



MINUTES

Chief Elected Officials

Tuesday, August 9, 2022

10:00 a.m.

Virtual Meeting

Mid-Region Council of Governments, 809 Copper, NW, Albuquerque, NM 87102

Call to Order- 10:07 a.m. by Art Martinez

Attendance-

Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Kori Taylor	Town of Peralta	X
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	X
Charlene Pyskoty, Commissioner	Bernalillo County	X
Ryan Schweback, Commissioner Janice Bareela 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	X
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 Monica Mitchell	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	
Robert Noblin, Mayor Andrew Salas	City of Belen	X X
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	
David Hyder Orlando Montoya	Valencia County	X

Others Present

Art Martinez

John Mierzwa

Nicole Giddings

Lloyd Aragon

Tawnya Rowland

Adrienne Molinar

Jesse Turley

Cindy Cordova

Approval of Tuesday, August 9, 2022, Agenda

Motion: David Heil, Commissioner

Second: Janice Barela for Commissioner Ryan Schweback

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Kori Taylor	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			X
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela 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	X		
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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County	X		

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

Motion: David Heil, Commissioner

Second: Charlene Ashburn for Mayor Charles Griego

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olquin, Mayor Kori Taylor	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			X
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		
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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County	X		

Tab 2: PY20 Audit Report – by Moss Adams by Kory Hoggan, Moss Adams

- Mr. Hoggan presented the PY20 Audit Report from Moss Adams.
- He noted that the audit was done hybrid.
- He stated that Moss Adams issued an unmodified opinion of the Workforce Connection of Central New Mexico’s financial practices.
- They also noted that this was a smooth audit with no audit findings and the management of the organization is well established.
- The WCCNM financial audit was submitted to the Office of the State Auditor on December 1, 2020, and was accepted on March 3, 2021.

ACTION ITEMS

Tab 3: Approval of Approval of WFCP-02-22, PY22 Budget BAR #1

by Jesse Turley, WCCNM Manager

- Mr. Turley presented PY22 BAR #1.
- Bar #1 is based on the NMDWS allocation letter dated 7-1-22 and our known actual carry-in from PY21.
- BAR # 1 updates the prelims estimated carry-in of \$2,472,000 to actual formula carry-in of \$2,837,636. It is made up of Adult, Dislocated Worker, Youth and Administrative Dollars.
- BAR #1 lowers Ticket to Work and DW NEG Grant funds available.
- BAR #1 adds the USDOL Changes Grant to the WCCNM’s Budget of \$1,999,999. Starting on July1, 2022 to December 31, 2025.
- Total WCCNM Budget is 414,684,673.

Motion: David Heil, Commissioner

Second: Jerry Powers, for Mayor Audrey Jaramillo

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Y e s	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Kori Taylor	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			X
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		

Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		X		
Boyd Herrington, Mayor	Village of Encino	X		
Timothy McCue				
Russel Walkup, Mayor	Village of Bosque Farms			
Richard Velarde, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Charlene Ashburn		X		
Nathan Dial, Mayor	Town of Estancia	X		
Michelle Jones				
Tim Keller, Mayor	City of Albuquerque			
Monica Mitchell		X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor	City of Moriarty			
Steve Anaya				
Robert Noblin, Mayor	City of Belen	X		
Andrew Salas				
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder	Valencia County			
Orlando Montoya		X		

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

by Gregg Hull, Mayor, CEO Chair

- Mr. Martinez presented new Board Members for PY22.

New Board Member

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
<i>Karla Causey</i>	<i>Bernalillo</i>	<i>African American Greater Albuquerque Chamber of Commerce</i>
<i>Vaadra Chavez</i>	<i>Bernalillo</i>	<i>Cyber Security Works</i>
<i>Jennifer Sinsabaugh</i>	<i>Bernalillo</i>	<i>New Mexico MEP</i>

Partners

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
<i>Mark Zientek</i>	<i>Bernalillo</i>	<i>City of Albuquerque Economic Development</i>

Board Member Renewal

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
<i>Marvis Aragon</i>	<i>Bernalillo</i>	<i>American Indian Chamber of Commerce</i>

Marni Goodrich
Debbie Ortiz
Stacy Sacco

Bernalillo
Torrance
Bernalillo

Yearout Mechanical, Inc.
RDO Enterprises
SACCO Connections

Motion: Charlene Pyskoty, Commissioner
Second: Jerry Powers, for Mayor Audrey Jaramillo
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Kori Taylor	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			X
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		
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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County			X

Tab 5: Approval of Amended WCCNM Bylaws

by Art Martinez, Workforce Administrator

- Mr. Martinez presented the Amendments to the Bylaws.
- The proposed amendment is to provide detail and clarification for the Standing Committees of the WCCNM Board.
- The new Standing Committees are: Disability Standing Committee, Operations Standing Committee, Finance Standing Committee. The existing Standing Committee includes: executive Standing Committee, Youth Standing Committee, and; the Performance and Monitoring and Training and Service Standing Committees' responsibilities have been merged with the new Operations Standing Committee.
- He noted that by WIOA regulations a Board Member is required to be chair a standing committee and outside members are able to participate in the committees.
- Ad-Hoc Committees do not have to have a board member to chair its open to anyone who wants to participate.
- **More detailed meeting information can be requested by zoom audio.**

Questions & Comments

**Motion to Approve the Amended Bylaws: David Heil, Commissioner
Second: Janice Barela for Commissioner Ryan Schweback**

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Kori Taylor	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	X		
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		
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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			

Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen			X
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County	X		X

Mayor Gregg Hull made a motion to amend the Bylaws as discussed.

“Amendment will state that we will comply with federal regulations regarding standing committees and the responsibility of a Board Member to chair the Standing Committee.”

Second: Boyd Herrington, Mayor

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras			X
Bryan Olguin, Mayor Kori Taylor	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	X		
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		
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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen	X		X
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County	X		

Tab 6: Approval of CEO Waiver to NMAC 11.2.4.7 CEO Definition

by Art Martinez, Workforce Manager

- Art Martinez presented the CEO Waiver to the Board.
- He explained we are requesting approval to submit to New Mexico Department of Workforce Solutions (NMDWS) for NMAC 11.2.4.7 A. CEO Definition.
- The Waiver will include the following:
- NMAC 11.2.4.7 A. CEO Definition was amended to narrow the definition and recognition of WIOA Chief Elected Officials to one county representative from each of the County Commissions.
- The WCCNM CEOs are reluctant to adopt this definition for the WCCNM CEO Board due communities and reduce participation of CEO Board members that have been active participants in the governance and within the operation of the WCCNM's Workforce System.
- This waiver is requesting that the NMDWS allow representative of each County Commission and the Mayors of municipalities and villages (those that sign the CEO Agreement) as recognized members of the CEO Board.

Questions & Comments

Motion: Janice Barela, for Ryan Schweback

Second: Jerry Powers, for Mayor Audrey Jaramillo

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Kori Taylor	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	X		
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Bareela 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	X		
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	City of Albuquerque			

Monica Mitchell		X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor	City of Moriarty			
Steve Anaya				
Robert Noblin, Mayor	City of Belen			X
Andrew Salas				
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder	Valencia County			
Orlando Montoya		X		

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

by Art Martinez, Workforce Administrator

- Mr. Martinez stated that we have solicited information on being the Hosting and Maintenance for this new tool. We currently have a contract with Real Time Solutions for Hosting and Maintenance of the Website. John Mierzwa did subcontract with Real Time Solutions at that time he was not the Board chair.
- Proposals have been compared with Real Time Solutions and Ingenuity Software Inc.
- It is recommended to use Ingenuity Software as they are affordable.
- We are in line with the Procurement Policy.
- Mayor Hull explained his concerns and requested feedback from the board and asked Board Chair John Mierzwa to recuse himself.
- Art Martinez asked if we could table and will look into additional providers offering this service.

Question & Comments

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

After further discussion Mayor Hull recommended withdrawing Tab 7 from the agenda.

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Brutton, Mayor	Village of Tijeras			
Nick Kennedy		X		
Bryan Olguin, Mayor	Town of Peralta			
Kori Taylor				X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Donna Sanchez		X		
Charlene Pyskoty, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner	Torrance County			
Janice Bareela		X		
Kevin McCall				
Audrey Jaramillo, Mayor	Town of Edgewood			
Jerry Powers		X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		X		
Boyd Herrington, Mayor	Village of Encino			
Timothy McCue				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 Monica Mitchell	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty			
Robert Noblin, Mayor Andrew Salas	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales			
David Hyder Orlando Montoya	Valencia County			X

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- Mr. Martinez explained that the WCCNM Contracts were approved for renewal for PY22. Mr. Martinez explained that Workforce was awarded the Chances Grant.
- Mr. Martinez proposed additional meetings with the CEO's.
- Workforce Update

□ **Public Comments – No**

Adjournment – 12:00 pm

Next Meeting – January 10, 2023

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 14, 2023, WCCNM CEO Meeting



Greg Hull, CEO Chair

ATTEST:

Secretary

