



MINUTES
Full Board Meeting
Virtual Meeting
Monday, October 17, 2022
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 1:35 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

✓ **Danielle Casey** - Albuquerque Economic Development

✓ **Karla Causey** – African American Greater Albuquerque Chamber of Commerce

✓ **Eleanor Chavez** –NUHHCE District 1199NM

Vaadra Chavez – First Choice Community Health Care

✓ **Troy Clark** – New Mexico Hospital Association

Herb Crosby – AVTEC, Inc.

Kristen Gamboa – Village of Los Lunas

✓ **Marni Goodrich** - Yearout Mechanical Inc.

✓ **Bob Grassberger** – SRD Economic Consulting

Tracy Hartzler – Central New Mexico Community College

Victoria Hernandez - New Mexico Human Services

✓ **Antoinette Holmes** - NM Department of Vocational Rehabilitation

Gregg Hull – City of Rio Rancho

✓ **Krista Kelley** – Motiva Corporation

✓ **Samuel Kolapo, Chair-Elect** – Albuquerque Job Corps

✓ **Joe LiRosi** - Toni & Guy Academy & Salon

✓ **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)

Gina Urias- Sandoval – UNM Anderson School of Management

✓ **David Valdes** – Central New Mexico Community College

✓ **Mark Zientek** – City of Albuquerque, Economic Development

Mr. Mierzwa introduced new Board Member Karla Causey, African American Greater Albuquerque Chamber of Commerce

Approval of Monday, October 17, 2022 Agenda

Motion: Beth Barela

Second: Jerry Schalow

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

Tab 1 WCCNM Full Board Minutes, June 27, 2022

Approval of Monday, June 27, 2022, Full Board Minutes

Motion: Troy Clark

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

ACTION ITEMS

Tab 2 Approval of Four-Year Plan Modification Update

by Lloyd Aragon, WCCNM Program Manager

- Mr. Aragon present the Four-Year Plan Modification.
- He stated that every Four-Years you get a rewrite and every Two-Year is an update.
- Mr. Aragon Thanked all who were involved including board members and staff:
John Mierzwa, Krista Kelley, Mark Zientek, Beth Barela, James Salas, Antoinette Holmes Maggie Lujan, Patricia Georges, Concha Cordova, Tawnya Rowland, Liz Middleton, Art Martinez, Jesse Turley, Adrienne Molinar and Nicole Giddings.
- Mr. Aragon went through the summary sheet with all the pages where the changes were updated.

Questions & Comments

Motion: Mark Zientek

Second: Stacy Sacco

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

Jerry Schalow	X			
Jennifer Sinsabaugh	X			
Raymond Trujillo	X			
Gina Urias-Sandoval				
David Valdes			X	
Mark Zientek	X			

Tab 3 **Approval of AP-209 – WCCNM Firewall Policy – Change 1**

by Art Martinez, Workforce Administrator

- Mr. Martinez presented the Firewall Policy update.
- He noted the change in the policy is to accurately represent the WCCNM Organizational chart and how it operates.

Motion: Raymond Trujillo
Second: Jennifer Sinsabaugh
No Discussion

Action: Passed unanimously by Roll Call Vote.

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

Tab 4 **WCCNM Workforce Connection Operations**

By Elizabeth Middleton, Operations Manager

- Ms. Forehand gave an update on the New Mexico Workforce Connection Offices for September 2022.

Tab 5 **Pathway Home – Chances Grant**

By Tawnya Rowland, WCCNM Operations Manager

- Ms. Rowland gave an update of the Chances Grant.
- She explained the RFP Outline.
- will serve adults aged 18 or older who have been convicted of non-violent crimes under federal, state, or local law and are incarcerated in state correctional facilities or local or county jails with scheduled release dates within 20 to 270 days of enrollment in the program.
- Through a partnership with the Bernalillo County Metropolitan Detention Center (MDC), the CHANCES program will assist 200 convicted and incarcerated men and women who will enter the program to prepare for returning to their communities and to enter employment following release.
- Additional correctional facility partners will be identified during program development.

Questions & Comments

Tab 6 **Performance & Dashboard Updates**

Due to time allotment report was not given.

Tab 7 **Chairman's Items – No Update**

UPDATES

Tab 8 **WIOA Monthly Expenditure Report for September 30, 2022**

Due to time allotment report was not given.

Tab 9 **WIOA Updates**

- **Mr. Martinez stated that CEO approved the Bylaws in August.**
- **The bylaws updated update in Committee changes.**

COMMITTEE REPORTS

Due to time allotment this section was skipped.

Disability Standing Committee – No Report
Economic Development Ad-Hoc Committee
Performance and Monitoring Committee
Training and Service Provider Committee
Youth Standing Committee

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:30 p.m.

NOTES

Next Meeting:

Date: December 19, 2022

Time: 1:30 p.m.

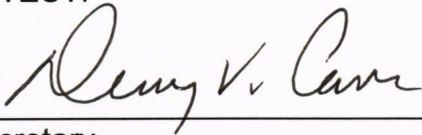
Location: Mid-Region Council of Governments – Board Room

Approved at the February 27, 2023 WCCNM Full Board Meeting:



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”