



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, February 27, 2023
809 Copper Ave. NW, Albuquerque, NM 87102
1:30 pm

Before the meeting started Art Martinez explained that when voting takes place, we will ask for a roll call for those who don't approve and then identify the names of the members that did not respond to the don't approve as an affirmative vote. Additionally, prior to the affirmative roll call members that abstain from voting will respond via voice confirmation to the Board Chair and describe the reason. After the names are called for the affirmative vote, the chair will pause and ask those that do not concur with the affirmative roll call vote to voice a different vote. To ensure that a quorum remains, Ms. Nicole Giddings monitors the participants to ensure quorum is present and notes if a member is not available.

Roll Call - Determination of Quorum 1:32 pm - by Art Martinez

- ✓ **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.
- Celina Bussey** – Deloitte
- ✓ **Doug Calderwood** – NM Aging & Long-Term Services Department
- ✓ **Karla Causey** – African American Greater Albuquerque Chamber of Commerce
- ✓ **Danielle Casey** - Albuquerque Economic Development
- Eleanor Chavez** –NUHHCE District 1199NM
- ✓ **Robert Chavez** – Youth Development Inc.
- ✓ **Vaadra Chavez** – Cyber Security Works
- ✓ **Troy Clark** – New Mexico Hospital Association
- ✓ **Herb Crosby** – AVTEC, Inc.
- ✓ **Kristen Gamboa** – Village of Los Lunas
- Bobby Getts** - NM JATC for the Electrical Industry.
- ✓ **Marni Goodrich** - Yearout Mechanical Inc.
- ✓ **Bob Grassberger** – SRD Economic Consulting
- Tracy Hartzler** – Central New Mexico Community College
- Antoinette Holmes** - NM Department of Vocational Rehabilitation
- Gregg Hull** – City of Rio Rancho
- ✓ **Krista Kelley, Chair-Elect** – Motiva Corporation
- Joe LiRosi** - Toni & Guy Academy & Salon
- ✓ **Roxanne Luna** – New Mexico Human Services Department
- ✓ **John Mierzwa, Chair** – 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**– Rio Rancho Regional Chamber of Commerce
- ✓ **Jennifer Sinsabaugh** – New Mexico MEP
- ✓ **Raymond Trujillo** – Southwest Piping Institute (Local 412)
- ✓ **David Valdes** – Central New Mexico Community College
- ✓ **Mark Zientek** – City of Albuquerque, Economic Development

Mr. Mierzwa introduced new Board Member Robert Chavez, Youth Development Inc. & Roxanne Luna, New Mexico Human Services Department

Approval of Agenda & Minutes Approval

- Monday, February 27, 2023, Agenda
- WCCNM Full Board Minutes, October 17, 2022

	Yes	No	Abstain	No Vote
Marvis Aragon	X			
Odes Armijo-Caster				
Beth Barela, Treasurer	X			
Joseph Bizzell				
Celina Bussey				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez				
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts				
Marni Goodrich	X			
Bob Grassberger	X			
Tracey Hartzler				
Antoinette Holmes				
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna	X			
John Mierzwa	X			
Laura Musselwhite				
Debbie Ortiz				
Stacy Sacco	X			
James Salas				
Waldy Salazar				
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo	X			
David Valdes	X			
Mark Zientek	X			

	Yes	No	Abstain	No Vote
Marvis Aragon			x	
Odes Armijo-Caster				
Beth Barela, Treasurer	X			
Joseph Bizzell				
Celina Bussey				
Doug Calderwood			x	
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez				
Robert Chavez			x	
Vaadra Chavez	X			
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa			x	
Bobby Getts				
Marni Goodrich	X			
Bob Grassberger	X			
Tracey Hartzler				
Antoinette Holmes				
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				
Roxanne Luna	X			
John Mierzwa	X			
Laura Musselwhite				
Debbie Ortiz				
Stacy Sacco	X			
James Salas				
Waldy Salazar				
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo	X			
David Valdes	X			
Mark Zientek	X			

Motion: Bob Grassberger
Second: Karla Causey
No Discussion
Action: Passed unanimously by Roll Call Vote.

ACTION ITEMS

Tab 1 Approval of Op-418 – WCCNM Demand Occupation Policy – Change 4

by Tawnya Rowland, WCCNM Program Manager

- Mr. Rowland, Presented the Demand Occupation Policy, change 4
- Recommendation to approve the December 22, 2022, New Mexico Department of Workforce Solutions, Economic Research and Analysis Bureau In-Demand Occupations and Employment Growth projections.
- In addition, recommend approval to no longer require a policy modification and WCCNM Board approval for WCCNM service providers to utilize current labor statistics demonstrating high-demand and high-growth occupations and employment growth opportunities in the Central Region. Instead, each year after the Demand Occupation data is published, the WCCNM A/E will provide the labor projections as an Agenda item during the next scheduled WCCNM Board meeting, and as needed/requested.

Discussion

Motion: Karla Causey

Second: Krista Kelley

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Marvis Aragon	X			
Odes Armijo-Caster				
Beth Barela, Treasurer	X			
Joseph Bizzell				
Celina Bussey				
Doug Calderwood	X			
Danielle Casey	X			
Karla Causey	X			
Eleanor Chavez				
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark	X			
Herb Crosby	X			
Kristen Gamboa	X			
Bobby Getts				
Marni Goodrich	X			
Bob Grassberger	X			
Tracey Hartzler				
Antoinette Holmes				
Gregg Hull				
Krista Kelley	X			
Joseph LiRosi				

Roxanne Luna	X			
John Mierzwa	X			
Laura Mussekwhite				
Debbie Ortiz				
Stacy Sacco	X			
James Salas				
Waldy Salazar				
Leslie Sanchez	X			
Diane Saya	X			
Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo	X			
David Valdes	X			
Mark Zientek	X			

SERVICE and TRAINING PROVIDER UPDATES-INITATIVES

Tab 2 WCCNM Workforce Connection Operations

By Art Martinez, WCCNM Administrator

- Mr. Martinez gave an update on the New Mexico Workforce Connection Offices for January 31, 2023.

Tab 3 Pathway Home – Chances Grant

By Tawnya Rowland, WCCNM Operations Manager

- Ms. Rowland gave an update of the Chances Grant.

Tab 4 Performance & Dashboard Updates

Due to time allotment report was not given.

Tab 5 Social Media Update and Performance

Due to time allotment report was not given.

Tab 6 Chairman’s Items – Mr. Mierzwa stated that CNM Ingenuity has a GTA Legislative Bill SJR9

UPDATES

Tab 7 WIOA Monthly Expenditure Report for January 31, 2023

by Jesse Turley, Workforce Accounting Manager

- Jesse Turley, WCCNM Accounting Manager, provided reporting for the WIOA Monthly expenditure report as of January 31, 2023
- Year-to-date formula and other funding sources expenditures for the current period, totaled \$3,429,688 with a total year-to- date expenditure totaling \$6,271,382.

Questions and Comments Followed

Tab 8 WIOA Updates

- Mr. Martinez stated that redesignation has gone away and are working with the other boards for strategies.

COMMITTEE REPORTS

Due to time allotment this section was skipped.

- Disability Standing Committee – No Report (suggested to meet once a year)
- **Economic Development Ad-Hoc Committee** - Mr. Zientek stated they meet monthly, last meeting discussion was on projecting more green energy (wind & solar).
- **Operations Standing Committee** - Mr. Calderwood, Chair stated that the committee meet on January 19, 2023. A draft charter was presented with the roles and responsibilities of the committees, including the firewall between the Administrative Entity and Operations.
- Youth Standing Committee – No Report
- Business \ Engagement Ad-Hoc – No Report
- 501C3 or C4 Separate Arm of the Board – Mr. Martinez, Ms. Kelley and Ms. Rodriguez have been meeting to discuss what entities would be the best fit on how to structure this committee statewide.

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:24 p.m.

NOTES

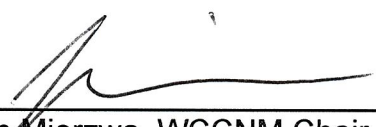
Next Meeting:

Date: Monday, April 17, 2023

Time: 1:30 p.m.

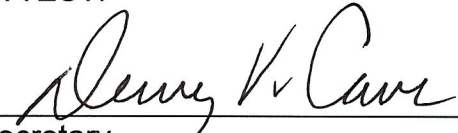
Location: Mid-Region Council of Governments – Board Room

Approved at the April 17, 2023, WCCNM Full Board Meeting:



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”