

Southwestern Area Workforce Development Board

Board Meeting Agenda

Bodega Burger Co.
606 N. California Street
Socorro, NM

Thursday, November 7, 2019 at 10:00 a.m.

Mr. Joshua Orozco—Board Chair
Mr. Michael Olguin, Jr.—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 consent agenda 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).

VI. Consent Agenda Items

- a) *Motion to accept the minutes from the September 12, 2019 meeting
- b) *Resolution 19 – 12 approves 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 – 13 approves 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 – 14 approves the amendment to the Grievance and Complaint Policy 18-10.1
- e) *Resolution 19 – 15 approves the modifications to the Financial Policies
- f) *Resolution 19 – 16 approves the Customized Training Policy 19-01
- g) *Resolution 19 – 17 approves the Required Information in Communications Policy 19-02
- h) *Resolution 19 – 18 approves 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

Discussion, Consideration and Possible Action Regarding

- a) Resolution 19 – 19 designates the Healthcare and Education industries for its two Sector Partnership Strategies
- b) Resolution 19 – 20 approves the Career Pathways Plan

- c) Resolution 19 – 21 approves the PY19 Southwestern Area Workforce Development Board Budget Amendment #1
- d) Resolution 19 – 22 approves 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 Board Chair or Vice Chair to sign the contract amendment
- e) Resolution 19 – 23 approves 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 Board Chair or Vice Chair to sign the contract amendment

VII. Reports and Information Items

- a) Administrative and Financial Reports
- b) Site Manager's Reports: Deming; and Silver City
- c) Alix King – DWS Liaison

VIII. Other

- a) Member Input

IX. Public Comment (3-Minute Limit)

X. Next Meeting

- a) Thursday, January 9, 2020

XI. Adjournment

Mission: The Southwestern Area Workforce Development Board's mission is to empower individuals in the region by providing them with the tools and training they need to acquire higher paying jobs based on the needs of local businesses. With an emphasis on economic and employer-driven goals, SAWDB's cooperative programs will cater to the region's unique employment needs, allowing for more effective distribution of federal funds and serving local employers by cultivating a highly skilled workforce.

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