

# MINUTES



## Executive Committee

Monday, March 18, 2024

1:30 pm

Mid-Region Council of Governments  
809 Copper Ave. NW, Albuquerque, N M  
Hybrid

Call to Order – 1:31 pm – John Mierzwa

### Member

- ✓ Carl Adams, Youth Standing Committee Chair
- ✓ Doug Calderwood, Performance & Monitoring Chair
- ✓ Karla Causey, Treasurer, Finance Standing Committee Chair

Antoinette Holmes, Disability Standing Committee Chair

- ✓ Honorable Gregg Hull, CEO
- ✓ Krista Kelley – Chair-Elect, Sandoval County Rep
- ✓ John Mierzwa - Chair
- ✓ Debbie Ortiz- Past Chair, Torrance County Rep.

Stacy Sacco - Bernalillo County Rep

- ✓ Jerry Schalow, Past-Chair

Susan Yassenka – Valencia County Rep

### Approval of Monday, March 18, 2024, Agenda

Motion : Gregg Hull

Second : Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

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

**Motion: Doug Calderwood**  
**Second: Mayor Gregg Hull**  
**No Discussion**  
**Action: Passed unanimously by Roll Call Vote**

	Yes	No	Abstain	No Vote
<b>Carl Adams</b>	X			
<b>Doug Calderwood</b>	X			
<b>Karla Causey</b>				X
<b>Gregg Hull</b>	X			
<b>Krista Kelley</b>	X			
<b>John Mierzwa</b>	X			
<b>Debbie Ortiz</b>	X			
<b>Jerry Schalow</b>	X			

**ACTION ITEMS**

<p><b>Tab 2</b></p>	<p><b>Approval of WCCNM Resolution R-02-23 Disposition of WCCNM Property</b></p> <p><b>By: Art Martinez, WCCNM Administrator</b></p> <ul style="list-style-type: none"> <li>▪ Mr. Martinez stated that this agenda item was left over from our February 26, 2024 Full Board meeting as we had lost quorum.</li> <li>▪ At our October 30, 2023, WCCNM Full Board Meeting. Appointment of the WCCNM Finance Standing Committee was approved to oversee and approve the disposition of WIOA office equipment and computers.</li> <li>▪ The WCCNM Finance Standing Committee has reviewed the listed equipment and recommends the disposal of these assets.</li> </ul> <p><b>Motion: Krist Kelley</b>  <b>Second: Jerry Schalow</b>  <b>No Discussion</b>  <b>Action: Passed unanimously by Roll Call Vote.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>Abstain</th> <th>No Vote</th> </tr> </thead> <tbody> <tr> <td><b>Carl Adams</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Doug Calderwood</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Karla Causey</b></td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td><b>Gregg Hull</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Krista Kelley</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>John Mierzwa</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Debbie Ortiz</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Jerry Schalow</b></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Yes	No	Abstain	No Vote	<b>Carl Adams</b>	X				<b>Doug Calderwood</b>	X				<b>Karla Causey</b>				X	<b>Gregg Hull</b>	X				<b>Krista Kelley</b>	X				<b>John Mierzwa</b>	X				<b>Debbie Ortiz</b>	X				<b>Jerry Schalow</b>	X			
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