



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, February 26, 2024
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 1:34 pm - by Art Martinez

- ✓ **Carl Adams** – Albuquerque Job Corps
- ✓ **Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- ✓ **Gregg Hull** – City of Rio Rancho
- ✓ **Krista Kelley, Chair-Elect** – Motiva Corporation

Odes Armijo-Caster – Luz Energy Corp.

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

Kristen Gamboa – PNM

Bobby Getts - NM JATC for the Electrical Industry.

- ✓ **Marni Goodrich** - Yearout Mechanical Inc.
- ✓ **Tracy Hartzler** – Central New Mexico Community College

Antoinette Holmes - NM Department of Vocational Rehabilitation

Justin Hilliard – City of Albuquerque, Economic Development

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**– Rancho Regional Chamber of Commerce

Tom Schuch– New Mexico Restaurant Association

- ✓ **Jennifer Sinsabaugh** – New Mexico MEP

Raymond Trujillo – Southwest Piping Institute (Local 412)

- ✓ **David Valdes** – Central New Mexico Community College

- ✓ **Susan YaSenka** - University of New Mexico Valencia Campus

Introduction of Board Members

Susan YaSenka- University of New Mexico – Valencia Campus