



AGENDA

(Hybrid Meeting)

Monday, November 20, 2023

1:30 pm

809 Copper Avenue NW

<https://us06web.zoom.us/j/89521286349?pwd=VIJOVFM4RnVrdXVyanNIL0xRaEdKZz09>

Passcode: 624618

John Mierzwa, Chair

Krista Kelley, Chair-Elect

AGENDA

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

Carl Adams, Youth Standing Committee Chair
Doug Calderwood – Operations Standing Committee Chair
Herb Crosby, Treasurer, Finance Standing Committee Chair
Honorable Gregg Hull, WCCNM Chief Elected Official
Krista Kelley – Chair-Elect, Sandoval County Rep
John Mierzwa - Chair
Debbie Ortiz-, Torrance County Rep.
Stacy Sacco - Bernalillo County Rep
Jerry Schalow, Past Chair
Michael Voegerl – Valencia County Rep.
Vacant, Economic Development Standing Committee, Chair

Approval of Monday, November 20, 2023, Agenda

Motion
Second
Action

Tab 1 **Approval of Minutes: September 25, 2023**

Motion
Second
Action

ACTION ITEMS

Tab 2 **Approval of Separate Entity of the Board**

Motion
Second
Action

INFORMATION & DISCUSSION ITEMS

Tab 3 **WIOA Updates**

PUBLIC COMMENT/ADJOURNMENT

- **Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- **Adjournment**

NOTES

Next Meeting: January 15, 2024, 1:30 pm

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