

# Southwestern Area Workforce Development Board

## Special Executive Committee Meeting Agenda

### Virtual Meeting via Zoom or Phone

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**Wednesday, May 13, 2020 at 2:00 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. Consent Agenda Items** (The following consent agenda items marked with an asterisk\* can be voted on collectively, unless an item is removed by a member for its individual action)

- a. \*Approval of the April 2, 2020 meeting summary
- b. \*Resolution 19 – 45 approves a Memorandum of Understanding between the Tierra del Sol Housing Corps and the Southwestern Area Workforce Development Board, as collaborative partners within the public workforce system
- c. \*Resolution 19 – 46 approves a Memorandum of Understanding between the Motivation, Education & Training, Inc. and the Southwestern Area Workforce Development Board, as collaborative partners within the public workforce system

**VII. Discussion, Consideration and Possible Action Regarding**

- a. Resolution 19 – 47 approves the amendment to the Supportive Services Policy
- b. Resolution 19 – 48 approves the Supplemental Data Wage Policy
- c. Resolution 19 – 49 approves the Transitional Jobs Policy
- d. Resolution 19 – 50 approves an amendment to Contract No. PY19-WIOA-01 between YDI 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 – 51 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, and authorizes the Board Chair or Vice Chair to sign the contract amendment

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*Funded by the U.S. Department of Labor.*

**VIII. Member Input**

**IX. Reports**

**X. \*\*\*Public Comment (3-Minute Limit)**

**XI. Adjournment**

\*\*Public comments can be emailed to [angela1@sccog-nm.com](mailto:angela1@sccog-nm.com) before May 13, 2020 at 2:00 pm. All public comments will be read at the meeting in the order received.

\*\*\*Public comments may also be emailed during the meeting to [angela1@sccog-nm.com](mailto:angela1@sccog-nm.com). All public comments will be read at the meeting in the order received.