



MINUTES

Chief Elected Officials

Tuesday, August 15, 2023

10:00 a.m.

Virtual Meeting

Mid-Region Council of Governments, 809 Copper, NW, Albuquerque, NM 87102

Call to Order- 10:03 a.m. by Art Martinez

Attendance-

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Margarita Archibeque	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	
Gregg Hull, Mayor	City of Rio Rancho	X
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez Marcos Castillo	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	

James Fahey, Mayor	Village of Corrales	
Gerard Saiz	Valencia County	
Orlando Montoya		X

Approval of Tuesday, August 15, 2023, Agenda

Motion: Commissioner David Heil
Second: Steven Anaya for Ted Hart Mayor
No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Margarita Archibeque	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	
Gregg Hull, Mayor	City of Rio Rancho	X
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez Marcos Castillo	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	
Gerard Saiz Orlando Montoya	Valencia County	X

Tab 1: Approval of Minutes, Chief Elected Officials, February 14, 2023

Motion: Commissioner David Heil

Second: Steven Anaya for Ted Hart Mayor

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Margarita Archibeque	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	
Gregg Hull, Mayor	City of Rio Rancho	X
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez Marcos Castillo	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	
Gerard Saiz Orlando Montoya	Valencia County	X

ACTION ITEMS

Tab 2: Approval of WFCP-03-23, PY23 Bar #1

- Mr. Turley outlined and discussed PY23 Bar #1.
- The budget is based on the allocation received from the New Mexico Department of Workforce Solutions and projected carry-in amounts.
- He stated the allocations are as follows: Adult \$2,250,874, Dislocated Worker \$4,595,912, Youth \$2,251,261 and Administrative in the amount of \$1,010,894 for a total PY23 allocation of \$10,108,941. This is a \$798,025 increase from the prior year's \$9,310,916.
- The proposed budget also includes a projected carry-in from PY22 to PY23 in the amount of \$2,000,000. It is estimated with \$917,747 Adult, \$330,938 Dislocated Worker, \$466,849 Youth, and \$267,253 Administrative dollars.
- The PY23 Preliminary Budget has an initial request to transfer \$3,000,000 monies of Dislocated Worker to Adult to align with currently experienced clientele mix. This still needs application and approval by NMDWS.
- The PY23 Preliminary Budget included an available Ticket to Work – TTW of \$35,000 to carry in. Bar #1 trues to the Actual of \$34,045.
- PY23 Bar #1 changes the originally estimated MRCOG Adult / DW Service Provider contract from \$2,224,977 down to a contracted amount of \$2,096,788.
- PY23 Bar # 1 changes the MRCOG Operator / BCC Site Manager estimate up from \$181,536 to an actual contracted amount of \$183,720.
- PY23 Bar # 1 changes the MRCOG AE/FA estimate of \$1,488,097 down to a contracted amount of \$1,372,589.
- PY23 Bar #1 Trues up estimated Chances grant preliminary figure of \$1,874,999 to the actual \$1,802,676.
- Total Financial Budget totals \$14,378,448.

Motion: Commissioner David Heil

Second: Jennifer Garcia for Steve Lucero, Mayor

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Margarita Archibeque	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	
Gregg Hull, Mayor	City of Rio Rancho	X

David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez Marcos Castillo	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	
Gerard Saiz Orlando Montoya	Valencia County	X

Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

- Mr. Martinez presented new Board Members.

New Board Member

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Kristen Gamboa	Bernalillo	PNM

Partners

Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
Robert Chavez	Bernalillo	YDI

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
Justin Hilliard	Bernalillo	City of Albuquerque, Economic Development

Workforce System Partner

<u>Name</u>	<u>County</u>	<u>Business</u>
Roxanne Luna	Bernalillo	NM Department of Human Services Department

RECONFIRMATION

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Herb Crosby	Bernalillo	AVTEC, Inc.
Krista Kelley	Sandoval	Motiva Corporation
Leslie Sanchez	Bernalillo	Dual Language Education of NM
Jerry Schalow	Sandoval	Rio Rancho Regional Chamber of Commerce
Diane Saya	Bernalillo	Bottom Line Funding NM, LLC

Partners

Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
James Salas	Bernalillo	NM Commission for the Blind

Education

<u>Name</u>	<u>County</u>	<u>Business</u>
Tracy Hartzler	Bernalillo	Central New Mexico Community

Motion: Commissioner David Heil
Second: Mark Zientek for Tim Keller, Mayor
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Present
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Margarita Archibeque	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	
Gregg Hull, Mayor	City of Rio Rancho	X
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez Marcos Castillo	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	
Gerard Saiz Orlando Montoya	Valencia County	X

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **Mr. Martinex discussed the WCCNM Contracts renewal and approved for PY23.**
 - Administrative Entity and Fiscal Agent Contract with the Mid-Region Council of Governments
 - One-Stop Operator Contract with the Mid-Region Council of Governments
 - Adult/Dislocated Worker Service Provider Contract with the Mid-Region Council of Governments
 - Youth Service Provider Contract with Youth Development Inc.
 - Pathway Home 3 - CHANCES – Youth Development Inc.
- **Pathway Home 3 – Re-Entry Citizen CHANCES Grant Update**
- **Meeting/Schedule proposed dates** - (July, November, and February on 2nd Tuesday of the Month at 10:00 am via Hybrid)
 - Joint WCCN CEO/Executive Committee – November 14, 2023, at 10:00 am
 - CEO Meeting – February 13, 2024, at 10:00 am
 - CEO Meeting – July 9, 2024, at 10:00 am

□ **Public Comments – No**

Adjournment – 10:38 am

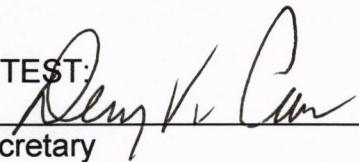
Next Meeting – November 14, 2023

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 January 9, 2024, WCCNM CEO Meeting



Greg Hull, CEO Chair

ATTEST: 
Secretary