

Region IV, Chief Elected Officials

Meeting Agenda

Hatch Community Center
400 NM-187
Hatch, NM 87937

Friday, December 13, 2019 at 10:00 a.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 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 September 20, 2019 special meeting
- b. *Resolution 19 – 10 concurs with the Southwestern Area Workforce Development Board to approve a Memorandum of Agreement between the Southwestern Area Workforce Development Board and Las Cruces Public Schools to provide mentoring services to students pursuing teacher certifications
- c. *Resolution 19 – 11 concurs with the Southwestern Area Workforce Development Board to accept a Memorandum of Understanding between the Administrative Entity of the Southwestern Area Workforce Development Board and Workforce Borderplex for a Peer Sharing Opportunity
- d. *Resolution 19 – 12 concurs with the Southwestern Area Workforce Development Board to approve the amendment to the Grievance and Complaint Policy 18-10.1
- e. *Resolution 19 – 13 concurs with the Southwestern Area Workforce Development Board to approve the modifications to the Financial Policies
- f. *Resolution 19 – 14 concurs with the Southwestern Area Workforce Development Board to approve the Customized Training Policy 19-01
- g. *Resolution 19 – 15 concurs with the Southwestern Area Workforce Development Board to approve the Required Information in Communications Policy 19-02
- h. *Resolution 19 – 16 concurs with the Southwestern Area Workforce Development Board to approve registration fees, lodging, and travel for Southwestern Area Workforce Development Board members to attend the National Association of Workforce Boards Forum 2020 in

Washington, D.C. in March 2020

- i. *Resolution 19 – 17 concurs with the Southwestern Area Workforce Development Board to designate the Healthcare and Education industries for its two Sector Partnership Strategies
- j. *Resolution 19 – 18 concurs with the Southwestern Area Workforce Development Board to approve the Career Pathways Plan
- k. *Resolution 19 – 19 concurs with the Southwestern Area Workforce Development Board to approve the PY19 Southwestern Area Workforce Development Board Budget Amendment #1
- l. *Resolution 19 – 20 concurs with the Southwestern Area Workforce Development Board to approve an amendment to Contract No. PY19-WIOA-01 between Youth Development, Inc. and the Southwestern Area Workforce Development Board for WIOA Youth services, and authorizes the SAWDB Board Chair or Vice Chair to sign the contract amendment
- m. *Resolution 19 – 21 concurs with the Southwestern Area Workforce Development Board to approve an amendment to Contract No. PY19-WIOA-02 between ResCare Workforce Services and the Southwestern Area Workforce Development Board for WIOA Adult & Dislocated Worker Services pending the approval by the DWS to transfer funds from WIOA Dislocated Worker to Adult, and authorizes the SAWDB Board Chair or Vice Chair to sign the contract amendment

VIII. Professional Development

- a. Presentation on the Village of Hatch

IX. Discussion, Consideration and Possible Action Regarding

- a. Resolution 19 – 22 appoint members to the Southwestern Area Workforce Development Board
- b. Resolution 19 – 23 amends the CEO Bylaws

X. Reports and Information Items

- a. Service Provider Reports
- b. One-Stop Operator Report
- c. Administrative & Financial Reports

XI. Other

- a. Member Input

XII. Public Comment (3-Minute Limit)

XIII. Next Meeting

- a. Friday, March 20, 2020

XIV. Adjournment