

MINUTES



Special Executive Committee

Thursday, December 22, 2022

10:00 am

Mid-Region Council of Governments

Zoom

Call to Order – 10:01 am – John Mierzwa

Member

Beth Barela, Treasurer

- ✓ **Doug Calderwood** – Performance & Monitoring Chair
- ✓ **Honorable Gregg Hull**, CEO
- ✓ **Krista Kelley** – Sandoval County Rep
- ✓ **John Mierzwa** - Chair-Elect
- ✓ **Laura Musselwhite** – Valencia County Rep.
- ✓ **Debbie Ortiz**- Past Chair, Torrance County Rep.
- ✓ **Diane Saya** - Bernalillo County Rep
- ✓ **Jerry Schalow**, Chair
- ✓ **Mark Zientek**, Economic Development Chair

Non-Voting Member

Melodee Saiz- Youth Standing committee Chair

Approval of Thursday, December 22, 2022, Agenda & Minutes for November 30, 2022.

Motion: Krista Kelley
Second: Debbie Ortiz
No Discussion
Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Beth Barela				
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley	X			
Laura Musselwhite	X			
John Mierzwa	X			
Debbie Ortiz	X			
Diane Saya			X	
Jerry Schalow	X			
Mark Zientek	X			

ACTION ITEMS

Tab 2

Approval of Home Pathway 3 – Chances RFP Award

By: Tawnya Rowland, WIOA Manager

- Ms. Rowland presented the award for the Chances RFP.
- She stated WCCNM was awarded the \$2M USDOL/ETA Pathway Home 3 Reentry Employment Opportunity (REO) grant in July 2022.
- Proposals were due on November 21, 2022. WCCNM received three (3) proposals in response to the RFP: 1) Gordon Bernell Charter School; 2) Youth Development Inc.; and 3) Women in Leadership.
- The RFP was written to provide the WCCNM with the flexibility to award all, a selected number, or even none of the Roles as proposed by each of the applicants. The RFP states: “This RFP may be canceled at any time and any and all Proposals may be rejected in whole or in part when the WCCNM determines such action to be in the best interest of the RFP.”
- The Evaluation Subcommittee consisted of Mark Zientek and Karla Causey, with Tawnya Rowland representing the WCCNM AE/FA.
- Proposals were scored using an Evaluation/Scorecard Form to ensure the same criteria was used in the proposal evaluations.
- The Evaluation Subcommittee identified two top proposals: YDI who proposed to provide Role A: Reentry Coordinators (3 case managers proposed), and Gordon Bernell who proposed to provide Role A, B, C, and D.
- After the evaluations, Gordon Bernell was asked to provide clarification on their proposed approach, which revealed they were only proposing to provide services within MDC. This limited approach will not provide the CHANCES grant with the needed 200 participants. In addition, the Gordon Bernell proposal includes many services that they are currently providing at MDC—services the CHANCES grant already has access to through leveraged resources and thereby not eligible for grant funding.
- By awarding YDI the Role A: Reentry Coordinator subaward, we will be able to provide the most critical piece of this subrecipient award. WCCNM will be able to appropriately address all other services through other means.

Discussion

Motion: Gregg Hull

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Beth Barela				
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley			X	
Laura Musselwhite	X			
John Mierzwa	X			
Debbie Ortiz	X			

	Diane Saya				
	Jerry Schalow			X	
	Mark Zientek			X	

PUBLIC COMMENT/ADJOURNMENT

Public Comments – None
Adjournment – 10:44 am

January 16, 2023 at 1:30 pm.

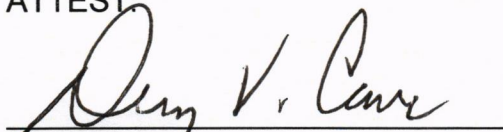
*A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:
809 Copper NW, Albuquerque, NM 87102*

Approved at the WCCNM Executive Committee Meeting on June 5, 2023



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”