



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, October 21, 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.

Call to Order: Stacy Sacco, Chair-Elect at 1:34 pm

Roll Call - by Art Martinez

Marvis Aragon – American Indian Chamber of Commerce New Mexico

Danielle Casey - Albuquerque Economic Development

- ✓ **Karla Causey, Treasurer** - Black Chamber of Commerce of New Mexico
- ✓ **Robert Chavez** – Youth Development Inc.
- ✓ **Vaadra Chavez, Chair-Elect** - Securin

Troy Clark – New Mexico Hospital Association

- ✓ **Gabriel Esparza** – Albuquerque Job Corps

Bobby Getts - NM JATC for the Electrical Industry.

- ✓ **Marni Goodrich** - Yearout Mechanical Inc.

- ✓ **Tracy Hartzler** – Central New Mexico Community College

- ✓ **Justin Hilliard** – City of Albuquerque, Economic Development

- ✓ **Antoinette Holmes** - NM Department of Vocational Rehabilitation

Gregg Hull – City of Rio Rancho

- ✓ **Dr. Kristopher Johnson** – Rio Rancho Public Schools

- ✓ **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**– 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 Member

Gabriel Esparza – Albuquerque Job Corps.

Kristopher Johnson – Rio Rancho Public Schools

Approval of WCNM Full Board Agenda, April 21, 2025, 2024

Motion: Tracy Hartzler

Second: Robert Leming

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Danielle Casey				
Karla Causey	X			
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark				
Gabriel Esparza	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes	X			
Justin Hilliard	X			
Gregg Hull				
Dr. Kristopher Johnson	X			
Robert Leming	X			
Sara Limon				
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz				
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow				
Tom Schuch				

Jennifer Sinsabaugh				
Elisha Torres-Saavedra				
Raymond Trujillo				
David Valdes	X			
Davud Vadera	X			
Susan Vaseenka	X			

Tab 1: Approval of WCCNM Full Board Minutes, October 21, 2024

Motion: Robert Leming

Second: David Vadera

No Discussion

Action: Passed unanimously by voice vote (in-person and virtual)

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Danielle Casey				
Karla Causey	X			
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark				
Gabriel Esparza	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes	X			
Justin Hilliard	X			
Gregg Hull				
Dr. Kristopher Johnson	X			
Robert Leming	X			
Sara Limon				
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz				
Stacy Sacco	X			
James Salas			X	
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow	X			
Tom Schuch				

Jennifer Sinsabaugh				
Elisha Torres-Saavedra				
Raymond Trujillo				
David Valdes	X			
Davud Vadera	X			
Susan Yassenka	X			

Tab 2: Adult Education Presentation – by David Valdes, CNM

New Mexico Correction Department Discussion – Susan Yassenka, UNM-Valencia

- If you would like more detailed information on the presentations (please request in writing for a copy of the zoom recording).

ACTION ITEMS

Tab 3 Approval of WCCNM Chair and Nomination of Officers for PY25

By Art Martinez, Workforce Administrator

- Mr. Martinez explained our bylaws state that officers may serve two consecutive, one-year terms in the same position.
- Mr. Martinez asked our current officers Stacy Sacco – Chair, Vaadra Chavez, Chair-Elect and Karla Causey, Treasure if they would accept their roles for another term.
- After discussion and clarification of the current officers a motion needed to be changed to clarify they will be serving their first as officers.

Motion: Robert Chavez made a motion to make a correction that the language states that the Chair, Chair-Elect and Treasurer to begin their first year of service.

Second: Tracy Hartzler

No Discussion

Action: Passed unanimously by voice vote (in-person and virtual)

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Danielle Casey				
Karla Causey	X			
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark				
Gabriel Esparza	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			

Antoinette Holmes	X			
Justin Hilliard	X			
Gregg Hull				
Dr. Kristopher Johnson	X			
Robert Leming	X			
Sara Limon				
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz				
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow	X			
Tom Schuch	X			
Jennifer Sinsabaugh				
Elisha Torres-Saavedra				
Raymond Trujillo				
David Valdes	X			
Davud Vadera	X			
Susan YaSenka	X			

Motion: Robert Leming made a motion to approve as amended

Second: Robert Chavez

No Discussion

Action: Passed unanimously by voice vote (in-person and virtual)

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Danielle Casey				
Karla Causey	X			
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark				
Gabriel Esparza	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes	X			
Justin Hilliard	X			
Gregg Hull				
Dr. Kristopher Johnson	X			
Robert Leming	X			

Sara Limon				
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz				
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez				
Diane Sava				
Jerry Schallow	X			
Tom Schuch	X			
Jennifer Sinsabaugh				
Elisha Torres-Saavedra				
Raymond Trujillo				
David Valdes	X			
Davud Vadera	X			
Susan Vashenka	X			

Tab 4 Approval of Operational Policy NO. OP- 426 – Change 2, WCCNM Participant File

By Tawnya Rowland, Program Manager

- Ms. Rowland presented the Policy OP-426-Change 2, WCCM Participant File.
- She stated that we have been working with NMDWS on several monitoring's for PY21, PY22, PY23 & PY24.
- One of the monitor findings asked for a definition all other relevant individual/entity information in our policy. That information came from NMDWS Policy.
- The solution is the removal of the DWS Participant File STAG language "all other relevant individual/entity information." Other minor edits include updated background information and MRCOG AE/FA invoice procedure using PDS.

Questions & Comments

Motion: Tracy Hartzler

Second: Kristopher Johnson

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams				
Marvis Aragon				
Danielle Casey				
Karla Causey	X			
Robert Chavez	X			
Vaadra Chavez	X			
Troy Clark				
Gabriel Esparza	X			
Bobby Getts				

Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes	X			
Justin Hilliard	X			
Gregg Hull				
Dr. Kristopher Johnson	X			
Robert Leming	X			
Sara Limon				
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz				
Stacy Sacco	X			
James Salas	X			
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow	X			
Tom Schuch	X			
Jennifer Sinsabaugh				
Elisha Torres-Saavedra				
Raymond Trujillo				
David Valdes	X			
Davud Vadera	X			
Susan Vashenka	X			

SERVICE and TRAINING PROVIDER UPDATES

Tab 5 Chairman's Items

National Association of Workforce Boards (NAWB) Update

Mr. Sacco, Vaadra Chavez, David Vadera and John Mierzwa gave update on the the National Association of Workforce Boards Conference.

- If you would like more detailed information on the presentations (please request in writing for a copy of the zoom recording).

Tab 6 Strategies and Initiatives - Technology Update Presentation -

<https://youtu.be/25rlm9DShxk> - by Carmela Beck, Aymara Reyes & Lixmara Reyes

- Presentation was given lost sound on zoom

Tab 7 Workforce Connection Operations Report

Due to time allotment this was not discussed. Report was provided in packet.

Tab 8 Quarterly Performance Report (PY24 Q2)

Due to time allotment this was not discussed. Report was provided in packet.

Tab 9 Additional Grant Updates

Due to time allotment this was not discussed.

Pathway Home 3 – CHANCES

H1B Building Career Pathways for Infrastructure Fund Jobs

Due to time allotment this was not discussed. Report was provided in packet.

INFORMATIONAL UPDATES

- Tab 10 **Request For Proposals Update – Adult/Dislocated Worker, Youth and One-Stop Operator (Service Providers)** – by Cindy Cordova
Due to time allotment this was not discussed. Report was provided in packet.
- Tab 11 **Summary of Executive Committee Meeting for November 18, 2024**
Due to time allotment this was not discussed. Report was provided in packet.
- Tab 12 **WIOA Monthly Expenditure Report for March 31, 2025**

by Jesse Turley, Workforce Accounting Manager

- Jesse Turley, WCCNM Accounting Manager, provided reporting for the WIOA Monthly expenditure report as of March 31, 2025
- Year-to-date formula and other funding sources expenditures including the UDSDOL Chances Grant & USDOL H1BP Grant for the current period, totaled \$2,254,332 with a total year-to-date expenditure totaling \$6,968,889.

Questions and Comments Followed

- Tab 13 **WIOA Updates**
Due to time allotment this was not discussed. Report was provided in packet.

UPDATES

COMMITTEE REPORTS

- Disability Standing Committee - No Report
- Finance Standing Committee – Mr. Chavez stated the Finance Committee has been meeting due to an issue they were notified of. Unfortunately, a very good imposter submitted information to Mr. Turley and the Board to transition some paper payments via ACH. The transactions looked legitimate in regard to the transaction, and therefore, three transactions were processed through that transfer of payment from a check to ach totaling about \$45,000. The Finance Committee spent a lot of time with the staff and Mr. Turley. I want to recognize Mr. Turley for his ownership of the incident, he feels remorse about this occurring under his watch. He stated they were a very good imposter, and I think anybody in the finance department would have probably been pulled by the way the information was submitted, and he wholeheartedly wanted to make sure that steps are being taken to ensure that this would not happen again. Mr. Turley thanked the staff member, Hannah Gadri, for catching this and bringing it to our attention.

If you would like more detailed information on Finance Standing Discussion (please request in writing for a copy of the zoom recording).

- Operations Standing Committee – No Report
- Youth Standing Committee – No Report
- Business Engagement \ Economic Development Ad-Hoc – No Report
- Establish Separate Funding Entity Ad-Hoc – No Report

PUBLIC COMMENTS/ADJOURNMENT

**Public Comments – No
Adjournment 3:43 pm**

NOTES

Next Meeting:

Date: Monday, June 16, 2025
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”

Approved at the June 16, 2025, WCCNM Full Board Meeting:

Stacy Sacco, WCCNM Chair-Elect

ATTEST:

Secretary

“Equal Opportunity Program”