



WORKFORCE CONNECTION  
of Central New Mexico

# AGENDA

## Workforce Connection of Central New Mexico Executive Committee

(Virtual Meeting)  
Monday, May 11, 2020  
1:30 pm  
809 Copper Avenue NW

Debbie Ortiz, Chair

Jerry Schalow, Chair-Elect

### AGENDA

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

**Doug Calderwood** – Performance & Monitoring Chair  
**Reyes Gonzales**, Bernalillo County Rep.  
**Honorable Gregg Hull**, CEO, Sandoval County Rep.  
**Laura Musselwhite** – Valencia County Rep.  
**Debbie Ortiz** – Chair & Torrance County Rep  
**Melodee Saiz**, Youth Standing Committee Chair  
**Leslie Sanchez**- Past Chair  
**Diane Saya**, Treasurer  
**Jerry Schalow**, Chair-Elect  
**Robert Walton** – Training & Service Provider Chair

- Approval of Thursday, May 11, 2020 Agenda**  
     Motion  
     Second  
     Action
- Tab 1 **Approval of Minutes: June 29, 2017**  
     Motion  
     Second  
     Action

### ACTION ITEMS

- Tab 2 **Acceptance of PY18 Audit Report**  
     Motion  
     Second  
     Action
- Tab 3 **Approval of WFCP-04-19, PY19 BAR #2**  
     Motion  
     Second  
     Action
- Tab 4 **Approval of OP - 435 Work Experience - Internship Policy, Change 2**  
     Motion  
     Second  
     Action
- Tab 5 **Approval of OP-419 ITA Policy, Change 8**  
     Motion  
     Second  
     Action
- Tab 6 **Approval of OP-425 E-File Policy, Change 1**  
     Motion

- Second  
Action
- Tab 7    **Approval of OP-439 Electronic Signature Policy, New**
- Motion
- Second
- Action

**INFORMATION & DISCUSSION ITEMS**

- Tab 8    **WIOA Monthly Expenditure Report for April 30, 2020**
- Tab 9    **Business and Career Center Update**
- Tab 10   **WIOA Update**

**PUBLIC COMMENT/ADJOURNMENT**

- Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- Adjournment**

**NOTES**

**Next Meeting: As needed**

*Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.  
"Equal Opportunity Program"*