



AGENDA

(Virtual Meeting)

Monday, November 15, 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
 Melodee Saiz- Youth Standing committee Chair
 Debbie Ortiz- Past Chair, Tarrant County Rep.
 Diane Saya - Bernalillo County Rep
 Jerry Schalow, Chair
 Robert Walton – Training & Service Provider Chair
 Melodee Saiz, Youth Standing Committee Chair

Approval of Thursday, November 15, 2021 Agenda

Motion
 Second
 Action

Tab 1 Approval of Minutes: May 17, 2021

Motion
 Second
 Action

ACTION ITEMS

Tab 2 Approval to Rescind WCCNM Policies

- AP-201 (Disability-Related Non-Discrimination Policy for AE-FA) – **Rescinded**
- AP-202 (Service Provider Assurance as a Sub recipient) - **Rescinded**
- AP-204 (Policy on Undue Financial and Administrative Burden) - **Rescinded**
- MP-302 (Committee Service) – **Rescinded**
- MP-303 (Treasurer’s Policy) - **Rescinded**
- MP-305 (Corrective Action) - **Rescinded**
- OP-405 (Service Provider Training) - **Rescinded**
- OP-413 (Definition of Sixth Barrier for Youth Eligibility) – **Rescinded**
- OP-422 (youth services exit policy) – **Rescinded**
- OP-422A (Participation in Co-Enrollment) – **Rescinded**

Motion
 Second
 Action

- Tab 3 **Approval for SER Jobs for Progress’s retroactive use of the SHL Assessment to determine Adult Basic Skills Deficiency during the COVID-19 shutdown**
Motion
Second
Action
- Tab 4 **Approval of Contract Amendment for Real Time Solutions**
Motion
Second
Action

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"