



# Chief Elected Officials

Tuesday, August 9, 2022

10:00 am

*Virtual Meeting*

MRCOG, 809 Copper NW, Albuquerque, NM 87102

## AGENDA

- **Call to Order**
- **Approval of Tuesday, August 9, 2022 Agenda**
  - Motion
  - Second
  - Action

- Tab 1: Approval of Minutes, Chief Elected Officials: January 25, 2022**
  - Motion
  - Second
  - Action

- Tab 2: PY20 Audit Report – by Moss Adams**

## WCCNM – CEO ACTION ITEMS

- Tab 3: Approval of Approval of WFCP-02-22, PY22 Budget BAR #1**
  - Motion
  - Second
  - Action

- Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members, Chair and Chair-Elect**
  - Motion
  - Second
  - Action

- Tab 5: Approval of Amended WCCNM Bylaws**
  - Motion
  - Second
  - Action

- Tab 6: Approval of CEO Waiver to NMAC 11.2.4.7 CEO Definition**
  - Motion
  - Second
  - Action

- Tab 7: Approval of Contract for Hosting and Maintenance for the Employer Engagement Web Based Product with Ingenuity Software Inc. - John Mierzwa, CEO and Co-Founder and WCCNM Board Chair**
  - Motion
  - Second
  - Action

## UPDATES/PUBLIC COMMENT/ADJOURNMENT

- **Discussion**
  - WCCNM Contracts renewal and approved for PY22
    - Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments
    - One-Stop Operator Contract with the Mid-Region Council of Governments

- Youth Service Provider Contract with Youth Development Inc. (YDI)
- Adult/Dislocated Worker Service Provider Contract with the Mid-Region Council of Governments
- Pathway 3 Chances Grant – EDA Good Jobs Challenge
- CEO Meetings – propose that the WCCNM CEO Board meets at a minimum of once per calendar quarter
- Workforce Update
- **Public Comments**  
Anyone who wishes to address the Board must register with the secretary of the Board
- **Adjournment**

## NOTES

**Next Meeting: January 10, 2023, 10:00 am**

*Anyone requiring special accommodations please notify the MRCOG office  
at 247-1750 seven (7) days prior to the meeting.  
"Equal Opportunity Program"*