



Full Board Virtual

Monday, February 22, 2021

1:30 pm

809 Copper Ave. NW, Albuquerque, NM 87102

Jerry Schalow, Chair

John Mierzwa Chair-Elect

AGENDA

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

- Marvis Aragon** – American Indian Chamber of Commerce New Mexico
- Odes Armijo-Caster** – Luz Energy Corp
- Beth Barela, Treasurer** – Manpower of New Mexico
- Deborah L. Breitfeld** – New Mexico Technology Council
- Joseph Bizzell** – Elite Power and Recovery Inc. ** New Member*
- Celina Bussey** – Deloitte
- Doug Calderwood** - NM Aging & Long Term Services Department
- Theresa Carson** – African American Greater Albuquerque Chamber of Commerce
- Herb Crosby** – AVTEC, Inc.
- Johnna Chapman** – Facebook ** New Member*
- Reyes Gonzales** - NM Department of Vocational Rehabilitation
- Marni Goodrich** - Yearout Mechanical Inc.
- Tracy Hartzler** – Central New Mexico Community College
- Victoria Hernandez** - New Mexico Human Services
- Gregg Hull** – City of Rio Rancho
- Krista Kelley** – Motiva Corporation
- Joe LiRosi** - Toni & Guy Academy & Salon
- Valarie Lopez** - Presbyterian Healthcare Service
- Vaadra Martinez** – RiskSense
- John Mierzwa, Chair-Elect** – Ingenuity Software Labs, Inc
- Laura Musselwhite** - University of New Mexico Valencia Campus
- Nora Nixon** – Central New Mexico Community College
- Debbie Ortiz**, RDO Enterprises
- Stacy Sacco** – SACCO Connections
- Melodee Saiz** – Albuquerque Job Corps
- 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, Chair**– Rio Rancho Regional Chamber of Commerce
- Raymond Trujillo** – UA Local 412 Plumbers & Pipefitters Training Center
- Carolyn VanderGiesen** - New Mexico Association of Community Partners
- Bob Walton** - Albuquerque Economic Development
- Bobbie Williams** – NM Energy Manufacturing, Consortium and Institute

Approval of Monday, February 22, 2021 Agenda

- Motion
- Second
- Action

Tab 1 Approval of Minutes, Full Board, October 19, 2020

- Motion
- Second
- Action

ACTION ITEMS

- Tab 2 **Approval of WFCP-05-20, PY20 BAR #2**
 Motion
 Second
 Action
- Tab 3 **Approval of Workforce Connection Policies related to Proposed Federal Economic Recovery**
- On-the-Job Training Policy, NO. OP – 412, Change 5
 - Individual Career Services Policy, NO. OP – 424, Change 2
 - Incumbent Worker Training, NO. OP – 433, Change 1
 - Work Experience – Transitional Jobs Policy, NO. OP – 438, Change 1
- Motion
 Second
 Action
- Tab 4 **Approval of modification for Operational Policy NO. OP- 427 Subject: Parameters for Utilization of “Unrestricted”, Non-WIOA Funds**
 Motion
 Second
 Action

INFORMATION & DISCUSSION ITEMS

- Tab 5 **WIOA Monthly Expenditure Report for December 31, 2021**
- Tab 6 **Updates**
Workforce Operations and Workforce Connection Center(s) Update –
TechHire NM -
Performance -

REPORTS/UPDATES

Committee Reports

- Training and Service Provider Committee
- Performance and Monitoring Committee
- Youth Standing Committee
- Economic Development Ad-Hoc Committee
- Disability Standing Committee

WIOA Status Updates

- CEO Engagement
- Local Board Redesignation/Transformation
- WCCNM Website and Employer Inquiry and Services Website(s)
- Request for Proposals – WIOA Service Providers and One-Stop Operator
- USDOL – ETA H1B Emerging Technologies grant submission
- WCCNM Annual Report
- General Questions

PUBLIC COMMENTS/ADJOURNMENT

Public Comments – Anyone who wishes to address the Board must register with the Program Coordinator of the Board

Adjournment

NOTES

Next Meeting:

Date: Monday, April 19, 2021

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”