



Full Board Virtual

Monday, October 19, 2020

1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

Jerry Schalow, Chair

John Mierzwa Chair-Elect

AGENDA

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

- Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- Odes Armijo-Caster** – Luz Energy Corp
- Beth Barela, Treasurer** – Manpower of New Mexico
- Deborah L. Breitfeld** – New Mexico Technology Council
- Celina Bussey** – Deloitte
- Doug Calderwood** - NM Aging & Long Term Services Department
- Theresa Carson** – African American Greater Albuquerque Chamber of Commerce
- Herb Crosby** – AVTEC, Inc.
- Reyes Gonzales** - NM Department of Vocational Rehabilitation
- Marni Goodrich** - Yearout Mechanical Inc.
- Tracy Hartzler** – Central New Mexico Community College
- Victoria Hernandez** - New Mexico Human Services
- Gregg Hull** – City of Rio Rancho
- Hank Humiston** – New Mexico JATC for Electrical Industry
- Krista Kelley** – Motiva Corporation
- Joe LiRosi** - Toni & Guy Academy & Salon
- Valarie Lopez** - Presbyterian Healthcare Service
- Vaadra Martinez** – RiskSense
- John Mierzwa, Chair-Elect** – Ingenuity Software Labs, Inc
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Nora Nixon** – Central New Mexico Community College
- 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** – Bottom Line Funding NM, LLC
- Jerry Schalow, Chair**– 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
- Bobbie Williams** – NM Energy Manufacturing, Consortium and Institute

Approval of Monday, October 19, 2020, Agenda

Motion
Second
Action

Tab 1 **Approval of Minutes, Full Board, August 17, 2020**

Motion
Second
Action

ACTION ITEMS

Tab 2 **Approval of Workforce Connection of Central New Mexico Local Four Year Plan 2020-2023**

Motion
Second
Action

Tab 3 **Fall Service Delivery Plan for Workforce Connection Centers**

Motion
Second
Action

Tab 4 **RFP Committee Operator, WIOA Adult DW and Youth**

INFORMATION & DISCUSSION ITEMS

Tab 5 **H1B DOL-ETA Grant Proposal**

Tab 6 **WIOA Monthly Expenditure Report for September 30, 2020**

Tab 7 **Updates**

**Workforce Operations and Workforce Connection Center(s) Update –
TechHire NM -
Dashboard -
Performance -**

REPORTS/UPDATES

Committee Reports

- Training and Service Provider Committee
- Performance and Monitoring Committee
- Youth Standing Committee
- Economic Development Ad-Hoc Committee
- Disability Standing 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, December 21, 2020
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”