



Full Board Hybrid

Monday, August 21, 2023
1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

https://us06web.zoom.us/webinar/register/WN_q6pDAHU7QZOTVZBcYVi5WA

John Mierzwa, Chair

Krista Kelley, Chair-Elect

AGENDA

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

- Carl Adams** – Albuquerque Job Corps
- 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.
- 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** – PNM
- 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
- Justin Hilliard** – City of Albuquerque, Economic Development
- 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
- 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
- Michael Voegerl** - University of New Mexico Valencia Campus

Introduction of New Board Members

Kristen Gamboa- PNM

Justin Hilliard – City of Albuquerque – Economic Development

Approval of Monday, August 21, 2023 WCCNM Agenda

Motion

Second

Action

Tab 1 **Approval of WCCNM Full Board Minutes, June 26, 2023**

Motion

Second

Action

ACTION ITEMS

Tab 2 **Approval of Treasurer**

Motion

Second

Action

PRESENTATIONS & DISCUSSIONS

Adult & Basic Education – By Amber Gallup, NMHED

WIOA State Plan & NMDWS Workforce System Vision and Mission – Secretary Nair, NMDWS

INFORMATIONAL ITEMS

Tab 3 **Chairman’s Items**

Tab 4 **Workforce Connection Operations Report**

Tab 5 **Pathway Home 3 - CHANCES**

UPDATES

Tab 6 **COMMITTEE REPORTS**

- Disability Standing Committee
- Finance Standing Committee
- Economic Development Standing Committee
- Operations Standing Committee
- Youth Standing Committee
- Business \ Engagement Ad-Hoc
- Establish Separate Funding Entity Ad-Hoc

Tab 7 **WIOA Monthly Expenditure Report for June 30, 2023**

Tab 8 **WIOA Updates**

PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, October 16, 2023

Time: 1:30 p.m.

Location: Mid-Region Council of Governments

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting

“Equal Opportunity Program”