

# Southwestern Area Workforce Development Board

## Board Meeting Agenda

Tresco, Inc.  
1800 Copper Loop, Bldg. 1  
Las Cruces, NM

Thursday, January 10, 2019 at 10:00 am

*Mr. Michael Olguin, Jr.—Board Chair  
Mr. Gary Whitehead—Board Vice-Chair*

### I. Call to Order

### II. Welcome and Introductions

### III. Roll Call and Abstentions

- a. If necessary, motion to allow board members to participate in the meeting telephonically

### IV. Public Comment (3-Minute Limit)

### V. Approval of Agenda (Items marked with an asterisk \* are considered consent agenda items as shown in the section below. These items are approved with one motion unless a member requests that a specific item be removed for its own discussion and action.)

### VI. Consent Agenda Items

- a. \*Motion to accept the minutes from the October 25, 2018 meeting
- b. \*Resolution 18-27 approves the new policies and modifications to existing policies to be effective on February 1, 2019
- c. \*Resolution 18-28 authorizes the Administrative Entity to negotiate an extension of a lease agreement to provide office space for its service providers and workforce partners at 505 S. Main St. in Las Cruces, NM, and authorizes the WIOA Administrator to sign the lease agreement

### VII. Professional Development

- a. Customer testimonial
- b. Modified Four-Year Plan
- c. Tresco, Inc.

### VIII. Discussion, Consideration and Possible Action Regarding

- a. Resolution 18-29 ratifies the Executive Committee's resolutions to extend the Youth Career Academy contract with ResCare Workforce Services from December 31, 2018 to February 28, 2019; and to provide services to all eligible out-of-school youth, as permitted under WIOA, and authorizes the Chair or Vice-Chair to sign the agreements
- b. Resolution 18-30 accepts recommendations from the Board members and staff who attended the 2018 Texas Workforce Conference
- c. Resolution 18-31 approves Policy 18-12 Workforce Center Purchases that establishes a process for Board purchases of equipment and furnishings for workforce centers and

offices

- d. Resolution 18-32 establishes elementary, middle school, and secondary teachers as an occupation-in-demand for those pursuing Level 1 Licensure in the State of New Mexico through June 30, 2021

**IX. Reports and Information Items**

- a. Administrative and Fiscal Reports
- b. One-Stop Operator Report
- c. Committee Reports

**X. Other**

- a. Member Input

**XI. Public Comment (3-Minute Limit)**

**XII. Next Meeting**

- a. Thursday, April 4, 2019 at 10:00 am

**XIII. Adjournment**