



MINUTES

Chief Elected Officials

Tuesday, July 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

After completion of the meeting, staff discovered that the CEO meeting may have lost quorum. Staff contacted the affected members and Mr. Montoya confirmed that he was required to leave the meeting after Tab 3 and Ms. Isabella Trujillo confirmed that she did not complete the attendance for the meeting. After consultation with WCCNM Legal Counsel it is required that actions for all action items are void and may be addressed at future meetings. Furthermore, there was an administrative error by allowing public comment for Tab 5 without adding the item for public comment to the agenda within the required 72 -hour period. However, this issue is no longer relevant since the action for Tab 5 is void. Consultation with the NM Attorney General's Office and Department of Workforce Solutions for additional guidance and reporting of these potential Open Meetings Act violation.

Attendance-

Name	Company	Present
Jake Bruton, Mayor	Village of Tijeras	
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	
Jack Torres, Mayor	Town of Bernalillo	
Mike Nealeigh, Mayor Donna Sanchez	Village of Jemez Springs	X
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	
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 Timothy McCue Tracey Gallegos	Village of Encino	
Chris Gillespie, Mayor	Village of Bosque	

Michael Limon Shaline Lopez	Farms	X
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	
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 Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X
Frank Reinow, Mayor	Village of Los Ranchos	
James Fahey, Mayor	Village of Corrales	
Gerard Saiz Orlando Montoya	Valencia County	X

Approval of Tuesday, July 9, 2024, Agenda

Motion: Commissioner David Heil

Second: Steven Tomita for Robert Nolin Mayor

No Discussion

Action: Passed unanimously by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Mike Nealeigh, Mayor Donna Sanchez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County			
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 Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	Village of Bosque Farms	X		

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 Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
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: Mayor Gregg Hull

No Discussion

Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Mike Nealeigh, Mayor Donna Sanchez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County			
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 Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	Village of Bosque Farms	X		

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 Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Gerard Saiz Orlando Montoya	Valencia County	X		

ACTION ITMES

Tab 2: Approval of WCCNM CEO Chair - By Art Martinez

- **Mayor Hull nominated Commissioner David Heil, Sandoval County as chair.**

Motion: Mayor Gregg Hull

Second: Mayor Ken Brennan

No Discussion

Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Mike Nealeigh, Mayor Donna Sanchez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County			
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 Timothy McCue	Village of Encino			

Tracey Gallegos				
Chris Gillespie, Mayor Michael Limon Shaline Lopez	Village of Bosque Farms	X		
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 Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Gerard Saiz Orlando Montoya	Valencia County	X		

Tab 3 Approval of WFCP-02-24, PY24 Preliminary Budget – By Jesse Turley, WIOA Fiscal Program Manager

- Mr. Turley outlined and discussed PY24 Preliminary Budget.
- 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 \$2,055,322, 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.
- Total Financial Budget totals \$14,806,785.

Questions & Comments

Motion: Steven Tomita for Robert Nolin Mayor

Second: Commissioner David Heil

No Discussion

Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Mike Nealeigh, Mayor Donna Sanchez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County			
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 Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	Village of Bosque Farms	X		
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 Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Gerard Saiz Orlando Montoya	Valencia County			X

Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

- Mr. Martinez presented new Board Members.

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 Center	Bernalillo	UA Local 412 Plumbers & Pipefitters Training

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

Motion: Commissioner David Heil
Second: Ken Brennan
No Discussion
Action: Passed by Unanimous Consent

Tab 5: Approval of WCCNM Sandoval County Representative for Executive Committee

- Mr. Martinez presented the Sandoval County Representative for Executive Committee.
- He stated each year the county representatives for each area in the central region come together to agree upon one member to represent that county for the Executive Committee.
- This year Sandoval County had a tie with Krista Kelley and Jerry Schalow both showing interest to represent Sandoval County.
- 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.
- Ms. Krista Kelly requested to speak and provided a public comments and dialog on why she should be selected for the role in addition to being the chair.
- Mayor Hull requested we do a vote roll call.

Comments

Votes: Krista Kelley 8 Jerry Schalow 2

Mike Nealeigh, Mayor – Krista Kelley

Ken Brennan, Mayor - Krista Kelley

Jennifer Garcia for Steve Lucero, Mayor – Krista Kelley

Marcos Castillo for Charles Griego, Mayor – Krista Kelley

Justin Hilliard for Tim Keller, Mayor – Krista Kelley

Michael Limon for Chris Gillespie – Krista Kelley

Jeanette Hendricks for Brandon Webb, Mayor – Krista Kelley

Steven Tomita for Mayor Robert Nolin, Mayor – Krista Kelley

Gregg Hull, Mayor - Jerry Schalow

David Heil, Commissioner – Jerry Schalow

Motion Ken Brennan

Second Steven Tomita for Robert Nolin Mayor

Action: Passed by Role Call Vote

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- **WCCNM Contracts renewal and approved for PY24**
 - Mr. Martinez discussed the WCCNM Contracts renewal 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**
 - Ms. Rowland gave update on the Pathway Home 3 Re-Entry Citizen Chances Grant.

- **Building Career Pathway for Infrastructure Jobs Grant Update**
 - Ms. Rodriguez gave update on the Pathway for Infrastructure Jobs 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 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 – No**

Adjournment – 10:48 am

**Next Meeting – Joint WCCNM CEO & Executive Committee
November 9, 2024 at 10:00 am**

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 November 9, 2024 WCCNM CEO Meeting

David Heil, CEO Chair

ATTEST:

Secretary