



Full Board Virtual

Monday, February 22, 2021

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
- ☐ **Joseph Bizzell** – Elite Power and Recovery Inc.
** New Member*
- ☐ **Celina Bussey** – Deloitte
- ☐ **Doug Calderwood** - NM Aging & Long Term Services Department
- ☐ **Theresa Carson** – African American Greater Albuquerque Chamber of Commerce
- ☐ **Herb Crosby** – AVTEC, Inc.
- ☐ **Johnna Chapman** – Facebook ** New Member*

- ☐ **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

- ☐ **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, February 22, 2021 Agenda

Motion
Second
Action

Tab 1 Approval of Minutes, Full Board, October 19, 2020

Motion
Second
Action

ACTION ITEMS

- Tab 2 **Approval of WFCP-05-20, PY20 BAR #2**
 Motion
 Second
 Action
- Tab 3 **Approval of Workforce Connection Policies related to Proposed Federal Economic Recovery**
- On-the-Job Training Policy, NO. OP – 412, Change 5
 - Individual Career Services Policy, NO. OP – 424, Change 2
 - Incumbent Worker Training, NO. OP – 433, Change 1
 - Work Experience – Transitional Jobs Policy, NO. OP – 438, Change 1
- Motion
 Second
 Action
- Tab 4 **Approval of modification for Operational Policy NO. OP- 427 Subject: Parameters for Utilization of “Unrestricted”, Non-WIOA Funds**
 Motion
 Second
 Action

INFORMATION & DISCUSSION ITEMS

- Tab 5 **WIOA Monthly Expenditure Report for December 31, 2021**
Tab 6 **Updates**
 Workforce Operations and Workforce Connection Center(s) Update –
 TechHire NM -
 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

- CEO Engagement
- Local Board Redesignation/Transformation
- 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
- General Questions

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, April 19, 2021

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”