

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** – A∨TEC, 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	×	-		
Joseph Bizzell				
Celina Bussey				
Doug Calderwood				
Danielle Casey	x			-
Karla Causey	x		10 10 10 10 10 10 10 10 10 10 10 10 10 1	
Eleanor Chavez	x			
Troy Clark	x			
Vaadra Chavez				
Herb Crosby				
Kristen Gamboa		-		
Marni Goodrich	x			
Bob Grassberger	x			-
Tracey Hartzler				
Antoinette Holmes	×	-		
Gregg Hull				
Krista Kelley	x			
Joseph LiRosi	×			
John Mierzwa	×	-		
Laura Musselwhite	×			
Debbie Ortiz	×			
Stacy Sacco	×			
James Salas	×			
Waldy Salazar	x		-	
Leslie Sanchez				-
Diane Saya	×			1
Jerry Schalow	x			
Jennifer Sinsabaugh	×			
Raymond Trujillo	x			
Gina Urias-Sandoval				
David Valdes	×			
Mark Zientek	×			

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.

Waldy Salazar X Leslie Sanchez		Yes	No	Abstain	No Vote
Beth Barela, TreasurerXIJoseph BizzellIICelina BusseyIIDoug CalderwoodXIDanielle CaseyXIKarla CauseyXIKarla CauseyXIEleanor ChavezXITroy ClarkXIVaadra ChavezIIHerb CrosbyIIKristen GamboaIIMarni GoodrichXIBob GrassbergerXITracey HartzlerIIAntoinette HolmesXIGregg HullIIKrista KelleyXIJoseph LiRosiXIJohn MierzwaXILaura MusselwhiteXIStacy SaccoXIWaldy SalazarXILeslie SanchezIIDiane SayaXIIenrifer SinsabaughXIAraymond TrujilloXIDavid ValdesXIDavid ValdesXI	Marvis Aragon				
Joseph BizzellImage: state of the state of th	Odes Armijo-Caster				
Celina BusseyImage: Celina BusseyImage: Celina BusseyDoug CalderwoodImage: Celina BusseyXDanielle CaseyXImage: Celina BusseyKarla CauseyXImage: Celina BusseyKarla CauseyXImage: Celina BusseyEleanor ChavezXImage: Celina BusseyTroy ClarkXImage: Celina BusseyVaadra ChavezImage: Celina BusseyImage: Celina BusseyWadra ChavezImage: Celina BusseyImage: Celina BusseyWadra ChavezImage: Celina BusseyImage: Celina BusseyMarni GoodrichXImage: Celina BusseyMarti GoodrichXImage: Celina BusseyMarti GoodrichXImage: Celina BusseyJoseph LiRosiXImage: Celina BusseyJohn MierzwaXImage: Celina BusseyLaura MussekwhiteXImage: Celina BusseyXImage: Celina BusseyXJohn MierzwaXImage: Celina BusseyJames SalasXImage: Celina BusseyWaldy SalazarXImage: Celina Bussey <t< td=""><td>Beth Barela, Treasurer</td><td>×</td><td></td><td></td><td></td></t<>	Beth Barela, Treasurer	×			
Doug CalderwoodXImage: CalderwoodDanielle CaseyXXKarla CauseyXXEleanor ChavezXImage: CalderwoodTroy ClarkXImage: CalderwoodVaadra ChavezImage: CalderwoodImage: CalderwoodHerb CrosbyImage: CalderwoodImage: CalderwoodKristen GamboaImage: CalderwoodImage: CalderwoodMarni GoodrichXImage: CalderwoodBob GrassbergerXImage: CalderwoodTracey HartzlerImage: CalderwoodImage: CalderwoodAntoinette HolmesXImage: CalderwoodGregg HullImage: CalderwoodImage: CalderwoodKrista KelleyXImage: CalderwoodJoseph LiRosiXImage: CalderwoodJohn MierzwaXImage: CalderwoodLaura MusselwhiteXImage: CalderwoodXImage: CalderwoodXImage: CalderwoodJames SalasXImage: CalderwoodImage: CalderwoodWaldy SalazarXImage: CalderwoodImage: CalderwoodJennifer SinsabaughXImage: CalderwoodImage: CalderwoodJennifer SinsabaughXImage: CalderwoodImage: CalderwoodDavid ValdesXImage: CalderwoodImage: CalderwoodDavid ValdesXImage: CalderwoodImage: CalderwoodXImage: CalderwoodXImage: CalderwoodXImage: CalderwoodXImage: CalderwoodXImage: Calderwoo	Joseph Bizzell				
Danielle CaseyXXKarla CauseyXXEleanor ChavezXXTroy ClarkXXVaadra ChavezXXHerb CrosbyXXKristen GamboaXXMarni GoodrichXXBob GrassbergerXXTracey HartzlerXXAntoinette HolmesXXGregg HullXXKrista KelleyXXJoseph LiRosiXXJohn MierzwaXXLaura MusselwhiteXXJames SalasXXWaldy SalazarXXLeslie SanchezXXDiane SayaXXJennifer SinsabaughXXRaymond TrujilloXXDavid ValdesXXDavid ValdesXX	Celina Bussey				
Karla CauseyXEleanor ChavezXTroy ClarkXVaadra ChavezImage: Constraint of the second s	Doug Calderwood				
Eleanor ChavezXImage: Constraint of the second secon	Danielle Casey	x			
Troy ClarkXImage: Clark state st	Karla Causey		×		
Vaadra ChavezImage: Construct of the second sec	Eleanor Chavez	×			
Herb CrosbyImage: Construct of the system of th	Troy Clark	×			
Kristen GamboaKristen GamboaMarni GoodrichXBob GrassbergerXTracey HartzlerImage: Constraint of the second	Vaadra Chavez				
Marni GoodrichXImage: Construct of the second	Herb Crosby	1			
Bob GrassbergerXImage: Construct of the second secon	Kristen Gamboa				
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Antoinette HolmesXImage: Constraint of the second se	Bob Grassberger	x			
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Joseph LiRosiXXJohn MierzwaXImage: Constraint of the second secon	Gregg Hull				-
John MierzwaXLaura MusselwhiteXDebbie OrtizXStacy SaccoXJames SalasXWaldy SalazarXLeslie SanchezDiane SayaXJerry SchalowXJennifer SinsabaughXXGina Urias-SandovalXDavid ValdesX	Krista Kelley	x			
Laura MusselwhiteXDebbie OrtizXStacy SaccoXJames SalasXWaldy SalazarXLeslie SanchezDiane SayaXJerry SchalowXJennifer SinsabaughXRaymond TrujilloXGina Urias-SandovalXDavid ValdesX	Joseph LiRosi	x			
Debbie OrtizXStacy SaccoXJames SalasXWaldy SalazarXWaldy SalazarXLeslie SanchezImage: Constraint of the second seco	John Mierzwa	x			
Stacy SaccoXImage: SalasJames SalasXImage: SalasWaldy SalazarXImage: SalasWaldy SalazarXImage: SalasLeslie SanchezImage: SalasImage: SalasDiane SayaXImage: SalasJerry SchalowXImage: SalasJennifer SinsabaughXImage: SalasRaymond TrujilloXImage: SalasGina Urias-SandovalImage: SalasImage: SalasDavid ValdesXImage: Salas	Laura Musselwhite	x			
James Salas X Salas Sa	Debbie Ortiz	x			
Waldy SalazarXLeslie SanchezDiane SayaXJerry SchalowXJennifer SinsabaughXRaymond TrujilloXGina Urias-SandovalDavid ValdesX	Stacy Sacco	x			
Leslie Sanchez X Diane Saya X Jerry Schalow X Jennifer Sinsabaugh X Raymond Trujillo X Gina Urias-Sandoval Image: Comparison of the second of the	James Salas	x			
Diane Saya X Jerry Schalow X Jennifer Sinsabaugh X Raymond Trujillo X Gina Urias-Sandoval Image: Construction of the second of the	Waldy Salazar	x			
Jerry Schalow X S Schalow X S Schalow X S Schalow S Scha	Leslie Sanchez				
Jennifer Sinsabaugh X Raymond Trujillo X Gina Urias-Sandoval David Valdes X e	Diane Saya	x			
Raymond Trujillo X Gina Urias-Sandoval	Jerry Schalow	×			
Gina Urias-Sandoval David Valdes X	Jennifer Sinsabaugh	×			
David Valdes X	Raymond Trujillo	×			
	Gina Urias-Sandoval				
Mark Zientek X	David Valdes	X		-	
	Mark Zientek	×			

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	×			
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 \$aya	x			

Jerry Schalow	x	1.51	
Jennifer Sinsabaugh	x		
Raymond Trujillo	×		
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.

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

SERVICE and TRAINING PROVIDER UPDATES-INITATIVES

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 5Pathway 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 8WIOA 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, 2022Time:1:30 p.m.Location:Mid-Region Council of Governments – Board Room

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

mh

John Mierzwa, WCCNM Chair

ATTEST: eny V. Cam

Secretary

"Equal Opportunity Program"