



WORKFORCE CONNECTION
of Central New Mexico

AGENDA

Workforce Connection of Central New Mexico Executive Committee

Tuesday, November 13, 2018

11:30 am

809 Copper Avenue NW

Debbie Ortiz, Chair

Jerry Schalow, Chair-Elect

AGENDA

Call to Order

Roll Call - Determination of Quorum

Manuel Casias – Sandoval County Rep.

Carol Culver – Training & Service Provider Chair

Doug Calderwood – Performance & Monitoring
Chair

Reyes Gonzales, Bernalillo County Rep.

Honorable Gregg Hull, CEO

Laura Musselwhite – Valencia County Rep.

Debbie Ortiz – Chair & Torrance County Rep

Melodee Saiz, Youth Standing Committee Chair

Leslie Sanchez- Chair

Diane Saya, Treasurer

Jerry Schalow, Chair-Elect

Approval of Thursday, November 13, 2018 Agenda

Motion

Second

Action

Tab 1 **Approval of Minutes: June 29, 2017**

Motion

Second

Action

ACTION ITEMS

Tab 2 **Approval of Amendment to the WCCNM CEO Partner Agreement**

Motion

Second

Action

Tab 3 **Approval of Amendment to Policy AP-207, WCCNM Conflict of Interest, Change #1**

Motion

Second

Action

Tab 4 **Approval of OP-434, One-Stop Operator Policy**

Motion

Second

Action

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"