



Full Board Hybrid

Monday, October 21, 2024
1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

https://us06web.zoom.us/webinar/register/WN_q6pDAHU7QZOtVZBcYVi5WA

Vacant , Chair

Stacy Sacco, Chair-Elect

AGENDA

- ☐ **Call to Order**
- ☐ **Roll Call – Determination of Quorum**

- ☐ **Carl Adams** – Albuquerque Job Corps
- ☐ **Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- ☐ **Karla Causey** – African American Greater Albuquerque Chamber of Commerce
- ☐ **Danielle Casey** – Albuquerque Economic Development
- ☐ **Robert Chavez** – Youth Development Inc.
- ☐ **Vaadra Chavez** – Cyber Security Works

- ☐ **Troy Clark** – New Mexico Hospital Association
- ☐ **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
- ☐ **Gregg Hull** – City of Rio Rancho
- ☐ **Robert Leming** – New Mexico Chamber of Commerce
- ☐ **Sara Limon** – Lovelace Health Systems
- ☐ **Roxanne Luna** – New Mexico Human Services Department

- ☐ **John Mierzwa** – Ingenuity Software Labs, Inc
- ☐ **Leslie Munoz**, Maxeon

- ☐ **Debbie Ortiz**, RDO Enterprises
- ☐ **Stacy Sacco, Chair-Elect** – 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
- ☐ **Elisha Torres-Saavedra** – PNM
- ☐ **Raymond Trujillo** – Southwest Piping Institute (Local 412)
- ☐ **David Valdes** – Central New Mexico Community College

- ☐ **David Vedera** – Women's Economic Self Sufficiency Team (WESST)
- ☐ **Susan YaSenka** – University of New Mexico Valencia Campus

Introduction – New Board Members

Robert Lemming, New Mexico Chamber of Commerce
Sara Limon, Lovelace Health Systems
Leslie Munoz , Maxeon
Elisha Torres-Saavedra, PNM
David Vadera , Women’s Economic Self-Sufficiency Team (WESST)

Approval of Monday, October 21, 2024 WCCNM Agenda

Motion
Second
Action

Tab 1 Approval of WCCNM Full Board Minutes, June 17, 2024

Motion
Second
Action

ACTION ITEMS

Tab 2 Approval of Nomination for WCCNM Chair and Chair-Elect for PY24

Motion
Second
Action

Tab 3 Approval of Approval of Approval of WFCP-03-24 - PY24 Bar #1

Motion
Second
Action

Tab 4 Approval of WCCNM 4-Year Local Plan

Motion
Second
Action

SERVICE and TRAINING PROVIDER UPDATES

Tab 5 Chairman’s Items

Tab 6 Workforce Connection Operations Report

- One-Stop Operator Monitoring Report update

Tab 7 WCCNM Quarterly Performance Report PY23 Q4

Tab 8 Additional Grant Updates

Pathway Home 3 – CHANCES

- Chances Monitoring Report Update

H1B Building Career Pathways for Infrastructure Fund Jobs

INFORMATIONAL UPDATES

Tab 9 Summary of Executive Committee Meeting for September 16, 2024

Tab 10 WIOA Monthly Expenditure Report for September 30, 2024

Tab 11 WIOA Updates

- Annual Report
- Sector Strategies Committee
- Request For Proposals Ad Hoc Committee – Adult/Dislocated Worker, Youth and One-Stop Operator (Service Providers)
- Informational/Holiday Luncheon discussion
- Joint WCCNM CEO/Executive Standing Committee Proposed Change
 - CEO Board November 18, 2024 at 10:00 am
 - Executive Standing Committee, November 18, 2024 at 1:30 pm
 - Joint WCCNM CEO/Executive Standing Committee March 14, 2024 at 10:00 am

UPDATES,

COMMITTEE REPORTS

- Disability Standing Committee
- Finance Standing Committee
- Operations Standing Committee
- Youth Standing Committee
- Business Engagement \ Economic Development Ad-Hoc
- Establish Separate Funding Entity Ad-Hoc

PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, December 16, 2024
Time: 1:30 p.m.
Location: Mid-Region Council of Governments

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting

"Equal Opportunity Program"