



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, April 17, 2023
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 1:37 pm - by Art Martinez

- ✓ **Carl Adams** – Albuquerque Job Corps
- ✓ **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.
- ✓ **Doug Calderwood** - NM Aging & Long-Term Services Department
- ✓ **Karla Causey** – African American Greater Albuquerque Chamber of Commerce
- ✓ **Danielle Casey** - Albuquerque Economic Development
- ✓ **Eleanor Chavez** –NUHHCE District 1199NM
- ✓ **Robert Chavez** – Youth Development Inc.
- ✓ **Vaadra Chavez** – Cyber Security Works
- Troy Clark** – New Mexico Hospital Association
- ✓ **Herb Crosby** – AVTEC, Inc.
- Kristen Gamboa** – Village of Los Lunas
- ✓ **Bobby Getts** - NM JATC for the Electrical Industry.
- ✓ **Marni Goodrich** - Yearout Mechanical Inc.
- Bob Grassberger** – SRD Economic Consulting
- Tracy Hartzler** – Central New Mexico Community College
- ✓ **Antoinette Holmes** - NM Department of Vocational Rehabilitation
- ✓ **Gregg Hull** – City of Rio Rancho
- ✓ **Krista Kelley, Chair-Elect** – Motiva Corporation
- Joe LiRosi** - Toni & Guy Academy & Salon
- ✓ **Roxanne Luna** – New Mexico Human Services Department
- ✓ **John Mierzwa, Chair** – Ingenuity Software Labs, Inc
- ✓ **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)
- ✓ **David Valdes** – Central New Mexico Community College
- ✓ **Michael Voegerl** - University of New Mexico Valencia Campus
- ✓ **Mark Zientek** – City of Albuquerque, Economic Development

Mr. Mierzwa introduced new Board Member Carl Adams, Albuquerque Job Corps and Michael Voegerl.

Approval of WCNM Full Board Agenda, April 17, 2023

Motion: Herb Crosby

Second: Krista Kelley

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

Tab 1: Approval of WCCNM Full Board Minutes, February 27, 2023

Motion: Mark Zientek

Second: Jennifer Sinsabaugh

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

No Action Items

SERVICE and TRAINING PROVIDER UPDATES-INITIATIVES

Tab 2 WCCNM Workforce Connection Operations for March 31, 2023

By Art Martinez, WCCNM Administrator

- Mr. Martinez stated the report was provided and asked if anyone had questions. If time is allowed at the end he will go back and present it.

Tab 3 Pathway Home – Chances Grant

By Tawnya Rowland, WCCNM Operations Manager

- Ms. Rowland gave an update of the Chances Grant.
- She stated the program is moving along.
- YDI is our Sub-Recipient who is providing case management will be enrolling our first participant this quarter.
- Looking forward to our first enrollments to get a feel on how things will progress.
- She stated that YDI has done a fantastic job through the process.
- She stated we have one MOU with Bernalillo County Metropolitan Detention Center.
- The progress on the New Mexico Corrections MOU is moving slowly but it is coming along.
- Partner MOU's will come along as the grant progresses.

Questions & Discussion

Tab 4 Performance & Dashboard Updates

Due to time allotment report was not given.

Tab 5 USDOL Building Pathways to Infrastructure Jobs Grant Program Funding Opportunity

By Art Martinez, WCCNM Administrator

- Mr. Martinez presented the USDOL Building Pathways to Infrastructure Jobs Grant Program Funding Opportunity.
- He stated that there might approximately 2 million dollars available for training, sector strategies and forming partnerships.
- Looking to partner with CNM, Economic Development entities and some of the professional companies such as MEP, Trades Association.
- He noted this is just the preliminary discussion period and any feedback is appreciated.

Questions & Discussion

Tab 6 Chairman's Items – Mr. Mierzwa gave an update on the National Association of Workforce Board Conference that he attended in March along with other members who attended.

For a more detail discussion of Tab 6 you can request a copy of the zoom recording.

UPDATES

Tab 7 **WIOA Monthly Expenditure Report for March 31, 2023**

by Jesse Turley, Workforce Accounting Manager

- Jesse Turley, WCCNM Accounting Manager, provided reporting for the WIOA Monthly expenditure report as of March 31, 2023
- Year-to-date formula and other funding sources expenditures including the USDOL Chances Grant for the current period, totaled \$2,685,933 with a total year-to-date expenditure totaling \$8,097,853.

Questions and Comments Followed

Tab 8 **WIOA Updates**

- Mr. Martinez introduced Daniel Sanchez, WIOA Operations Manager and Aymara Reyes Vasquez, WIOA Program Manager
- He noted that we need more sub-committee participation from the board.
- A redesignation report is due to NMDWS in May 2023.
- USDOL will be monitoring the Central Region in July 2023.
- USDOL wants the states and the regions to start competing for money for their regions.

COMMITTEE REPORTS

- Disability Standing Committee – No Report
 - **Economic Development Ad-Hoc Committee** - Mr. Zientek stated they meet monthly with Economic Developers around the state. They discussed what's going on in their areas.
 - **Operations Standing Committee** - Mr. Calderwood, Chair stated that the committee met on March 16, 2023. A draft charter was presented with the roles and responsibilities of the committees, including the firewall between the Administrative Entity and Operations.
 - **Youth Standing Committee** – *Next Meeting, June 13, 2023, with Carl Adams being the new Chair.*
 - **Business \ Engagement Ad-Hoc** – Mr. Schalow, Chair stated they he met with a few people. They are looking at recruiting Board and non-board members. Next meeting will focus on what direction and priorities they would like this committee to focus on.
- 501C3 or C4 Separate Arm of the Board** –Ms. Kelley stated they have been working on members and have contacted everyone at this point. They have identified individuals from different entities. Meeting will be in the middle of May 2023.

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:22 p.m.

NOTES


Next Meeting:

Date: Monday, June 26, 2023

Time: 1:30 p.m.

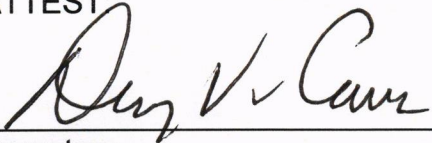
Location: Mid-Region Council of Governments – Board Room

Approved at the June 23, 2023, WCCNM Full Board Meeting:



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”