

Southwestern Area Workforce Development Board

Special Executive Committee Meeting Agenda

Mesilla Community Center
2251 Calle de Santiago
Mesilla, NM 88046

Friday, February 7, 2020 at 4:00 pm

Mr. Joshua Orozco—Chair
Mr. Michael Olguin, Jr.—Vice Chair

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call and Abstentions**
- IV. Public Comment (3-Minute Limit)**
- V. Approval of Agenda**
- VI. Discussion, Consideration and Possible Action Regarding**
 - a. Approval of the December 31, 2019 meeting summary
 - b. Resolution 19 – 35 approves the Board Chair’s committee appointments, per SAWDB Bylaws
 - c. Resolution 19 – 36 approves the amendment to the Electronic Files Content & Records Retentions Management Policy, 17 – 19.1
 - d. Resolution 19 – 37 authorizes the SAWDB to cost share security guard services for the New Mexico Workforce Connection Center in Las Cruces
- VII. Member Input**
- VIII. Public Comment (3-Minute Limit)**
- IX. Adjournment**