



MINUTES
Workforce Connection
Of Central New Mexico
Chief Elected Officials
Tuesday, January 25, 2022
10:00 a.m.
Mid-Region Council of Governments
809 Copper, NW

Call to Order- 10:05 a.m. by Mayor Gregg Hull, CEO Chair City of Rio Rancho

Attendance-

CEO's

Jake Brutton, Mayor Hallie Brown	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor	Village of Jemez Springs	
Charlene Pyskoty, Commissioner	Bernalillo County	X
Ryan Schwebach, Commissioner Kevin McCall	Torrance County	X
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X
Gregg Hull, Mayor	City of Rio Rancho	X
David Heil, Commissioner	Sandoval County	
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	
Boyd Herrington, Mayor Timothy McCue	Village of Encino	X
Russel Walkup, Mayor	Village of Bosque Farms	
Richard Velarde, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X

Tim Keller, Mayor Leon Espinoza	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	
JoAnne Roake, Mayor	Village of Corrales	X
David Hyder Orlando Montoya	Valencia County	X

Executive Committee

Beth Barela, Treasurer

- ✓ **Doug Calderwood** – Performance & Monitoring Chair
- ✓ **Honorable Gregg Hull**, CEO,
- ✓ **Krista Kelley** – Sandoval County Rep

Laura Musselwhite – Valencia County Rep.

- ✓ **John Mierzwa** - Chair-Elect
- ✓ **Melodee Saiz**- Youth Standing committee Chair

Debbie Ortiz- Past Chair, Torrance County Rep.

- ✓ **Diane Saya** - Bernalillo County Rep
- ✓ **Jerry Schalow**, Chair
- ✓ **Robert Walton** – Training & Service Provider Chair

Others Present

Art Martinez
Joy Forehand
Nicole Giddings
Lloyd Aragon
Dewey Cave
Adrienne Molinar
Elizabeth Middleton
Jesse Turley
Cindy Cordova

Approval of Tuesday, January 25, 2022, Agenda

Motion: Joanne Roake, Mayor

Second: Steve Anaya, for Mayor Ted Hart

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Hallie Brown	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Kevin McCall	Torrance County	X		
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County			
Peter Nieto, Mayor	Town of Mountainair			X
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			X
Boyd Herrington, Mayor Timothy McCue	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Richard Velarde, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Leon Espinoza	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
JoAnne Roake, Mayor	Village of Corrales	X		
David Hyder Orlando Montoya	Valencia County	X		

Tab 1: Approval of Minutes, Chief Elected Officials – August 10, 2021

Motion: Charlene Pyskoty, Commissioner

Second: JoAnne Roake, Mayor

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Hallie Brown	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Kevin McCall	Torrance County	X		
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County			
Peter Nieto, Mayor	Town of Mountainair			X
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			X
Boyd Herrington, Mayor Timothy McCue	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Richard Velarde, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Leon Espinoza	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas	City of Belen			
Donald Lopez, Mayor	Village of Los Lunas			
JoAnne Roake, Mayor	Village of Corrales	X		
David Hyder Orlando Montoya	Valencia County	X		

ACTION ITEMS

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members
by Art Martinez, Workforce Administrator

- Mr. Martinez presented new Board Members for PY21

New Board Member

Community Based Organizaiton

<u>Name</u>	<u>County</u>	<u>Business</u>
Eleanor Chavez	Bernalillo	NUHHCE District 1199NM

Partners

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
Danielle Casey	Bernalillo	Albuquerque Economic Development

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Antoinette Homes	Bernalillo	NM Department of Vocational Rehabilitation

Motion: JoAnne Roake, Mayor
Second: Steve Robbins, for Mayor Bryan Olguin
Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Hallie Brown	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Kevin McCall	Torrance County	X		
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County			
Peter Nieto, Mayor	Town of Mountainair			X
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			X
Boyd Herrington, Mayor Timothy McCue	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Richard Velarde, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Leon Espinoza	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor	City of Moriarty			

Steve Anaya		X		
Robert Nolin, Mayor	City of Belen			
Andrew Salas				
Donald Lopez, Mayor	Village of Los Lunas			
JoAnne Roake, Mayor	Village of Corrales	X		
David Hyder	Valencia County			
Orlando Montoya		X		

Tab 3: Approval of Amended WCCNM Bylaws

by Art Martinez, Workforce Administrator

- Mr. Martinez explained that we are modifying the amendments in order to be in consistent with the new regulations that have been passed by the New Mexico Department of Workforce Solutions.
- Some of the changes include:
- Vacancies to the Full Board need to be filled in 90 days oppose to 120 days.
- Changing how the WCCNM Board Operates. Provide additional detail and clarification for the WCCNM Executive Committee as they may act on behalf of the WCCNM Full Board for certain action items and for issues that require immediate action and for approval of policies mandated by federal or state law/regulatory changes and does not contain criteria that is applicable only to the Central Region.
- New changes to the conflict of interest and Code of Conduct.
- The removal of reference to the Youth Council and replacement with the WCCNM Youth Standing Committee.

Questions & Comments

Motion: JoAnne Roake, Mayor

Second: Hallie Brown, for Mayor Jake Brutton

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Hallie Brown	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Kevin McCall	Torrance County	X		
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County			
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			X
Boyd Herrington, Mayor Timothy McCue	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Richard Velarde, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Leon Espinoza	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas	City of Belen			
Donald Lopez, Mayor	Village of Los Lunas			
JoAnne Roake, Mayor	Village of Corrales	X		
David Hyder Orlando Montoya	Valencia County	X		

Tab 4: Approval of Amended WCCNM CEO Agreement and Voting Rules, and CEO Partner Agreement

by Art Martinez, Workforce Administrator

- Mr. Martinez, explained that the CEO Agreement and CEO Partnership Agreement amendments are required to comply with the States regulations.
- The state has issued a regulation stating that the Chief Elected Officials are the “County Commissioner for the Central Region” which eliminates all the other officials from voting but not participating.
- There is a lot of concern from members regarding this issue.
- We are attempting to come up a solution by defining voting rules that would designate a voting member and non-voting member.
- First rule an up down vote by voice by all non-voting members so they have input in discussion.
- Second Rule would provide we do a roll call by county
- is required to ensure the criteria established by the state are acknowledged by both the CEO’s and the WCCNM Local Board.
- There is a lot of concern on this and we need all the input from all counties.

Discussion & Comments

(Detailed discussion can be made available with a request to Workforce Connection of Central New Mexico Board)

Mayor Hull asked for a motion

This item failed due to the lack of motion.

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- Real Time Solutions Contract Update
Art Martinez, explained they have been working with Real Time Solutions. They have created web base application for NMWC. There has been delays due to Covid. Another amendment to the contract has been extended with additional monies of \$40,000 to complete the project.
- EDA Grant
Mr. Martinez gave update on the US Department of Commerce and the Economic Development Administration. The first level of grants was the Build Back Better, for New Mexico and the Central Region there were two proposals that were accepted. One from the Ero Space and Hispano Chamber of Commerce
- WCCNM Annual Report
Ms. Foreman, presented the PY20 WCCNM Annual Report. She stated that it was on the WCCNM Website. If anyone would like a copy, please let Nicole know you would like a copy.
- Workforce Update
Art Martinez, stated that we have made a lot of progress within the Central Region due to Covid, including all the grants we have submitted for. We also initiated the Economic Development Committee which has helped engage with the Economic Developers within the Central Region and the State. This has been helpful to help coordinate initiatives within the State. Mark Zientek with the City of Albuquerque has stepped up to Chair this committee and has a done an excellent job.
Mr. Schalow gave an update of the initiatives that the Central Board has been made.

Public Comments - NO

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

Adjournment – 11:22 am

Next Meeting – July 12, 2022

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 July 12, 2022 WCCNM CEO Meeting

Greg Hull, CEO Chair

ATTEST:

Secretary