



Chief Elected Officials

Tuesday, July 9, 2024

10:00 am

Hybrid Meeting

MRCOG, 809 Copper NW, Albuquerque, NM 87102

AGENDA

- **Call to Order**
- **Approval of Tuesday, July 9, 2024, Agenda**
 - Motion
 - Second
 - Action
- Tab 1: Approval of Minutes, Chief Elected Officials: January 9, 2024**
 - Motion
 - Second
 - Action

ACTION ITEMS

- Tab 2: Approval of WCCNM CEO Chair**
 - Motion
 - Second
 - Action
- Tab 3: Approval of WFCP-02-24, PY24 Preliminary Budget**
 - Motion
 - Second
 - Action
- Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Nominations**
 - Motion
 - Second
 - Action
- Tab 5: Approval of WCCNM Sandoval County Representative for Executive Committee**
 - Motion
 - Second
 - Action

UPDATES/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **WCCNM Contracts renewal and approved for PY24**
 - 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**
- **Building Career Pathway for Infrastructure Jobs Grany 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 9, 2024, at 10:00 am
 - CEO Meeting – February 11, 2025, at 10:00 am
 - CEO Meeting – July 8, 2025, at 10:00 am

Public Comments

Anyone who wishes to address the Board must register with the secretary of the Board.

Adjournment

NOTES

**Next Meeting: Joint WCCNM CEO and Executive Committee
Tuesday, November 9, 2024
10:00 am**

*Anyone requiring special accommodations please notify the MRCOG office
at 247-1750 seven (7) days prior to the meeting.
"Equal Opportunity Program"*

MINUTES

Chief Elected Officials

Tuesday, January 9, 2024

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 Robbins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X
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	
Wayne Ake, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Brandon Web, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	
Joe Craig, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	X
Gerard Saiz Orlando Montoya	Valencia County	X

Executive Committee

Carl Adams, Youth Standing Committee Chair

Doug Calderwood – Operations Standing Committee Chair

X Herb Crosby, Treasurer, Finance Standing Committee Chair

X Honorable Gregg Hull, WCCNM Chief Elected Official

Krista Kelley – Chair-Elect, Sandoval County Rep

X John Mierzwa - Chair

Debbie Ortiz-, Torrance County Rep.

Stacy Sacco - Bernalillo County Rep

X Jerry Schalow, Past Chair

X Michael Voegerl – Valencia County Rep.

Vacant, Economic Development Standing Committee, Chair

DRAFT

Approval of Tuesday, January 9, 2024, Agenda

Motion: Commissioner David Heil
Second: Steven Anaya for Brandon Web, Mayor
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor Roger Sweet, Mayor Donna Sanchez	Town of Bernalillo Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor David Heil, Commissioner	City of Rio Rancho Sandoval County	X X		
Peter Nieto, Mayor Steve Lucero, Mayor Jennifer Garcia	Town of Mountainair Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Wayne Ake, Mayor Denny Herrera, Mayor	Village of Bosque Farms Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque			
David Dean, Mayor Brandon Web, Mayor Steve Anaya	Village of Willard City of Moriarty			
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Joe Craig, Mayor James Fahey, Mayor	Village of Los Ranchos Village of Corrales			
Gerard Saiz Orlando Montoya	Valencia County	X		

Tab 1: Approval of Minutes, Chief Elected Officials, August 15, 2023

Motion: Mayor James Fahey
Second: Commissioner David Heil
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
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 Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

ACTION ITEMS

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members - By Art Martinez

- Mr. Martinez presented our new Board Member.

New Board Member

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Tom Schuch	Bernalillo	New Mexico Restaurant Association

Motion: Commissioner David Heil
Second: Mayor James Fahey
No Discussion
Action: Passed unanimously by roll call vote

Name	Company	Ye s	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
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 Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			

Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

Tab 3: Approval of WFCP-04-23 - PY23 Bar #2 – By Jesse Turley

- Mr. Turley outlined and discussed PY23 Bar #2.
- He stated the WCCNM’s Bar #1 totaled \$14,378,448.
- He stated the WCCNM was awarded another USDOL Grant, H1BP, referred to as Career Pathways Grant. This grant was awarded on 9-26-23 with an effective date 9-30-23. This grant is a 5-year \$1,999,996 grant ending 9-30-28.
- WCCNM was also granted additional youth monies redistributed by NMDWS from another region in the amount of \$359,349.
- WCCNM was formally awarded \$360,000 of the NMDWS apprenticeship monies of which the preliminary budget estimated at \$150,000. \$210,000 additional dollars are available to pay Apprenticeship Managers to serve in that grant objective. A modification to MRCOG’s AE/FA/BCC contract may be necessary if the original \$150,000 plan is exceeded.
- Total Financial Budget totals \$16,947,793.

Motion: Commissioner David Heil

Second: Mayor James Fahey

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Ye s	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
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 Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo	Village of Los Lunas	X		

Debra Sanchez				
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

Tab 4: Approval of Modification to the WCCNM Bylaws & WCCNM CEO Agreement – By Art Martinez

- Mr. Martinez advised the Board that this a joint WCCNM CEO & Executive Committee meeting. We are mandated by WIOA regulations and NM regulations to have, at least, one joint meeting on an annual basis with the CEO’s.
- Mr. Martinez stated there are two items to address WCCNM Bylaws and WCCNM CEO Agreement.
- He explained the Economic Development Standing Committee was established in March 2021 with the mission to forge alliances with Central Region economic development organizations, businesses, communities, and training providers; identify workforce needs, develop strategies for county level planning, bridge skill gaps, and support economic development initiatives. Unfortunately, with the recent departure of board member and Economic Development Standing Committee Chair Mark Zientek, CABQ Economic Development Department, we have not had interest from other WCCNM Board Member to chair this committee (required of standing committees).
- The WCCNM is recommending we designate the Economic Development as an Ad-Hoc Committee verses a Standing Committee as there are more rules to follow within WIOA.
- This modification is strictly within the WCCNM Bylaws.
- Mr. Martinez stated the CEO’s have many more responsibilities than identified within these two agreements.
- The funds that were described in the Bylaws and CEO Agreement were primarily related to WIOA Title I and additional funds and grants was not considered. Therefore, it is important to note that other funds and grants are managed by the WCCNM and their CEOs.

Questions & Comments

Motion: Commissioner David Heil

Second: Steven Anaya for Brandon Web, Mayor

Discussion for both the Bylaws and CEO Agreement

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			

Nick Kennedy		X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
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 Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **WCCNM CEO Agreement - CEO signatures**
 - Mr. Martinez stated the CEO's are required to sign the CEO Agreement. They will be mailed and emailed out after this meeting.
- **Direction and progress of WCCNM Ad hoc Committee Separate funding entity.**
 - Mr. Mierzwa discussed the structure and establishment of the Separate Entity 501C.
- **WCCNM Finance Standing Committee CEO participation**
 - Mr. Martinez stated Finance Standing Committee is the newest committee and we need one CEO to sit on that committee.
- **Update and discussion on USDOL Grants:**

- **Re-entry Citizens – Pathway Home 3**
- **Building Career Pathways for Infrastructure Fund Jobs**
- Ms. Rowland & Ms. Rodriguez gave an update on both grants.

□ **Public Comments – No**

Adjournment – 11:12 am

Next Meeting – July 9, 2024

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 July 9, 2024, WCCNM CEO Meeting

Greg Hull, CEO Chair

ATTEST:

Secretary

DRAFT

Workforce Connection of Central New Mexico Term for CEO Chair

Action Requested:

Approval of Chair, (The lead CEO shall serve a term of one (1) year with the option of successive terms)

Background:

CEO Agreement

Article III Lead CEO 3.1 The CEOs shall select from among themselves, by a majority vote, a lead CEO who shall act on behalf of the CEOs with respect to WCCNM related matters. The lead CEO shall serve a term of one (1) year with the option of successive terms. The CEO's shall send to the WCCNM (i) the name, contact information, and term of the lead CEO, and (ii) the process by which the lead CEO was selected. The CEOs shall also inform the WCCNM that the lead CEO shall serve as the signatory for the CEOs and that the designated lead CEO may vote on any item presented to the WCCNM or the Executive Committee of the WCCNM. See 11.2.4.9(B)(1) N.M.A.C.

Financial Impact:

None

Do Pass: _____

Do not Pass: _____

WCCNM CEO Meeting, July 9, 2024

Workforce Connection of Central New Mexico WFCP- 02-24 PY24 Preliminary Budget

Action Requested:

Requesting approval of the Preliminary Budget for the program year PY24 year 7-1-24 to 6-30-25. This is based on the NMDWS allocation letter dated 7-01-24 and our estimate of the 2nd year carry-in from the prior program year end June 30, 2024 (PY23). All figures are estimates. Bar #1 will true to actuals.

Background:

The New Mexico Department of Workforce Solutions (NMDWS) issued the PY24 allocation which indicated an 8.46% decrease for the Central Region. The allocation presented to WCCNM are as follows: Adult \$2,055,322, Dislocated Worker \$4,339,724, Youth \$1,933,043 and Administrative in the amount of \$925,345 for a total PY24 allocation of \$9,253,434. This is a \$855,507 decrease from the prior year's \$10,108,941.

The PY24 Preliminary Budget estimates the formula carry-in from PY23 to PY24 in the amount of \$2,025,000. It is estimated with \$755,000 Adult, \$430,000 Dislocated Worker, \$555,000 Youth and \$285,000 Administrative dollars.

The PY24 Preliminary Budget has an initial request to transfer \$935,501 monies of Dislocated Worker to Adult to align with currently experienced clientele mix. This will still need approval by NMDWS. An Additional \$1,700,000 planned in November 2024.

The PY24 Preliminary Budget provides monies in the Professional Services category of: \$60,000 Board Expenses, \$20,000 Legal and \$65,000 Audit, \$297,921 in Contingency which includes the balance of that sale & no Social Security's Ticket-to-Work monies. Hopefully there will be more Social Security's TTW during PY24.

PY24 Preliminary budget continues to have the two ongoing USDOL grants, Chances and Career Pathways Infrastructure. Both bring in additional directed funding streams to serve central area, thus there are two additional service provider contracts with MRCOG and ongoing with YDI.

Policy Ramification:

Approval of Policy WFCP-02-24 will allow the WCCNM to adjust the PY24 budget by categories as reflected in the attached worksheet.

Financial Impact: PY24 WCCNM budget total is estimated to be \$14,806,785.

Financial Impact: PY24 Adult / DW Service Provider MRCOG \$1,940,000

Financial Impact: PY24 Youth Service Provider YDI WIOA Staff Costs \$1,425,000

Financial Impact: PY24 Youth Service Provider YDI Staff CHAN \$546,000

Financial Impact: PY24 WCCNM Operator MRCOG \$188,000

Financial Impact: PY24 WCCNM Special Board Projects MRCOG \$254,000

Financial Impact: PY24 WCCNM AE/FA MRCOG \$1,170,000

Financial Impact: PY24 WCCNM USDOL CHAN Chances MRCOG \$129,000

Financial Impact: PY24 WCCNM USDOL H1BP Career Pathways MRCOG \$264,000

Do Pass _____ Do Not Pass _____

WCCNM CEO Board, July 9, 2024

MICHELLE LUJAN GRISHAM
GOVERNOR



SARITA NAIR
CABINET SECRETARY

HOWIE MORALES
LT. GOVERNOR

STATE OF NEW MEXICO
DEPARTMENT OF WORKFORCE SOLUTIONS
401 Broadway, NE
PO Box 1928
Albuquerque, NM 87103
(505) 841-8405/ FAX (505) 841-8491

July 1, 2023

John Mierzwa, Board Chair
WCC
809 Copper Ave. NW
Albuquerque, NM 87102

Dear Chairman, Mierzwa:

The New Mexico Department of Workforce Solutions (NMDWS) received the Workforce Innovation and Opportunity Act Funding allotments for Program Year (PY) 2023 and Fiscal Year (FY) 2024. NMDWS has completed the **preliminary** calculation of Local Workforce Investment Board (LWIB) allocations and is currently working on the Grant Agreements for PY23/FY24.

Presented are the PY 2023 and FY 2024 allocations by funding stream, Adult, Dislocated Worker, and Youth for your local area. These allocations are based on the TEGL 15-22 allotments for the state of New Mexico and are subject to change upon receipt of additional TEN or TEGL.

PROGRAM YEAR 2023				
Central	Adult	DW	Youth	Total
Program	442,690	991,136	2,251,261	3,685,087
Administration	49,188	110,126	250,140	409,454
Total	491,878	1,101,262	2,501,401	4,094,541
FISCAL YEAR 2024				
Central	Adult	DW		Total
Program	1,808,184	3,604,776		5,412,960
Administration	200,909	400,531		601,440
Total	2,009,093	4,005,307		6,014,400

Thank you.

WIOA Grant Analyst
NM Department of Workforce Solutions
tina.corriz@state.nm.us

“AN EQUAL OPPORTUNITY EMPLOYER”

MICHELLE LUJAN GRISHAM
GOVERNOR



SARITA NAIR
CABINET SECRETARY

HOWIE MORALES
LT. GOVERNOR

STATE OF NEW MEXICO
DEPARTMENT OF WORKFORCE SOLUTIONS
401 Broadway, NE
PO Box 1928
Albuquerque, NM 87103
(505) 841-8405/ FAX (505) 841-8491

July 1, 2024

John Mierzwa, Board Chair
WCC
809 Copper Ave. NW
Albuquerque, NM 87102

Dear Chairman, Mierzwa:

The New Mexico Department of Workforce Solutions (NMDWS) received the Workforce Innovation and Opportunity Act Funding allotments for Program Year (PY) 2024 and Fiscal Year (FY) 2025. NMDWS has completed the **preliminary** calculation of Local Workforce Investment Board (LWIB) allocations and is currently working on the Grant Agreements for PY24/FY25.

Presented are the PY 2024 and FY 2025 allocations by funding stream, Adult, Dislocated Worker, and Youth for your local area. These allocations are based on the TEGL 12-23 allotments for the state of New Mexico and are subject to change upon receipt of additional TEN or TEGL.

PROGRAM YEAR 2024				
	Adult	DW	Youth	Total
Program	404,059	935,501	1,933,043	3,272,603
Administration	44,896	103,945	214,783	363,624
Total	448,955	1,039,446	2,147,826	3,636,227
FISCAL YEAR 2025				
	Adult	DW		Total
Program	1,651,263	3,404,223		5,055,486
Administration	183,474	378,247		561,721
Total	1,834,737	3,782,470		5,617,207

Thank you.

WIOA Grant Analyst
NM Department of Workforce Solutions
tina.corriz@state.nm.us

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO

PY24 Preliminary

BUDGET Effective JULY 1, 2024

	PY23	2,250,874 (195,552)	4,595,912 (256,188)	2,251,261 (318,218)	1,010,894 (85,549)	10,108,941 (855,507)		
		ADULT	DISL WKR	YOUTH	ADMIN	ADDITIONAL	TOTAL	
WCCNM REVENUES								
PY24/FY25 Allocation		\$ 2,055,322	\$ 4,339,724	\$ 1,933,043	\$ 925,345	\$ -	\$ 9,253,434	\$ 10,108,941 109.2%
PY23/FY24 Estimated Carry-in (Prior Yr PY23)		755,000	430,000	555,000	285,000	-	2,025,000	
7-1-24 Transfer Request DW to Adult- Code PY24 All DW Available		935,501	(935,501)	-	-	-	-	
Mid Year Transfer Request DW to Adult- Code FY25 DW		1,700,000	(1,700,000)	-	-	-	-	
US DOL Chances Grant 3.5 Yr \$1,999,999 (July 2022 to Dec 2025) 3rd Yr		-	-	-	-	1,422,430	1,422,430	
US DOL H1BP Career Pathways 5.0 Yr \$1,999,996 (9-30-23 to 9-30-28) 2nd Yr		-	-	-	-	1,808,000	1,808,000	
PY07 Sale Of Lease - Balance FWD		-	-	-	-	297,921	297,921	
PY24 Ticket To Work Revenue Available Year Begin		-	-	-	-	-	-	
TOTAL REVENUES		\$ 5,445,823	\$ 2,134,223	\$ 2,488,043	\$ 1,210,345	\$ 3,528,351	\$ 14,806,785	Training Basis
Required Work Exp 20% of Youth				497,609				\$ 10,068,089
WIOA EXPENSES								
Adult/Dislocated Worker Service Provider								
MRCOG		1,280,400	659,600	-	-	-	1,940,000	
Subtotal		\$ 1,280,400	\$ 659,600	\$ -	\$ -	\$ -	\$ 1,940,000	
Adult/Dislocated Wkr Client Services								
Adult/Disl Wkr Participant Services		2,914,927	1,163,683	-	-	-	4,078,610	Green Plugs
Worker's Compensation Insurance Policy		1,200	1,000	-	-	-	2,200	
Supportive Services		55,000	5,500	-	-	-	60,500	
Subtotal		\$ 2,971,127	\$ 1,170,183	\$ -	\$ -	\$ -	\$ 4,141,310	Adult DW Training 54.63%
Youth Service Provider								
Service Provider - YDI		-	-	1,425,000	-	-	1,425,000	
Subtotal		\$ -	\$ -	\$ 1,425,000	\$ -	\$ -	\$ 1,425,000	
Youth Client Services (min. 75% Out)								
Youth Participant Services YDI Work Experience		-	-	497,609	-	-	497,609	Overall Training 47.85%
Youth Transportation YDI		-	-	20,000	-	-	20,000	1,942,609
Youth Participant Services ITA's MRCOG		-	-	134,114	-	-	134,114	
Youth Supportive Services MRCOG		-	-	25,000	-	-	25,000	
Subtotal		\$ -	\$ -	\$ 676,723	\$ -	\$ -	\$ 676,723	Youth Training 27.20%
Business & Career Center Operation								
Business & Career Center Facility Operations / IFA Costs		566,400	153,000	289,000	-	-	1,008,400	
Business & Career Center Facility Operations / IFA Reimbursement		(295,200)	(110,700)	(209,100)	-	-	(615,000)	
Business & Career Center Management -MRCOG Operator		-	-	-	188,000	-	188,000	
Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj		129,540	40,640	83,820	-	-	254,000	254000
Business & Career Center Improvements		43,200	16,200	30,600	-	-	90,000	
Subtotal		\$ 443,940	\$ 99,140	\$ 194,320	\$ 188,000	\$ -	\$ 925,400	
Professional Services								
AE/FA - MRCOG		150,356	105,300	117,000	797,345	-	1,170,000	\$ 1,170,000
Program Support/Board Expense		-	-	-	60,000	-	60,000	
Contractual Services - Available		-	-	-	-	-	-	
Legal Services		-	-	-	20,000	-	20,000	
Audit Services		-	-	-	65,000	-	65,000	
Contingency, \$ Ticket to Work & \$ Sale of Lease		-	-	-	-	297,921	297,921	
Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25		600,000	100,000	75,000	80,000	-	855,000	
Subtotal		\$ 750,356	\$ 205,300	\$ 192,000	\$ 1,022,345	\$ 297,921	\$ 2,467,921	
TOTAL WIOA EXPENSES		\$ 5,445,823	\$ 2,134,223	\$ 2,488,043	\$ 1,210,345	\$ 297,921	\$ 11,576,355	
USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25								
US DOL Chances Client Services		-	-	-	-	717,430	\$ 717,430	
US DOL Chances Contracts to Sub Recipients (\$950,000 Started) Balance		-	-	-	-	546,000	\$ 546,000	
MRCOG Admin for Chances - Staffing (\$271,879 Started) Balance		-	-	-	-	129,000	\$ 129,000	
Audit Services - Chances Portion 3.5 yrs \$30,000		-	-	-	-	30,000	\$ 30,000	
TOTAL CHANCES GRANT EXPENSES		\$ -	\$ -	\$ -	\$ -	\$ 1,422,430	\$ 1,422,430	\$ 1,422,430
USDOL H1BP Career Pathways Expenses 5.0 Yr 9-30-23 to 9-30-28								
US DOL Career Pathways Client Services		-	-	-	-	1,544,000	\$ 1,544,000	
US DOL Career Pathways to Sub Recipients		-	-	-	-	-	\$ -	
MRCOG Admin for H1BP		-	-	-	-	264,000	\$ 264,000	
TOTAL H1BP GRANT EXPENSES		\$ -	\$ -	\$ -	\$ -	\$ 1,808,000	\$ 1,808,000	\$ -
TOTAL WCCNM EXPENSES		\$ 5,445,823	\$ 2,134,223	\$ 2,488,043	\$ 1,210,345	\$ 3,528,351	\$ 14,806,785	

Gregg Hull - WCCNM Chair

Dewey V. Cave, MRCOG Executive Director

July 9, 2024 CEO Board Meeting

WCCNM - DWS State Initial Allocations by year

PY23 vs PY24

	PY18	PY19 Amended	PY20	PY21	PY22	PY23	PY24	Change to Prior Yr	%
Adult	2,638,218	2,612,080	2,715,244	2,409,214	2,324,135	2,250,874	2,055,322	(195,552)	-8.69%
DW	3,698,860	4,362,116	3,776,430	4,267,460	3,964,307	4,595,912	4,339,724	(256,188)	-5.57%
Youth	2,354,415	2,292,125	2,361,166	2,077,181	2,091,382	2,251,261	1,933,043	(318,218)	-14.14%
Admin	965,721	1,029,591	983,950	972,650	931,092	1,010,894	925,345	(85,549)	-8.46%
	9,657,214	10,295,912	9,836,790	9,726,505	9,310,916	10,108,941	9,253,434	(855,507)	-8.46%

WCCNM Formula

**Funding & Budget Item Comparison PY17 PY18 PY20 PY21 PY22 PY23 PY24
(PY24 July 1, 2024 to June 30, 2025)**

Total WIOA Formula Budget								
	PY21	Increase %	PY22	Increase %	PY23	Increase %	PY24	Increase %
Granted	\$ 9,726,505	-12%	\$ 9,310,916	-4%	\$ 10,108,941	3.93%	\$ 9,253,434	-8.46%
Carry-In Adult / DW	\$ 2,088,726		\$ 1,450,533		\$ 900,000		\$ 1,185,000	
Carry-In Youth	\$ 1,464,271		\$ 1,440,309		\$ 400,000		\$ 555,000	
Carry-In Admin	\$ 446,400		\$ 289,677		\$ 200,000		\$ 285,000	
Carry In Totals Per Year	\$ 3,999,397		\$ 3,180,519		\$ 1,500,000		\$ 2,025,000	
Total	\$ 13,725,902		\$ 12,491,435		\$ 11,608,941		\$ 11,278,434	
Increase % of Prior Year	0.4%		-9.0%		-15.4%		-9.7%	

WIOA Contractors								
	PY21	% to Total PY21	PY22	% to Total PY22	PY23	% to Total PY23	PY24	% to Total PY24
		Budget		Budget		Budget		Budget
SER / MRCOG - Adult DW Srvc	\$ 314,479	2%	\$ -	0%	\$ -	0%	\$ -	0%
% to Client Specific Budget	6%		0%		0%		0%	
	\$ 1,517,140	11%	\$ 1,631,880	13%	\$ 2,096,788	18%	\$ 1,940,000	17%
% to Client Specific Budget	27%		34%		45%		47%	
YDI	\$ 1,534,770	11%	\$ 1,570,000	13%	\$ 1,580,594	14%	\$ 1,425,000	13%
% to Client Specific Budget	94%		96%		134%		211%	
MRCOG BCC Operations & AE	\$ 1,250,844	9%	\$ 1,334,115	11%	\$ 1,372,589	12%	\$ 1,424,000	13%
% to Client Specific Budget	15%		18%		20%		25%	
MRCOG Operator	\$ 169,353	1%	\$ 202,368	2%	\$ 183,720	2%	\$ 188,000	2%
% to Client Specific Budget	2%		3%		3%		3%	
Total	\$ 4,786,587	35%	\$ 4,738,364	38%	\$ 5,233,691	45%	\$ 4,977,000	44%
Increase to Prior Year %	29%		-1%		9%		5%	

Client Services WIOA Program Year								
	PY21	% to Total PY21	PY22	% to Total PY22	PY23	% to Total PY23	PY24	% to Total PY24
		Budget		Budget		Budget		Budget
Adult / DW (Inc. Carry In)	\$ 5,683,634	41%	\$ 4,803,404	38%	\$ 4,704,095	41%	\$ 4,141,310	37%
Youth (Inc. Carry In)	\$ 1,634,134	12%	\$ 1,642,485	13%	\$ 1,175,529	10%	\$ 676,723	6%
Carved Out Reserve 2nd Yr Mo	\$ 1,125,964	8%	\$ 939,677	8%	\$ 977,402	8%	\$ 855,000	8%
Total	\$ 8,443,732	62%	\$ 7,385,566	59%	\$ 6,857,026	59%	\$ 5,673,033	50%
Increase to Prior Year %	-7%		-13%		-19%		-23%	

**Remaining Activites
WIOA Program Year**

		PY21	% to Total PY21		PY22	% to Total PY22		PY23	% to Total PY23		PY24	% to Total PY23
			Budget			Budget			Budget			Budget
BCC Operating Expenses	\$	319,982	2%	\$	415,000	3%	\$	395,000	3%	\$	483,400	4%
Board Expenses	\$	175,600	1%	\$	183,720	1%	\$	114,360	1%	\$	145,000	1%
Total	\$	495,582	4%	\$	598,720	5%	\$	509,360	4%	\$	628,400	6%
Increase to Prior Year %		-44%			21%			3%			5%	
Ck TOTAL Budget of WCCNM	\$	13,725,901	100%	\$	12,722,650	100%	\$	12,600,077	100%	\$	11,278,433	100%
				\$	12,722,650		\$	12,091,728		\$	11,278,434	
				\$	(0)							

Workforce Connection of Central New Mexico Board Member Nominees

New Board Member

Partners

Education

<u>Name</u>	<u>County</u>	<u>Business</u>
Susan Yasenka	Valencia	UNM- Valencia Campus

Board Member Renewal

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Vaadra Chavez	Bernalillo	Cyber Security Works
Troy Clark	Bernalillo	Yearout Mechanical, Inc.
John Mierzwa	Bernalillo	Ingenuity Software Labs, Inc.

Partners

Labor Organization/Apprenticeship

<u>Name</u>	<u>County</u>	<u>Business</u>
Raymond Trujillo	Bernalillo	UA Local 412 Plumbers & Pipefitters Training Center

Education

<u>Name</u>	<u>County</u>	<u>Business</u>
David Valdes	Bernalillo	CNM Community College

Economic Development

<u>Name</u>	<u>County</u>	<u>Business</u>
Danielle Casey	Bernalillo	Albuquerque Economic Development

Workforce System Partners and Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
Doug Calderwood	Bernalillo	Aging & Long-Term Services
Antoinette Holmes	Bernalillo	Department of Vocational Rehab
Waldy Salazar	Bernalillo	New Mexico Department of Workforce Solutions

Do Pass _____ Do Not Pass _____

Workforce Connection of Central New Mexico WCCNM County Representatives

Action Requested:

Approval of County Representatives Nomination are as follows:

Sandoval County – Jerry Schalow and Krista Kelley. The WCCNM Full Board consists of two members from Sandoval County. Both members desire to represent the county on the Executive Committee. Please note, Ms. Kelley is the new WCCNM Chair and based upon this designation, Ms. Kelley will represent the entire Central Region and also chair the committee. The WCCNM Bylaws does not contain provisions to address a tie that is not resolved within the county membership to the WCCNM. Therefore, it is appropriate that the CEO's designate an executive committee representative for Sandoval County.

Background:

Based on Article 8 – Committees 8.2 Executive Standing Committee.

One WCCNM member from Bernalillo County to be elected by members of Bernalillo County;

One WCCNM member from Sandoval County to be elected by members of Sandoval County;

One WCCNM member from Valencia County to be elected by members of Valencia County;

One WCCNM member from Tarrant County to be elected by members of Tarrant County;

County Representatives for a term beginning July 1, 2024 to June 30, 2025.

Financial Impact:

None

Do Pass: _____

Do not Pass: _____

WCCNM CEO Board, July 9, 2024