

# MINUTES



## Executive Standing Committee

Monday, November 18, 2024

1:30 pm

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

Call to Order – 1:31 pm – Stacy Sacco

### Member

✓ **Carl Adams**, Youth Standing Committee Chair

**Marvis Aragon**, Bernalillo County Rep

✓ **Karla Causey**, Treasurer, Finance Standing Committee Chair

✓ **Vaadra Chavez**, Chair-Elect, Operations Standing Committee Chair

**Antoinette Holmes**, Disability Standing Committee Chair

✓ **Honorable Gregg Hull**, CEO

✓ **John Mierzwa**, Past -Chair

**Debbie Ortiz**, Torrance County Rep.

✓ **Stacy Sacco**, Chair

✓ **David Vedera**, Sandoval County Rep.

✓ **Susan Yasenka**, Valencia County Rep

Approval of Monday November 18, 2024, Agenda

Motion: Carl Adams

Second: Karla Causey

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
<b>Carl Adams</b>	X			
<b>Marvis Aragon</b>				
<b>Karla Causey</b>	X			
<b>Vaadra Chavez</b>	X			
<b>Antoinette Holmes</b>	X			
<b>Gregg Hull</b>	X			
<b>John Mierzwa</b>	X			
<b>Debbie Ortiz</b>				

<b>Stacy Sacco</b>	<b>X</b>			
<b>David Vedra</b>	<b>X</b>			
<b>Susan Yasenka</b>	<b>X</b>			

**Tab 1: Aspen Institute Initiative/Collaboration Presentation**

Rachel Snyder, City of Albuquerque Economic Development  
by Mary Walker, Central New Mexico Community College

- Ms. Snyder & Ms. Walker gave a presentation on Aspen Institute Initiative Collaboration (for presentation information on Tab 1 please request the zoom recording)

**Tab 2: Approval of WCCNM Minutes for September 16, 2024**

**Motion: John Mierzwa**

**Second: Carl Adams**

**No Discussion**

**Action: Passed unanimously by Roll Call Vote**

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>No Vote</b>
<b>Carl Adams</b>	<b>X</b>			
<b>Marvis Aragon</b>				
<b>Karla Causey</b>	<b>X</b>			
<b>Vaadra Chavez</b>			<b>X</b>	
<b>Antoinette Holmes</b>			<b>X</b>	
<b>Gregg Hull</b>	<b>X</b>			
<b>John Mierzwa</b>	<b>X</b>			
<b>Debbie Ortiz</b>				
<b>Stacy Sacco</b>	<b>X</b>			
<b>David Vedra</b>	<b>X</b>			
<b>Susan Yasenka</b>	<b>X</b>			

**ACTION ITEMS**

<b>Tab 3</b>	<p><b>Approval of MP-306, Change 1, Data Validation Policy</b></p> <p><b>By: Tawnya Rowland, Program Manager</b></p> <ul style="list-style-type: none"> <li>▪ Ms. Rowland presented the MP-306, Data Validation Policy.</li> <li>▪ She stated NMDWS updated their Data Validation Policy Requirements on August 22, 2024.</li> <li>▪ The WCCNM MP-306 Change 1 Data Validation Policy updates the NMDWS and WCCNM Data Validation Program requirements</li> </ul>
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provided in track changes. The Data Validation process provides service providers the tools to help ensure the performance reporting data submitted to NMDWS and/or USDOL is valid and reliable.

- She explained that the most significant change was the previous data validation was four quarters and is now 10 quarters.

**Motion: Susan Yasenka**

**Second: Vaadra Chavez**

**No Discussion**

**Action: Passed unanimously by Roll Call Vote.**

	Yes	No	Abstain	No Vote
<b>Carl Adams</b>	X			
<b>Marvis Aragon</b>				
<b>Karla Causey</b>	X			
<b>Vaadra Chavez</b>	X			
<b>Antoinette Holmes</b>	X			
<b>Gregg Hull</b>	X			
<b>John Mierzwa</b>	X			
<b>Debbie Ortiz</b>				
<b>Stacy Sacco</b>	X			
<b>David Vedra</b>	X			
<b>Susan Yasenka</b>	X			

Tab 4

**Approval of OP-423, Change 2, Eligible Training Provider Policy**

**By: Jamie Sandoval, Program Manager**

- Ms. Jamie Sandoval presented OP-423 Eligible Training Provider Policy.
- NMDWS updated their ETPL Policy on August 22, 2024.
- The guidance received replaces previous NMDWS guidance in its entirety. OP-423, Change 2, has been created to reflect the new NMDWS policy making the use of track changes an ineffective review option.
- The revised NMDWS guidance on the ETPL policy and procedures for initial and continuing training provider eligibility are intended to:
  - streamline and clarify the process for training provider applications throughout the state
  - clearly define terminology and roles and responsibilities of the State & WCCNM
  - clarify minimum performance standards for providers
  - promote strategic relationships between local boards and interested education and training providers in the state to move beyond transactional exchanges limited to ITAs

- The ETPL is designed to collect relevant data and display useful information to WIOA customers on training providers, their services and the quality of their programs. The goal is to populate the ETPL with training programs that are proven to be successful and remove those programs that fail to achieve positive results for training customers.

**Questions & Comments**

**Motion: Susan Yasenka**

**Second: John Mierzwa**

**Discussion followed**

**Action: Passed unanimously by Roll Call Vote.**

	Yes	No	Abstain	No Vote
<b>Carl Adams</b>	X			
<b>Marvis Aragon</b>				
<b>Karla Causey</b>	X			
<b>Vaadra Chavez</b>	X			
<b>Antoinette Holmes</b>	X			
<b>Gregg Hull</b>	X			
<b>John Mierzwa</b>	X			
<b>Debbie Ortiz</b>				
<b>Stacy Sacco</b>	X			
<b>David Vedra</b>	X			
<b>Susan Yasenka</b>	X			

**INFORMATION & DISCUSSION ITEMS**

**Tab 5 WIOA Updates –**

- Holiday Luncheon/Informational Session is set for December 16, 2024 at 11:00 am at the Embassy Suites Hotel.
- Mr. Martinez asked the committee for their input on speakers for the luncheon. Mr. Martinez recommended to get an update from Secretary Nair, NMDWS and Danielle Casey with Economic Development. He opened the floor for discussion. Recommendations were made, legislative update, Economic Development, Workforce Leadership
- Further discussion included two Ad-Hoc Committees that will be formed. One will be for a RFP for Youth, Adult and One-Stop Operator. The other will be Sector Strategies.

**PUBLIC COMMENT/ADJOURNMENT**

**Public Comments – None**  
**Adjournment – 2:41 pm**

**Next Meeting: WCCNM Executive Standing Committee, January 27, 2025, 1:30 pm**

***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 XXXX**

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Stacy Sacco, WCCNM Chair-Elect

ATTEST:

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Secretary

“Equal Opportunity Program”

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