



Executive Committee AGENDA

(Hybrid Meeting)

Monday, November 30, 2022

1:30 pm

809 Copper Avenue NW

<https://us06web.zoom.us/j/89521286349?pwd=VIJOVFM4RnVrdXVyanNIL0xRaEdKZz09>

Passcode: 624618

John Mierzwa, Chair

Krista Kelley, Chair-Elect

AGENDA

- Call to Order**
Roll Call - Determination of Quorum

Beth Barela, Treasurer

Doug Calderwood – Performance & Monitoring Chair

Honorable Gregg Hull, CEO

Krista Kelley – Chair-Elect Sandoval County Rep

Laura Musselwhite – Valencia County Rep.

John Mierzwa - Chair

Debbie Ortiz-, Torrance County Rep.

Diane Saya – Training & Service Provider, Chair, Bernalillo County Rep

Jerry Schalow, Past Chair

Mark Zientek – Economic Development, Chair

Non-Voting Members

Melodee Saiz- Youth Standing committee, Chair

Approval of Thursday, November 30, 2022 Agenda

Motion

Second

Action

Tab 1 **Approval of Minutes: March 28, 2022**

Motion

Second

Action

ACTION ITEMS

Tab 2 **Approval of WCCNM OP – 410, Change 10 - Supportive Service Policy**

Motion

Second

Action

Tab 3 **Approval of AP-209 – WCCNM Firewall Policy – Change 2**

Motion

Second

Action

Tab 4 **Approval of WFCP-03-22 PY22 Bar #1**

Motion

INFORMATION & DISCUSSION ITEMS

WIOA Updates

- Board Financial 10-31-22
- Performance
- Dash Board

PUBLIC COMMENT/ADJOURNMENT

- Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- Adjournment**

NOTES

Next Meeting: January 16, 2022 at 1:30 pm

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