



MINUTES
Full Board Meeting
Hybrid Meeting
Monday, October 21, 2024
809 Copper Ave. NW, Albuquerque, NM 87102
1:30 pm

Before the meeting began 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 a quorum is present and notes if a member is not available.

Call to Order: Stacy Sacco, Chair-Elect at 1:33 pm

Roll Call - Determination of Quorum 1:33 pm - by Art Martinez

- | | |
|--|---|
| ✓ Carl Adams – Albuquerque Job Corps | ✓ John Mierzwa – Ingenuity Software Labs, Inc |
| ✓ Marvis Aragon – American Indian Chamber of Commerce New Mexico | ✓ Leslie Munoz , Maxeon |
| ✓ Karla Causey – African American Greater Albuquerque Chamber of Commerce | ✓ Debbie Ortiz , RDO Enterprises |
| ✓ Danielle Casey - Albuquerque Economic Development | ✓ Stacy Sacco, Chair-Elect – SACCO Connections |
| Robert Chavez – Youth Development Inc. | James Salas – New Mexico Commission for the Blind |
| ✓ Vaadra Chavez – Cyber Security Works | ✓ Waldy Salazar – New Mexico Department of Workforce Solutions |
| ✓ Troy Clark – New Mexico Hospital Association | Leslie Sanchez – Dual Language Education of New Mexico |
| Bobby Getts - NM JATC for the Electrical Industry. | Diane Saya – Bottom Line Funding NM, LLC |
| ✓ Marni Goodrich - Yearout Mechanical Inc. | Jerry Schalow – Rancho Regional Chamber of Commerce |
| ✓ Tracy Hartzler – Central New Mexico Community College | ✓ Tom Schuch – New Mexico Restaurant Association |
| Antoinette Holmes - NM Department of Vocational Rehabilitation | ✓ Jennifer Sinsabaugh – New Mexico MEP |
| ✓ Justin Hilliard – City of Albuquerque, Economic Development | ✓ Elisha Torres-Saavedra – PNM |
| ✓ Gregg Hull – City of Rio Rancho | Raymond Trujillo – Southwest Piping Institute (Local 412) |
| ✓ Robert Leming – New Mexico Chamber of Commerce | ✓ David Valdes – Central New Mexico Community College |
| ✓ Sara Limon – Lovelace Health Systems | ✓ David Veder – Women's Economic Self Sufficiency Team (WESST) |
| ✓ Roxanne Luna - New Mexico Human Services Department | ✓ Susan YaSenka - University of New Mexico Valencia Campus |

Introduction – New Board Members

Robert Lemming, New Mexico Chamber of Commerce
Sara Limon, Lovelace Health Systems

Approval of WCNM Full Board Agenda, October 21, 2024

Motion: Robert Leming

Second: Karla Causey

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams	X			
Marvis Aragon	X			
Danielle Casey	X			
Karla Causey	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard	X			
Gregg Hull	X			
Robert Leming	X			
Sara Limon	X			
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas				
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow				
Tom Schuch	X			
Jennifer Sinsabaugh	X			
Elisha Torres-Saavedra	X			
Raymond Trujillo				
David Valdes	X			
David Vadera	X			
Susan Vaseňka	X			

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

Motion: Gregory Hull

Second: Marni Goodrich

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams	X			
Marvis Aragon	X			
Danielle Casey	X			
Karla Causey	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard	X			
Gregg Hull	X			
Robert Leming	X			
Sara Limon	X			
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas				
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow				
Tom Schuch	X			
Jennifer Sinsabaugh	X			
Elisha Torres-Saavedra	X			
Raymond Trujillo				
David Valdes	X			
David Vadera	X			
Susan Vaseenka	X			

ACTION ITEMS

Tab 2 Approval of WCCNM Chair-Elect assuming vacancy of Chair for PY24

By Art Martinez, Workforce Administrator

- Mr. Martinez explained the current Chair position was vacant, and Chair-Elect Stacy Sacco is assuming the position as Chair.

Motion: Karla Causey

Second: Marni Goodrich

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams	X			
Marvis Aragon	X			
Danielle Casey	X			
Karla Causey	X			
Robert Chavez				
Vaadra Chavez	X			
Troy Clark	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard	X			
Gregg Hull	X			
Robert Leming	X			
Sara Limon	X			
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz	X			
Stacy Sacco			X	
James Salas				
Waldy Salazar	X			
Leslie Sanchez				
Diane Sava				
Jerry Schalow				
Tom Schuch	X			
Jennifer Sinsabaugh	X			
Elisha Torres-Saavedra	X			
Raymond Trujillo				
David Valdes	X			
David Vadera	X			
Susan Yashenka	X			

Tab 3 Approval of Nomination for WCCNM Chair-Elect for PY24

By Art Martinez, Workforce Administrator

- Mr. Martinez explained the current Chair-Elect position was vacant and nominations were needed.
- John Mierzwa nominated Vaadra Chavez.
- No other nomination was given.

**Karla Causey made a motion to nominate Vaadra Chavez as Chair-Elect
Sara Limon provided the second.**

Motion: Karla Causey

Second: Marni Goodrich

No Discussion

Action: Passed unanimously by Roll Call Vote.

	Yes	No	Abstain	No Vote
Carl Adams	X			
Marvis Aragon	X			
Danielle Casey	X			
Karla Causey	X			
Robert Chavez				
Vaadra Chavez			X	
Troy Clark	X			
Bobby Getts				
Marni Goodrich	X			
Tracey Hartzler	X			
Antoinette Holmes				
Justin Hilliard	X			
Gregg Hull	X			
Robert Leming	X			
Sara Limon	X			
Roxanne Luna	X			
John Mierzwa	X			
Leslie Munoz	X			
Debbie Ortiz	X			
Stacy Sacco	X			
James Salas				
Waldy Salazar	X			
Leslie Sanchez				
Diane Saya				
Jerry Schalow				
Tom Schuch	X			
Jennifer Sinsabaugh	X			
Elisha Torres-Saavedra	X			
Raymond Trujillo				

David Vedera	X			
Susan Vašenka	X			

Tab 4 Approval of WFCP-03-24 - PY24 Bar #1

By Jesse Turley, WIOA Fiscal Program Manager

- Mr. Turley outlined and discussed the PY24 Bar #1.
- 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 Bar #1 Budget updates the formula carry-in from PY23 to PY24 to \$2,025,000 to \$2,189,787. It is now known to be \$941,176 Adult, \$479,880 Dislocated Worker, \$434,329 Youth and \$334,402 Administrative dollars.
- The PY24 BAR #1 updates Contractors formal contracts to be actuals. Contracted amounts are listed below:
- The PY24 Bar #1 changed the amount of the contingent Sales of Lease from \$297,921 to actual \$298,975.
- The PY24 Bar #1 Inputs the awaited on going NMDWS Apprenticeship funding of \$180,000. This is part of the MRCOG AE FA contract.
- PY24 Bar #1 Budget Updates the two ongoing USDOL grants, Chances and Career Pathways Infrastructure to their actuals. Chances from \$1,422,430 to actual \$1,424,716 & Career Pathways from prelims \$1,808,000 to \$1,816,606.
- Total Financial Budget totals \$15,163,518.

Questions & Comments

Motion: Marni Goodrich

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

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

Tab 5 Approval of WCCNM 4-Year Local Plan

By Tawnya Rowland, Sr. Program Manager

- Ms. Rowland presented the WCCNM 4- Year Local Plan.
- She explained that every four years the State Workforce Development Board prepares a four-Year State Plan. Within that four Year State Plan they have tasks and assignments for New Mexico Department of Workforce Solutions, initiatives that they want NMDWS to accomplish over the following four years. In addition, each of the four State local Workforce Development Boards, also have a requirement to prepare our own local 4 Year Plan.
- Ms. Rowland briefly went over the sections and stated this document is 420 pages long. She thanked the board and partners who had a helping hand for their guidance and input.
- She stated that we were looking for approval of the plan as presented.
(for a more detailed information for this tab please request the zoom recording)

Questions & Comments

Motion : David Vadera

Second : Vaadra Chavez

No Discussion

Action: Passed unanimously by Roll Call Vote.

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

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

SERVICE and TRAINING PROVIDER UPDATES

- Tab 6 **Chairman's Items - No update**
Tab 7 **Workforce Connection Operations Report**

Mr. Daniel Sanchez gave an update on the September 30, 2025 Operations Report.

- Tab 8 **WCCNM Quarterly Performance Report PY23 Q4**

Ms. Sonora Rodriguez gave an update on the Quarterly Performance for PY23 Q4.

- 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

INFORMATIONAL UPDATES

- Tab 10 **Summary of Executive Committee Meeting for September 16, 2024**

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

- Tab 11 **WIOA Monthly Expenditure Report for September 30, 2024**

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

Tab 13 **WIOA Updates**

- Annual Report – Due to time allotment this was not discussed. Item will be emailed out
- PY24-PY25 Negotiated Performance Measures - Due to time allotment this was not discussed. Item to emailed out.
- Sector Strategies Committee – Mr. Martinez stated an email will be going out asking for members to volunteer to sit on the Ad-Hoc Committee.
- Request For Proposals Ad Hoc Committee – Adult/Dislocated Worker, Youth and One-Stop Operator (Service Providers) – Mr. Martinez stated that every four years a Request for Proposals must be prepared and sent out. German, Burnette & Associates LLC Board Attorney will be the point of contact for the RFP.
- Informational/Holiday Luncheon discussion – Mr. Martinez asked for recommendations for topics and speakers.
- Joint WCCNM CEO/Executive Standing Committee Proposed Change – to March 17, 2025
 - CEO Board November 18, 2024 at 10:00 am
 - Executive Standing Committee, November 18, 2024 at 1:30 pm

UPDATES

COMMITTEE REPORTS

- Disability Standing Committee - No Report
- Finance Standing Committee – No Report
- 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 – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment 2:58 pm

NOTES

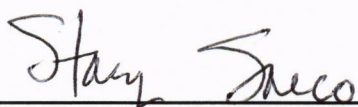
Next Meeting:

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

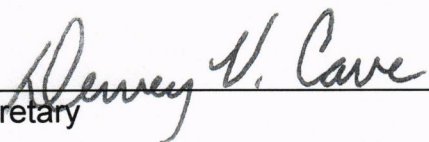
“Equal Opportunity Program”

Approved at the April 21, 2025 WCCNM Full Board Meeting:



Stacy Sacco, WCCNM Chair

ATTEST:


Secretary

"Equal Opportunity Program"