



Chief Elected Officials

Tuesday, August 15, 2023

10:00 am

Hybrid Meeting

MRCOG, 809 Copper NW, Albuquerque, NM 87102

AGENDA

- **Call to Order**
- **Approval of Tuesday, August 15, 2023 Agenda**
 - Motion
 - Second
 - Action
- Tab 1: Approval of Minutes, Chief Elected Officials: February 14, 2023**
 - Motion
 - Second
 - Action

ACTION ITEMS

- Tab 2: Approval of Approval of WFCP-03-23 - PY23 Bar #1**
 - Motion
 - Second
 - Action
- Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Nominations**
 - Motion
 - Second
 - Action

UPDATES/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **WCCNM Contracts renewal and approved for PY23**
 - Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments
 - One-Stop Operator Contract with the Mid-Region Council of Governments
 - Adult/Dislocated Worker Service Provider Contract with the Mid-Region Council of Governments
 - Youth Service Provider Contract with Youth Development Inc.
 - Pathway Home 3 - CHANCES – Youth Development Inc.
- **Pathway Home 3 – Re-Entry Citizen CHANCES Grant Update**
- **Meeting/Schedule proposed dates - (July, November, and February on 2nd Tuesday of the Month at 10:00 am via Hybrid)**
 - Joint WCCN CEO/Executive Committee – November 14, 2023, at 10:00 am
 - CEO Meeting – February 13, 2024, at 10:00 am
 - CEO Meeting – July 9, 2024, at 10:00 am

Public Comments

Anyone who wishes to address the Board must register with the secretary of the Board.

Adjournment

NOTES

Next Meeting: To be determined.

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



MINUTES

Chief Elected Officials
Tuesday, February 14, 2023
10:00 a.m.
Virtual Meeting

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

Call to Order- 10:06 a.m. by Art Martinez

Attendance-

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	X
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X
Gregg Hull, Mayor	City of Rio Rancho	
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	X
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	X
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X

Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	X
Gerard Saiz Orlando Montoya	Valencia County	X

DRAFT

Approval of Tuesday, February 14, 2023, Agenda & Tab 1, Approval of CEO Minutes, August 9, 2022

Motion: Michelle Jones, for Mayor Nathan Dial

Second: Mayor James Fahey

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

ACTION ITEMS

Tab 2: Approval of WCCNM CEO Chair - By Art Martinez

- Commissioner Heil nominated Gregg Hull, City of Rio Rancho as chair.

Motion: Mayor James Fahey

Second: Steven Tomita, for Mayor Robert Nolin

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

- Mr. Martinez presented new Board Members.

New Board Member

Partners

Labor Organization/Apprenticeships

Name **County** **Business**
Bobby Getts *Bernalillo* *NM JATC for the Electrical Industry*

Motion: Mayor James Fahey
Second: Michelle Jones, for Mayor Nathan Dial
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz	Valencia County			

Orlando Montoya		X		
-----------------	--	---	--	--

Tab 4: Approval of Approval of WFCP-04-22, PY22 Budget BAR #3

by Jesse Turley, WCCNM Manager

- Mr. Turley presented PY22 BAR #3
- Bar #3 rearranged the Chances Grant and placed it out of WIOA at the bottom. Updated the approved request to transfer an additional \$1,500,000 from Dislocated Worker to the Adult funding stream because WCCNM is experiencing high volumes of adult clientele vs the Dislocated Worker.
- BAR #3 updates the original 2 requests totaling \$2,000,000 with another additional \$850,000 move to Adult. This 3rd BAR makes it a total of \$2,850,000 moved to Adult. No effect on the total.
- PY22 Budget BAR # 3 places into the budget an additional \$300,000 youth received from a NMDWS redistribution.
- Total PY22 WCCNM Budget is now \$14,984,673.

Questions & Comments

Motion: David Heil, Commissioner

Second: Mayor James Fahey

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		

Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen		X	
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County		X	

Tab 5: Approval of Amended WCCNM CEO Agreement and WCCNM CEO Partnership Agreement – By Art Martinez

- Mr. Martinez presented the amended WCCNM CEO Agreement and WCCNM CEO Partnership Agreement.
- He stated after prolonged discussions with the NMDWS SAE they agreed to consider a request for waiver, the WCCNM CEOs submitted their request in August of 2022. The NMDWS SAE finally approved the request for waiver on January 27th, 2023, with the following considerations:
 - The CEO Agreement is modified to define a quorum as three fourths of the county commissioners present.
 - The CEO Agreement is modified to establish CEOs as voting members if the county or municipality has signed the agreement and assumes ‘*shared*’ fiduciary responsibility for WIOA funds.
 - The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO’s as defined by the CEO Agreement fails to reach unanimous decision.
- Therefore, modifications consistent with the current NMAC and approved waiver request have been applied to the WCCNM CEO Agreement and the WCCNM CEO Partnership Agreement. We ask that the CEOs approve the revised documents.

Questions & Comments

Motion: Mark Zientek, for Mayor Tim Keller

Second: Tracy Gallegos, for Mayor Victor Gallegos

Discussion

- Mr. Powers questioned bullet three “The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO’s as defined by the CEO Agreement fails to reach unanimous decision.”
- After further discussion, it was recommended that modifications on page 2 and page 4 strike throughs be changed and taken back to the New Mexico Department of Workforce Solutions for reconsideration of the waiver they agreed to on January 27, 2023.

Mayor Hull asked for a motion to approve the document.

Motion: Commissioner Michael Quezada made a motion for approval of the document

Second: Commissioner David Heil

Motion: Mr. Powers, for Mayor Audrey Jaramillo made a motion to amend the main as per Mr. Martinez proposed modifications especially to the striking of that word “unanimous” and other amendments to discuss.

Mr. Martinez read this will be a modification to the Chief Elected Officials Agreement paragraph 6, 2nd bullet “The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO’s as defined by the CEO Agreement fails to reach unanimous decision. “ and striking over the language of page 4 “ If the initial vote of all CEOs fails to reach unanimous decision, CEOs will caucus among county members and one vote per county will be called and tabulated for the final outcome.”

Second: Michelle Jones, for Mayor Nathan Dial

Question

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
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	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz	Valencia County			

Orlando Montoya		X		
-----------------	--	---	--	--

For more detailed information regarding Tab 5 you can be request the zoom recording by email to nqiddings@mrcog-nm.gov

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- Pathway Home 3 “CHANCES” Update – Mr. Martinez gave update on the Pathways Home Chances Grant.
- Local Workforce Development Boards Re-Designation – NMDWS is asking the local workforce boards to come up with a proposal how they would consider a re-designation of there local workforce board. The Central recommendations is to stay as the local Central Region.
- CEO Meetings – propose that the WCCNM CEO Board meeting schedule every 4 months – Mr. Martinez proposed meeting every four months for a total of three meeting a year.

□ **Public Comments – No**

Adjournment – 11:15 am

Next Meeting – July 11, 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 August 15, 2023, WCCNM CEO Meeting

Greg Hull, CEO Chair

ATTEST:

Secretary

Workforce Connection of Central New Mexico WFCP- 01-23 PY23 Bar #1 Budget

Action Requested:

Requesting approval of the Bar #1 Budget for the PY23 year from 7-1-23 to 6-30-24. This is based on the NMDWS allocation letter dated 7-01-23 and our actual carry-in of the prior years 2nd year amounts of program year end June 30, 2023 (PY22).

Background:

The New Mexico Department of Workforce Solutions (NMDWS) issued the PY23 formula allocation which indicated an 8.57% increase for the Central Region. The allocation presented to WCCNM are as follows: Adult \$2,250,874, Dislocated Worker \$4,595,912, Youth \$2,251,261 and Administrative in the amount of \$1,010,894 for a total PY23 allocation of \$10,108,941. This is a \$798,025 increase from the prior year's \$9,310,916.

The PY23 Bar #1 trues up estimations of the formula carry-in from PY22 into PY23. The Preliminary PY23 estimated carry-in to be in the amount of \$2,000,000. Actual carry-in is \$1,982,787 breaks down as \$917,747 Adult, \$330,938 Dislocated Worker, \$466,849 Youth and \$267,253 Administrative dollars.

The PY23 Preliminary Budget has an initial request to transfer \$3,000,000 monies of Dislocated Worker to Adult to align with currently experienced clientele mix. This still needs application and approval by NMDWS.

The PY23 Preliminary Budget included an available Ticket To Work – TTW of \$35,000 to carry in. Bar #1 trues to the Actual of \$34,045.

PY23 Bar #1 changes the originally estimated MRCOG Adult / DW Service Provider contract from \$2,224,977 down to a contracted amount of \$2,096,788.

PY23 Bar # 1 changes the MRCOG Operator / BCC Site Manager estimate up from \$181,536 to an actual contracted amount of \$183,720

PY23 Bar # 1 changes the MRCOG AE/FA estimate of \$1,488,097 down to a contracted amount of \$1,372,589.

PY23 Bar #1 Trues up estimated Chances grant prelim figure of \$1,874,999 to actual \$1,802,676.

Policy Ramification:

Approval of Policy WFCP-01-23 will allow the WCCNM to adjust the PY23 budget by categories as reflected in the attached worksheet.

Financial Impact: PY23 WCCNM budget totals \$14,378,448.

Financial Impact: PY23 Adult / DW Service Provider Trans MRCOG \$2,096,788

Financial Impact: PY23 Youth Service Provider YDI Staff Costs \$1,580,594

Financial Impact: PY23 WCCNM Operator MRCOG \$183,720

Financial Impact: PY23 WCCNM AE/FA/BCC Operations/DWS Projects MRCOG \$1,372,589

Do Pass _____ Do Not Pass _____

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO

PY23 Bar # 1

BUDGET Effective JULY 1, 2023

	PY22	2,324,135 (73,261)	3,964,307 631,605	2,091,382 159,879	931,092 79,802			
		<u>ADULT</u>	<u>DISL WKR</u>	<u>YOUTH</u>	<u>ADMIN</u>	<u>ADDITIONAL</u>	<u>TOTAL</u>	
WCCNM REVENUES								
PY23/FY24 Allocation	\$	2,250,874	4,595,912	2,251,261	1,010,894	-	10,108,941	Prior Yr PY22 was \$ 9,310,916 8.58% Hig
PY22/FY23 Actual Carry-in (Prior Yr PY22)		917,747	330,938	466,849	267,253	-	1,982,787	
First Transfer Request DW to Adult		3,000,000	(3,000,000)	-	-	-	-	
US DOL Chance Grant 3.5 Yr (July 2022 to Dec 2025) 2nd Yr		-	-	-	-	1,802,675	1,802,675	
P19P DWS (6/24) Apprenticeship		-	-	-	-	150,000	150,000	
PY07 Sale Of Lease		-	-	-	-	300,000	300,000	
PY23 Ticket To Work Revenue Available Year Begin		-	-	-	-	34,045	34,045	
TOTAL REVENUES	\$	6,168,621	1,926,850	2,718,110	1,278,147	2,286,720	14,378,448	
Required Work Exp 20% of Youth				543,622				Training Basis \$ 10,813,581
WIOA EXPENSES								
Adult/Dislocated Worker Service Provider								
MRCOG		1,320,976	775,812	-	-	-	2,096,788	2,096,788
Subtotal	\$	1,320,976	775,812	-	-	-	2,096,788	
Adult/Dislocated Wkr Client Services								
Adult/Disl Wkr Participant Services		3,771,183	846,912	-	-	-	4,618,095	Green Plugs
Worker's Compensation Insurance Policy		8,000	2,000	-	-	-	10,000	
Supportive Services		68,000	8,000	-	-	-	76,000	
Subtotal	\$	3,847,183	856,912	-	-	-	4,704,095	Adult DW Training 58.11%
Youth Service Provider								
Service Provider - YDI		-	-	1,580,594	-	-	1,580,594	
Subtotal	\$	-	-	1,580,594	-	-	1,580,594	
Youth Client Services (min. 75% Out)								
Youth Participant Services YDI Work Experience		-	-	570,000	-	-	570,000	Overall Training 51.06%
Youth Transportation YDI		-	-	56,000	-	-	56,000	2,206,594
Youth Participant Services ITA's MRCOG		-	-	146,180	-	-	146,180	
Youth Supportive Services MRCOG		-	-	45,000	-	-	45,000	
Subtotal	\$	-	-	817,180	-	-	817,180	Youth Training 30.06%
Business & Career Center Operation								
Business & Career Center Facility Operation		382,500	212,500	255,000	-	-	850,000	
Business & Career Center Facility Operations Reimbursement		(245,250)	(136,250)	(163,500)	-	-	(545,000)	
Business & Career Center Management -MRCOG Operator		-	-	-	183,720	-	183,720	
Business & Career Center Management -MRCOG Operations Special Projects		140,498	70,249	93,665	163,914	-	468,326	468326
Business & Career Center - DWS Apprenticeship Proj		-	-	-	-	150,000	150,000	
Business & Career Center Improvements		35,000	25,000	30,000	-	-	90,000	
Subtotal	\$	312,748	171,499	215,165	347,634	150,000	1,197,046	
Professional Services								
AE/FA - MRCOG		37,713	22,628	30,171	663,751	-	754,263	754,263
Program Support/Board Expense		-	-	-	60,000	-	60,000	
Contractual Services - Available		-	-	-	-	-	-	
Legal Services		-	-	-	15,000	-	15,000	
Audit Services		-	-	-	39,360	-	39,360	
Contingency, \$Ticket to Work & Sale Of Lease		-	-	-	-	334,045	334,045	
Carved Out Plan Carry In - Reserved for Initial part 2nd year - July - Sep		650,000	100,000	75,000	152,402	-	977,402	
Subtotal	\$	687,713	122,628	105,171	930,513	334,045	2,180,070	
TOTAL WIOA EXPENSES	\$	6,168,621	1,926,850	2,718,110	1,278,148	484,045	12,575,773	
USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25								
US DOL Chances Client Services		-	-	-	-	645,852	645,852	
US DOL Chances Contracts to Sub Recipients (\$950,000 Started) Balance		-	-	-	-	864,944	864,944	
MRCOG Admin for Chances - Staffing (\$271,879 Started) Balance		-	-	-	-	261,879	261,879	
Audit Services - Chances Portion 3.5 yrs \$30,000		-	-	-	-	30,000	30,000	
TOTAL CHANCES GRANT EXPENSES	\$	-	-	-	-	1,802,675	1,802,675	\$ 1,802,675
TOTAL WCCNM EXPENSES	\$	6,168,621	1,926,850	2,718,110	1,278,148	2,286,720	14,378,448	
		-	-	0	(0)	-	-	

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO

PY23 Prelim

BUDGET Effective JULY 1, 2023

	PY22	2,324,135 (73,261)	3,964,307 631,605	2,091,382 159,879	931,092 79,802			
		<u>ADULT</u>	<u>DISL WKR</u>	<u>YOUTH</u>	<u>ADMIN</u>	<u>ADDITIONAL</u>	<u>TOTAL</u>	
WCCNM REVENUES								Prior Yr PY22 was
PY23/FY24 Allocation (Addl /Reduction)	\$	2,250,874	4,595,912	2,251,261	1,010,894	-	10,108,941	\$ 9,310,916 8.58% Hig
PY22/FY23 Estimated Carry-in (Prior Yr PY22)		850,000	330,000	580,000	240,000	-	2,000,000	
First Transfer Request DW to Adult		3,000,000	(3,000,000)	-	-	-	-	
US DOL Chance Grant 3.5 Yr (July 2022 to Dec 2025) 2nd Yr						1,874,999	1,874,999	
P19P DWS (6/24) Apprenticeship		-	-	-	-	150,000	150,000	
PY07 Sale Of Lease		-	-	-	-	300,000	300,000	
PY23 Ticket To Work Revenue Available Year Begin		-	-	-	-	35,000	35,000	
TOTAL REVENUES	\$	6,100,874	1,925,912	2,831,261	1,250,894	2,359,999	14,468,940	
Required Work Exp 20% of Youth				566,252				Training Basis \$ 10,858,047
WIOA EXPENSES								
Adult/Dislocated Worker Service Provider								
MRCOG		1,401,736	823,242	-	-	-	2,224,977	2,224,977
Subtotal	\$	1,401,736	823,242	-	-	-	2,224,977	
Adult/Dislocated Wkr Client Services								
Adult/Disl Wkr Participant Services		3,640,317	733,791	-	-	-	4,374,108	Green Plugs
Worker's Compensation Insurance Policy		8,000	2,000	-	-	-	10,000	
Supportive Services		68,000	8,000	-	-	-	76,000	
Subtotal	\$	3,716,317	743,791	-	-	-	4,460,108	Adult DW Training 55.57%
Youth Service Provider								
Service Provider - YDI		-	-	1,580,594	-	-	1,580,594	
Subtotal	\$	-	-	1,580,594	-	-	1,580,594	
Youth Client Services (min. 75% Out)								Overall Training 49.50%
Youth Participant Services YDI Work Experience		-	-	570,000	-	-	570,000	2,206,594
Youth Transportation YDI		-	-	56,000	-	-	56,000	
Youth Participant Services ITA's MRCOG		-	-	243,269	-	-	243,269	
Youth Supportive Services MRCOG		-	-	45,000	-	-	45,000	
Subtotal	\$	-	-	914,269	-	-	914,269	Youth Training 32.29%
Business & Career Center Operation								
Business & Career Center Facility Operation		382,500	212,500	255,000	-	-	850,000	
Business & Career Center Facility Operations Reimbursement		(245,250)	(136,250)	(163,500)	-	-	(545,000)	
Business & Career Center Management -MRCOG Operator		-	-	-	181,536	-	181,536	
Business & Career Center - DWS Apprenticeship Proj		-	-	-	-	150,000	150,000	
Business & Career Center Improvements		35,000	25,000	30,000	-	-	90,000	
Subtotal	\$	172,250	101,250	121,500	181,536	150,000	726,536	
Professional Services								
AE/FA - MRCOG		160,572	157,629	64,898	954,999	-	1,338,097	1338097.26
Program Support/Board Expense		-	-	-	60,000	-	60,000	
Contractual Services - Available		-	-	-	-	-	-	
Legal Services		-	-	-	15,000	-	15,000	
Audit Services		-	-	-	39,360	-	39,360	
Contingency, \$Ticket to Work & Sale Of Lease		-	-	-	-	335,000	335,000	
Carved Out Plan Carry In - Reserved for Initial part 2nd year - July - Sep		650,000	100,000	150,000	-	-	900,000	
Subtotal	\$	810,572	257,629	214,898	1,069,359	335,000	2,687,456	
TOTAL WIOA EXPENSES	\$	6,100,874	1,925,912	2,831,261	1,250,894	485,000	12,593,940	
USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25								
US DOL Chances Client Services		-	-	-	-	718,176	718,176	
US DOL Chances Contracts to Sub Recipients (\$950,000 Started) Balance		-	-	-	-	864,944	864,944	
MRCOG Admin for Chances - Staffing (\$271,879 Started) Balance		-	-	-	-	261,879	261,879	
Audit Services - Chances Portion 3.5 yrs \$30,000		-	-	-	-	30,000	30,000	
TOTAL CHANCES GRANT EXPENSES	\$	-	-	-	-	1,874,999	1,874,999	\$ 1,874,999
TOTAL WCCNM EXPENSES	\$	6,100,874	1,925,912	2,831,261	1,250,894	2,359,999	14,468,940	
					(0)			

WCCNM - DWS State Initial Allocations by year

	PY18	PY19 Amended	PY20	PY21	PY22	PY23	Change to Prior Yr	%
Adult	2,638,218	2,612,080	2,715,244	2,409,214	2,324,135	2,250,874	(73,261)	-3.15%
DW	3,698,860	4,362,116	3,776,430	4,267,460	3,964,307	4,595,912	631,605	15.93%
Youth	2,354,415	2,292,125	2,361,166	2,077,181	2,091,382	2,251,261	159,879	7.64%
Admin	965,721	1,029,591	983,950	972,650	931,092	1,010,894	79,802	8.57%
	9,657,214	10,295,912	9,836,790	9,726,505	9,310,916	10,108,941	798,025	8.57%

WCCNM Formula

Funding & Budget Item Comparison PY17 PY18 PY19 PY20 PY21 PY22 PY23 (PY23 July 1, 2023 to June 30, 2024)

Total WIOA Formula Budget

	PY19		COVID PY20	
		Increase %		Increase %
Granted	\$ 10,634,255	10%	\$ 11,012,952	4%
Carry-In Adult / DW	\$ 539,514		\$ 1,310,600	
Carry-In Youth	\$ 196,023		\$ 913,076	
Carry-In Admin	\$ 278,781		\$ 428,920	
Carry In Totals Per Year		\$ 1,014,318		\$ 2,652,596
Total	\$ 11,648,573		\$ 13,665,548	
Increase % of Prior Year	3%		21%	

WIOA Contractors

	PY19		PY20	
	\$	% to Total PY19 Budget	\$	% to Total PY20 Budget
SER	\$ 1,336,672	11%	\$ 1,400,929	10%
% to Client Specific Budget	26%		23%	
MRCOG - Adult DW Srvs Prov	\$ -	0%	\$ -	0%
% to Client Specific Budget	0%		0%	
YDI	\$ 1,056,800	9%	\$ 1,080,861	8%
% to Client Specific Budget	71%		55%	
MRCOG BCC Operations & AE	\$ 879,197	8%	\$ 1,072,700	8%
% to Client Specific Budget	12%		12%	
MRCOG Operator	\$ 148,213	1%	\$ 149,183	1%
% to Client Specific Budget	2%		2%	
Total	\$ 3,420,883	29%	\$ 3,703,674	27%
Increase to Prior Year %	8%		8%	

Client Services

WIOA Program Year

		PY19	% to Total PY19 Budget		PY20	% to Total PY20 Budget
Adult / DW (Inc. Carry In)	\$	5,049,905	43%	\$	6,080,719	44%
Youth (Inc. Carry In)	\$	1,485,943	13%	\$	1,950,366	14%
Carved Out Reserve 2nd Yr Mo	\$	1,060,000		\$	1,050,000	
Total	\$	7,595,848	65%	\$	9,081,085	66%
Increase to Prior Year %		1%			20%	

Remaining Activites WIOA Program Year

		PY19	% to Total PY19 Budget		PY20	% to Total PY20 Budget
BCC Operating Expenses	\$	446,242	4%	\$	680,189	5%
Board Expenses	\$	185,600	2%	\$	200,600	1%
Total	\$	631,842	5%	\$	880,789	6%
Increase to Prior Year %		10%			39%	
Ck TOTAL Budget of WCCNM	\$	11,648,573	100%	\$	13,665,548	100%

PY21		PY22		PY23	
	Increase %		Increase %		Increase %
\$ 9,726,505	-12%	\$ 9,310,916	-4%	\$ 10,108,941	8.57%
\$ 2,088,726		\$ 1,450,533		\$ 900,000	
\$ 1,464,271		\$ 1,440,309		\$ 400,000	
\$ 446,400		\$ 289,677		\$ 200,000	
	\$ 3,999,397		\$ 3,180,519		\$ 1,500,000
\$ 13,725,902		\$ 12,491,435		\$ 11,608,941	
0.4%		-9.0%		-7.1%	

PY21	% to Total PY21	PY22	% to Total PY22	PY23	% to Total PY23
	Budget		Budget		Budget
\$ 314,479	2%	\$ -	0%	\$ -	0%
6%		0%		#DIV/0!	
\$ 1,517,140	11%	\$ 1,631,880	13%	\$ 1,631,880	14%
27%		34%		#DIV/0!	
\$ 1,534,770	11%	\$ 1,570,000	13%	\$ 1,570,000	14%
94%		96%		#DIV/0!	
\$ 1,250,844	9%	\$ 1,334,115	11%	\$ 1,300,520	11%
15%		18%		124%	
\$ 169,353	1%	\$ 202,368	2%	\$ 205,000	2%
2%		3%		20%	
\$ 4,786,587	35%	\$ 4,738,364	38%	#DIV/0!	#DIV/0!
29%		-1%		#DIV/0!	

	PY21	% to Total PY21		PY22	% to Total PY22		PY23	% to Total PY23
		Budget			Budget			Budget
\$	5,683,634	41%	\$	4,803,404	38%	\$	-	0%
\$	1,634,134	12%	\$	1,642,485	13%	\$	-	0%
\$	1,125,964	8%	\$	939,677	8%	\$	1,050,000	9%
\$	8,443,732	62%	\$	7,385,566	59%	\$	1,050,000	9%
	-7%			-13%			-86%	

	PY21	% to Total PY21		PY22	% to Total PY22		PY23	% to Total PY23
		Budget			Budget			Budget
\$	319,982	2%	\$	415,000	3%	\$	509,872	4%
\$	175,600	1%	\$	183,720	1%	\$	185,600	2%
\$	495,582	4%	\$	598,720	5%	\$	695,472	6%
	-44%			21%			16%	
\$	13,725,901	100%	\$	12,722,650	100%		#DIV/0!	100%

\$ 12,722,650 \$ 13,921,940

\$ (0)

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO

PY23 BAR # 1 PROGRAM YEAR 7-1-23 to 6-30-24

August 21, 2023 - Full Board Meeting

	PREVIOUS BUDGET PY23 Prelim	BUDGET ADJUSTMENT BAR # 1	REVISED BUDGET PY23
1 Adult/ Dislocated Service Provider SER & MRCOG			
Service Provider - Adult	\$ 1,401,736	\$ (80,760)	\$ 1,320,976
Service Provider - Disl Wkr	823,242	(47,430)	775,812
Service Provider - NEG	-	-	-
Service Provider - Admin	-	-	-
Subtotal	\$ 2,224,978	\$ (128,190)	\$ 2,096,788
2 Adult/Dislocated Wkr Client Services			
Participant Services - Adult	\$ 3,716,317	\$ 130,866	\$ 3,847,183
Participant Services - Disl Wkr	743,791	113,121	856,912
Subtotal	\$ 4,460,108	\$ 243,987	\$ 4,704,095
3 Youth Service Provider			
Service Provider - Youth	\$ 1,580,594	\$ -	\$ 1,580,594
Subtotal	\$ 1,580,594	\$ -	\$ 1,580,594
4 Youth Client Services			
Participant Services - Youth Work Exp YDI	570,000	-	570,000
Participant Services - Youth ITA's -MRCOG	243,268	(97,089)	146,180
Participant Services - Youth Supportive Services	101,000	-	101,000
Subtotal	\$ 914,268	\$ (97,089)	\$ 817,180
5 Business & Career Center Facility Operation			
Business & Career Center Operation - Adult	\$ 417,500	\$ -	\$ 417,500
Business & Career Center Operation - Disl Wkr	237,500	-	237,500
Business & Career Center Operation - Youth	285,000	-	285,000
Business & Career Center Operation - Admin	-	-	-
Subtotal	\$ 940,000	\$ -	\$ 940,000
6 Business & Career Center Facility Reimbursement			
Business & Career Center Operation - Adult	\$ (245,250)	\$ -	\$ (245,250)
Business & Career Center Operation - Disl Wkr	(136,250)	-	(136,250)
Business & Career Center Operation - Youth	(163,500)	-	(163,500)
Business & Career Center Operation - Admin	-	-	-
Subtotal	\$ (545,000)	\$ -	\$ (545,000)
7 Business & Career Center MRCOG - Operator			
Business & Career Center Operation - Adult	\$ -	\$ -	\$ -
Business & Career Center Operation - Disl Wkr	-	-	-
Business & Career Center Operation - Youth	-	-	-
Business & Career Center Operation - Admin	181,536	2,184	183,720
Subtotal	\$ 181,536	\$ 2,184	\$ 183,720
8 Business & Career Center MRCOG - Operations Staff			
Business & Career Center Operation - Adult	\$ -	\$ 140,498	\$ 140,498
Business & Career Center Operation - Disl Wkr	-	70,249	70,249
Business & Career Center Operation - Youth	-	93,665	93,665
Business & Career Center Operation - Admin	150,000	163,914	313,914
Subtotal	\$ 150,000	\$ 468,326	\$ 618,326
9 Professional Services - AE/FA MRCOG Staff			
AE/FA - MRCOG - Adult	\$ 160,571	\$ (122,858)	\$ 37,713
AE/FA BCC Operator - MRCOG - DW	157,629	(135,001)	22,628
AE/FA BCC Operator - MRCOG - Youth	64,898	(34,727)	30,171
AE/FA BCC Operator - MRCOG - Admin	954,999	(291,248)	663,751
Subtotal	\$ 1,338,097	\$ (583,834)	\$ 754,263
10 Professional Services			
Program Support/Board Expense - Admin	\$ 60,000	\$ -	\$ 60,000
Contract Services - Admin	-	-	-
Legal Services - Admin	15,000	-	15,000
Audit Services - Admin	39,360	-	39,360
Contingency - SS TTW	35,000	(955)	34,045
Contingency - Sale of Lease	300,000	-	300,000
Contingency - Admin	-	-	-
Subtotal	\$ 449,360	\$ (955)	\$ 448,405
11 2nd year Monies - Planned Carryin			
Client Training Dollars - Adult	\$ 650,000	\$ -	\$ 650,000
Client Training Dollars - DW	100,000	-	100,000
Client Training Dollars - Youth	150,000	(75,000)	75,000
Client Training Dollars - Admin	-	152,402	152,402
Subtotal	\$ 900,000	\$ 77,402	\$ 977,402
12 Total WIOA	\$ 12,593,941	\$ (18,169)	\$ 12,575,773
13 USDOL CHANCES GRANT			
Client Services Dollars	\$ 718,176	\$ (72,324)	\$ 645,852
Contracted Services - Sub Recipients	864,944	-	864,944
MRCOG Administrative Services	261,879	-	261,879
Audit Service - Chances Portion	30,000	-	30,000
Subtotal	\$ 1,874,999	\$ (72,324)	\$ 1,802,675
14 Total Chances Grant	\$ 14,468,940	\$ (90,493)	\$ 14,378,448
15 Total WCCNM			

John Mierzwa - WCCNM Chair

Dewey V. Cave, MRCOG Executive Director

Workforce Connection of Central New Mexico Board Member Nominees

New Board Member

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Kristen Gamboa	Bernalillo	PNM

Partners

Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
Robert Chavez	Bernalillo	YDI

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
Justin Hilliard	Bernalillo	City of Albuquerque, Economic Development

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Roxanne Luna	Bernalillo	NM Department of Human Services Department

RECONFIRMATION

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Herb Crosby	Bernalillo	AVTEC, Inc.
Krista Kelley	Sandoval	Motiva Corporation
Leslie Sanchez	Bernalillo	Dual Language Education of NM
Jerry Schalow	Sandoval	Rio Rancho Regional Chamber of Commerce
Diane Saya	Bernalillo	Bottom Line Funding NM, LLC

Partners

Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
James Salas	Bernalillo	NM Commission for the Blind

Education

<u>Name</u>	<u>County</u>	<u>Business</u>
Tracy Hartzler	Bernalillo	Central New Mexico Community