillo** – UA Local 412 Plumbers & Pipefitters Training Center
- Carolyn VanderGiesen** - New Mexico Association of Community Partners
- Bob Walton** - Albuquerque Economic Development
- Isaac J. Zamora** – Zamora Business Accounting, PC
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Approval of Monday, February 11, 2019, Agenda

Motion
Second
Action

Tab 1 **Approval of Minutes, Full Board, February 11, 2019**

Motion
Second
Action

PRESENTATION

None

ACTION ITEMS

- Tab 2 **Acceptance of PY17 Audit Report**
Motion
Second
Action
- Tab 3 **Approval of R-01-19, Open Meetings Act Resolution**
Motion
Second
Action
- Tab 4 **Approval of WFCP-01-19, WCCNM Meeting Dates**
Motion
Second
Action
- Tab 5 **Approval to Extend Sanchez, Mower & Desiderio, P.C., Contract for PY19**
Motion
Second
Action
- Tab 6 **Approval of OP-435, Work Experience – Internship Policy - Change 1**
Motion
Second
Action

INFORMATION & DISCUSSION ITEMS

- Tab 7 **Ad-Hoc Committee Discussion**
 - **Economic Development**
 - **Service Provider Contract renewals**
- Tab 8 **WIOA Monthly Expenditure Report for March 31, 2019**
- Tab 9 **Business and Career Center Update Dashboard/TechHire**

REPORTS/UPDATES

Committee Reports

- Training and Service Provider Committee
- Performance and Monitoring Committee
- Youth Standing Committee
- Work to Learn/Learn to Work Ad-Hoc Committee

WIOA Status Updates

PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, June 17 , 2019
Time: 1:30 p.m.
Location: Mid-Region Council of Governments

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting

“Equal Opportunity Program”