



AGENDA

(Virtual Meeting)

Monday, May 17, 2021

1:30 pm

809 Copper Avenue NW

Jerry Schalow, Chair

John Mierzwa, Chair-Elect

AGENDA

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

Beth Barela, Treasurer
Doug Calderwood – Performance & Monitoring Chair
Honorable Gregg Hull, CEO,
Krista Kelley – Sandoval County Rep
Laura Musselwhite – Valencia County Rep.
John Mierzwa - Chair-Elect
Debbie Ortiz- Past Chair, Tarrant County Rep.
Diane Saya. Bernalillo County Rep
Jerry Schalow, Chair
Robert Walton – Training & Service Provider Chair
Vacant, Youth Standing Committee Chair

Approval of Thursday, May 17, 2021 Agenda

Motion
 Second
 Action

Tab 1 **Approval of Minutes: May 11, 2020**

Motion
 Second
 Action

ACTION ITEMS

Tab 2 **Approval of WFCP-06-20, PY20 BAR #3**

Motion
 Second
 Action

Tab 3 **Approval of Approval of WCCNM R-02-20 Disposition of WCCNM Property**

Motion
 Second
 Action

Tab 4 **Approval of Request for Proposal Award for One-Stop Operator**

Motion
 Second
 Action

Tab 5 **Approval of Request for Proposal Award for WIOA Adult/Dislocated Worker Service Provider**

Motion

Second
Action
Tab 6 **Approval of Request for Proposal Award for WIOA Youth Service Provider**
Motion
Second
Action

INFORMATION & DISCUSSION ITEMS

Tab 7 **PY19 Audit Report**

Tab 8 **COVID-19 Pandemic Office Re-Opening 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"