

MINUTES

Tab 1

Workforce Connection Of Central New Mexico

Chief Elected Officials

Tuesday, July 14, 2020

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

Maxine Wilson for Jake Bruton, Mayor, Village of Tijeras
Steve Robbins for Bryan Olguin, Mayor, Town of Peralta
Jack Torres, Mayor, Town of Bernalillo
Charlene Psykoty, Commissioner, Bernalillo County
Gregg Hull, Mayor, City of Rio Rancho
David Heil, Commissioner, Sandoval County
Peter Nieto, Mayor, Town of Mountainair
Greg Martin, for Charles Griego, Mayor, Village of Los Lunas
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

Others Present

Jerry Schalow, Board Chair
Art Martinez
Jesse Turley
Tawnya Rowland
Nicole Giddings

Approval of Tuesday, July 14, 2020, Agenda

Motion: David Heil, Commissioner

Second: Jack Torres, Mayor

No Discussion

Action: Passed unanimously by roll call vote

	Yes	No	Abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins	x		
Honorable Jack S. Torres, Town of Bernalillo	x		
Honorable Roger Sweet Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Torrance County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho	x		
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair			
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard			
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County	x		
Orlando Montoya			

Tab 1: Approval of Minutes, Chief Elected Officials – July 23, 2020

Motion: Charlene Pyskoty, Commissioner

Second: David Heil, Commissioner

No Discussion

Action: Passed unanimously by roll call vote. Due to technical difficulties, there was two abstain votes

	Yes	No	Abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins			x
Honorable Jack S. Torres, Town of Bernalillo	x		
Honorable Roger Sweet Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Tarrant County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho	x		
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair			
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard			
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County			x
Orlando Montoya			

ACTION ITEMS

Tab 2: Approval of WFCP-01-20, PY20 Preliminary Budget

by Art Martinez, Workforce Administrator

- Mr. Martinez presented the WCCNM Preliminary Budget for PY20.
- It was recommended by the WCCNM Full Board to approve the PY120 Budget.
- The budget is based on allocation received from the New Mexico Department of Workforce Solutions and projected carry-in amounts, also including the TechHire NM Grant and a NMDWS special funding project.
- PY20 budget total is \$13,332,493.

Motion: David Heil, Commissioner

Second: Jack Torres, Mayor

Action: Passed unanimously by roll call vote. Due to technical difficulties, there was two abstain votes

	Yes	No	abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins			x
Honorable Jack S. Torres, Town of Bernalillo	x		
Honorable Roger Sweet, Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Torrance County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho	x		
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair			x
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard			
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County			x
Orlando Montoya			

Tab 3: Approval to Amend and Extend the following Contracts:

- A. Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments**
- B. One-Stop Operator Contract with the Mid-Region Council of Governments**
- C. Youth Development Inc. (YDI) Youth Service Provider Contract**
- D. SER Jobs for Progress Inc. Adult/Dislocated Worker Service Provider Contract**

by Art Martinez, Workforce Administrator

- Mr. Martinez presented and explained the Professional Services contracts.
- Increased funding is required to address additional infrastructure costs and annual salary increases.
- A recommendation was made by the WCCNM Full Board to approve all professional Service Agreements.
- Unless the agreement is otherwise terminated, the term of the agreement will begin July 1, 2020 and end on June 30, 2021.

Motion: Charlene Pyskoty, Commissioner

Second: JoAnne Roake, Mayor

NO Discussion

Action: Passed unanimously by roll call vote. Due to technical difficulties, there was two abstain votes

	Yes	No	abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins			x
Honorable Jack S. Torres, Town of Bernalillo	x		
Honorable Roger Sweet Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Torrance County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho	x		
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair			x
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard			
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County	x		
Orlando Montoya			

Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

by Art Martinez, Workforce Administrator

- Mr. Martinez presented new, as well as term extension Board Members for PY20.

New Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Celina Bussey	Bernalillo	Deloitte
Theresa Carson	Bernalillo	African American Greater Albuquerque Chamber of Commerce

Partner

Education

<u>Name</u>	<u>County</u>	<u>Business</u>
Tracey Lynn Hartzler	Bernalillo	Central New Mexico Community College
Nora Nixon	Bernalillo	Central New Mexico Community College

Term Extension Board Member

Business

<u>Name</u>	<u>County</u>	<u>Business</u>
Odes Armijo-Caster	Bernalillo	Luz Energy Corp.
Krista Kelley	Sandoval	Motiva Corporation
Leslie Sanchez	Bernalillo	Dual Language Education of New Mexico
Diane Saya	Bernalillo	Bottom Line Funding NM, LLC
Jerry Schalow	Sandoval	Rio Rancho Regional Chamber of Commerce

Partner

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
Ralph Mims	Valencia	Village of Los Lunas

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Reyes Gonzales	Bernalillo	DVR

Questions & Comments

Motion: Maxine Wilson for Mayor Jake Brutton

Second: JoAnne Roake, Mayor

NO Discussion

Action: Passed unanimously by roll call vote. Due to technical difficulties, there was two abstain votes

	Yes	No	Abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins			x
Honorable Jack S. Torres, Town of Bernalillo			x
Honorable Roger Sweet Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Tarrant County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho	x		
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair	x		
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard			
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County	x		
Orlando Montoya			

Tab 5: Approval of WCCNM CEO Chair

by Art Martinez, Workforce Administrator

- Mr. Martinez explained to the Board, a lead Chief Elected Official needs to be nominated to act on behalf of the CEO's on WCCNM matters.
- **The lead CEO shall serve a term of one year with the option of successive.**
- **Its was recommended that Mayor Gregg Hull continue as Lead CEO**

Motion: David Heil, Commissioner

Second: JoAnne Roake, Mayor

No Discussion

Action: Passed unanimously by roll call vote. Due to technical difficulties, there was two abstain votes

	Yes	No	Abstain
Honorable Jake Brutton, Village of Tijeras			
Maxine Wilson	x		
Honorable Bryan Olguin, Town of Peralta			
Steve Robbins			x
Honorable Jack S. Torres, Town of Bernalillo			x
Honorable Roger Sweet Village of Jemez Springs			
Honorable Charlene Pyskoty, Bernalillo County	x		
Honorable Ryan Schweback, Tarrant County			
Honorable John Bassett Town of Edgewood			
Honorable Gregory D. Hull, City of Rio Rancho			x
Honorable David Heil, Sandoval County	x		
Honorable Peter Nieto, Town of Mountainair	x		
Honorable Steve M. Lucero, Village of San Ysidro			
Honorable Boyd Herrington, Village of Encino			
Honorable Wayne Ake, Village of Bosque Farms			
Honorable Richard Velarde, Village of Cuba			
Honorable Charles Griego, Village of Los Lunas			
Greg Martin	x		
Honorable Nathan Dial, Town of Estancia			
Honorable Tim Keller, City of Albuquerque			
Leon Espinoza	x		
Honorable Robert Chavez, Village of Willard	.		
Honorable Ted Hart, City of Moriarty			
Honorable Jerah Cordova, City of Belen			
Honorable Donald Lopez, Village of Los Ranchos	x		
Honorable JoAnne D Roake, Village of Corrales	x		
James Fahey, Mayor pro tem			
Honorable Jhonathan Aragon, Valencia County	x		
Orlando Montoya			

PUBLIC COMMENT/ADJOURNMENT

Discussion

- **PY19 Performance**
- Lloyd Aragon, WCCNM Manager, gave an update on the PY20 Performance for the Central Region.
- **Workforce Operation**
- Joy Forehand, Operations Manager, gave an update on the operation at the Business & Career Centers.
- **Grant Agreement**
- Art Martinez, Workforce Administrator, gave an update on the Grant Agreement between NMDWS and WCCNM.

Public Comments – None

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

Adjournment – 11:04 am

Next Meeting – January 14, 2020

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 February 9, 2021 WCCNM CEO Meeting



Greg Hull, CEO Chair

ATTEST:



Secretary