



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, August 21, 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 1:33 pm - by Art Martinez

- ✓ **Carl Adams** – Albuquerque Job Corps
- ✓ **Marvis Aragon** – American Indian Chamber of Commerce New Mexico

Odes Armijo-Caster – Luz Energy Corp.

Joseph Bizzell – Elite Power and Recovery Inc.

- ✓ **Doug Calderwood** - NM Aging & Long-Term Services Department
- ✓ **Danielle Casey** - Albuquerque Economic Development

Karla Causey – African American Greater Albuquerque Chamber of Commerce

- ✓ **Eleanor Chavez** – NUHCE District 1199NM
- ✓ **Robert Chavez** – Youth Development Inc.

Vaadra Chavez – Cyber Security Works

Troy Clark – New Mexico Hospital Association

Herb Crosby – AVTEC, Inc.

Kristen Gamboa – PNM

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

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

- ✓ **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

Introduction of Board Members

Kristen Gamboa – PNM

Justin Hilliard – City of Albuquerque – Economic Development

Approval of WCNM Full Board Agenda, August 21 2023

Motion: Marni Goodrich

Second: Michel Voegerl

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

Tab 1: Approval of WCCNM Full Board Minutes, April 17, 2023

Motion: Krista Kelley

Second: Herb Crosby

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

ACTION ITEMS

Tab 2 **Approval of Treasurer**

By Art Martinez, WCCNM Administrator

- Mr. Martinez stated to the Board that Herb Crosby has accepted the position for Treasurer.
- There were no other nominations.

Motion: Krista Kelley made a motion.

After discussion, errors were noted on the AISS. This action item will be addressed at the next board meeting.

Krista Kelley pulled her motion for approval of treasurer

Item failed for lack of second

PRESENTATION & DISCUSSION

Adult & Basic Education Presentation – By Amber Gallup, NMHED

WIOA State Plan & NMDWS Workforce System Vision and Mission Presentation – By Secretary Nair, NMDWS

INFORMATIONAL ITEMS

Tab 3 **Chairman's Items** – John Mierzwa gave update on the Separate Funding Entity.

Tab 4 **Workforce Connection Operations**

- Information provider in agenda packet

Tab 5 **Pathway Home 3 – CHANCES**

- Tawnya Rowland, WCCNM Program Manager provided an update on the Chances Grant.

COMMITTEE REPORTS

- **Disability Standing Committee** - Antoinette Holmes, stated that the committee met now in August. They discussed Internal assessment to serve people with disabilities.
- **Finance Standing Committee** – Art Martinez informed the Board that he and Mr. Crosby are working with the members and plan to introduce the charter to the members.
- **Economic Development Ad-Hoc Committee** - No meeting
- **Operations Standing Committee** - Doug Calderwood gave update. He said the committee is moving in a good direction. Looking at oversight process, monitoring and policies.

- **Youth Standing Committee** – Mr. Adams stated he had his first meeting as the chair for the committee and still trying to get familiarized with the process and responsibilities. Talked about Youth financials and reports.
- **Business \ Engagement Ad-Hoc** – Jerry Schalow provided an update. He stated the committee has been meeting monthly. They are identifying business that are using services today and business that no longer use the program and try to understand the reasoning not to continue.
- **Establish Other Funding Entity as Separate Arm of the Board** – Krista Kelley, Thanked Art and Sonora for efforts related to the scope of work. Scheduling informal meeting and to help define bylaws, board structure and members.

Tab 7 **WIOA Monthly Expenditure Report for June 30, 2023**

- Information was provided in agenda packet.

Tab 8 **WIOA Updates**

- Mr. Martinez introduced Natalie Daughtery, with USDOL. He stated they will be conducting Compliance and Governance monitoring of the WIOA programs.

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:31 p.m.

NOTES


Next Meeting:

Date: Monday, October 16, 2023

Time: 1:30 p.m.

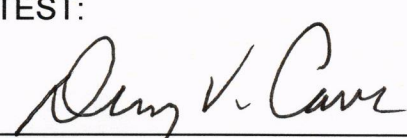
Location: Mid-Region Council of Governments – Board Room

Approved at the October 30, 2023, WCCNM Full Board Meeting:



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”