

Region IV, Chief Elected Officials

Meeting Agenda - DRAFT

U.S. Forest Service
203 First St.
Magdalena, NM 87825

Friday, March 15, 2019 at 12:00 p.m.

Mayor Ken Miyagishima— Chair
Trustee Carlos Arzabal—Vice Chair

I. Call to Order

II. Pledge of Allegiance

III. Welcome and Introductions

IV. Roll Call and Abstentions

- a. If necessary, motion to allow members and the independent auditor to participate in the meeting telephonically

V. Public Comment (3-Minute Limit)

VI. Approval of Agenda *(Items marked with an asterisk * are considered consent agenda items as shown in the section below. These items are approved with the motion to approve of the agenda unless a member requests that a specific item be removed for its own action. There is no discussion on these items).*

VII. Consent Agenda Items

- a. *Motion to accept the minutes from the December 14, 2018 meeting
- b. *Resolution 18 – 25 concurs with the Southwestern Area Workforce Development Board to approve the new policies and modifications to existing WIOA policies to be effective on February 1, 2019
- c. *Resolution 18 – 26 concurs with the Southwestern Area Workforce Development Board to approve the Grievance Policy 18 – 10. Additionally, corrections were made to replace WIA with WIOA
- d. *Resolution 18 – 27 concurs with the Southwestern Area Workforce Development Board to authorize 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
- e. *Resolution 18 – 28 concurs with the Southwestern Area Workforce Development Board to approve extending 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
- f. *Resolution 18 – 29 concurs with the Executive Committee of the Southwestern Area Workforce Development Board to authorize Michael Olguin, Jr., Jay Armijo, and Kim Skinner as authorized signatories for all Southwestern Area Workforce Development Board bank accounts

VIII. Professional Development

- a. Presentation on the Village of Magdalena
- b. Youth Career Academy

IX. Discussion, Consideration and Possible Action Regarding

- a. Resolution 18 – 30 accepts the Independent Auditor’s Report for the period of July 1, 2017 to June 30, 2018
- b. Resolution 18 – 31 concurs with the Southwestern Area Workforce Development Board to accept recommendations from the Board members and staff who attended the 2018 Texas Workforce Conference
- c. Resolution 18 – 32 concurs with the Southwestern Area Workforce Development Board to approve 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 – 33 concurs with the Southwestern Area Workforce Development Board to establish 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, 2024
- e. Resolution 18 – 34 appoints or reclassifies individuals to the Southwestern Area Workforce Development Board

X. Reports and Information Items

- a. Announcement Letter of USDOL Monitoring Review
- b. Administrative & Fiscal Reports

XI. Other

- a. Member Input

XII. Public Comment (3-Minute Limit)

XIII. Next Meeting

- a. To be determined

XIV. Adjournment