



## Full Board Virtual

Monday, October 16, 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
- Joseph Bizzell** – Elite Power and Recovery Inc.
- 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
- Troy Clark** – **New Mexico Hospital Association**
- Herb Crosby** – AVTEC, Inc.
- Johnna Chapman** – Facebook
- Kristen Gamboa** – **Village of Los Lunas**
- Marni Goodrich** - Yearout Mechanical Inc.
- Tracy Hartzler** – Central New Mexico Community College
- Victoria Hernandez** - New Mexico Human Services
- Antoinette Holmes** - NM Department of Vocational Rehabilitation
- Gregg Hull** – City of Rio Rancho
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- Krista Kelley** – Motiva Corporation
  
- Samuel Kolapo** – Albuquerque Job Corps
- Joe LiRosi** - Toni & Guy Academy & Salon
- Vaadra Martinez** – RiskSense
- John Mierzwa, Chair-Elect** – Ingenuity Software Labs, Inc
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Debbie Ortiz**, RDO Enterprises
- Stacy Sacco** – SACCO Connections
  
- 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
- Gina Urias- Sandoval** – UNM Anderson School of Management
- David Valdes** – Central New Mexico Community College
  
- Carolyn VanderGiesen** - New Mexico Association of Community Partners
- Bob Walton** - Albuquerque Economic Development
- Bobbie Williams** – NM Energy Manufacturing, Consortium and Institute
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### Approval of Monday, October , 2021 Agenda

Motion  
Second  
Action

Tab 1 **Approval of Minutes, Full Board, August 16, 2021**

- Motion
- Second
- Action

**ACTION ITEMS**

Tab 2 **Approval of Amendment to the WCCNM Bylaws**

- Motion
- Second
- Action

Tab 3 **Approval of WCCNM Work Experience – Internship – Adult, Dislocated Worker & Youth Policy - OP – 435, Change 3**

- Motion
- Second
- Action

Tab 4 **Approval of WCCNM Participant File Policy – OP-426, Change 1**

- Motion
- Second
- Action

**INFORMATION & DISCUSSION ITEMS**

Tab 5 **WIOA Monthly Expenditure Report for September 30, 2021**

Tab 6 **Updates**

- Performamnce
- Dash Board
- Workforce Connection Center(s) Update

Tab 7 **WCCNM Full Board Agenda Contents**

Tab 8 **Business Services – Addressing Business Needs**

**REPORTS/UPDATES**

**Committee Reports**

- **Disability Standing Committee**
  - *Manuel Casias*
  - *Lisa McNiven*
  - *James Salas*
  - *Emily Salazar*
  - *Leslie Sanchez*
  - *Ray Trujillo*
- **Economic Development Ad-Hoc Committee**
- **Performance and Monitoring Committee**
  - *Doug Calderwood - Chair*
  - *Johanna Chapman*
  - *Vaadra Martinez*
- **Training and Service Provider Committee**
  - *Robert Walton – Chair*
  - *Beth Barela*
  - *Diane Saya*
  - *Michelle Ribeiro*
  - *Sherry TenClay*
  - *Michelle Velarde*
- **Youth Standing Committee**
  - *Melodee Saiz - Chair*
  - *Charlene Chavez*
  - *Tina Hite*
  - *Krista Martinez*
  - *Jessica Martinez*

**WIOA Status Updates**

- General Questions

**PUBLIC COMMENTS/ADJOURNMENT**

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

**Next Meeting:**

Date: Monday, December 20, 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”***