

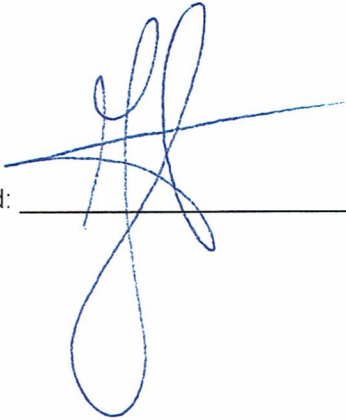
## ~~DRAFT~~ OF MEETING SUMMARY

<b>Meeting</b>	:	<b>Planning Committee</b>
Date and time	:	October 3, 2019 at 10:00 a.m.
Location of Meeting	:	Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM 88046
Acting Chair	:	Gary Whitehead
Members Attending	:	<b>Present:</b> Sharon Thomas, Gary Whitehead <b>Absent:</b> Cassie Arias <b>Staff:</b> Steve Duran, Angela Longovia, Joe McClintock
Guests in Attendance	:	Victoria Mares, HELP-NM; Ricardo Serrano, HELP-NM; Teresa Vasquez, HELP-NM; Fred Owensby, DACC
Summary submitted by/Signature	:	Angela Longovia, Communications Specialist
Next Meeting	:	October 18, 2019

#	Agenda Item	Summary
1.	<b>Call to order</b>	Meeting called to order at 10:09 a.m. by Mr. Whitehead
2.	<b>Welcome and Introductions</b>	Mr. Whitehead welcomed everyone and asked for introductions
3.	<b>Roll Call &amp; Abstentions</b>	Ms. Longovia called roll.
4.	<b>Approval of Agenda</b>	A motion was made by Ms. Thomas to approve the agenda, seconded by Mr. Whitehead. Motion passed.
5.	<b>Discussion or Motion for Recommendation Items</b>	<p>Approval of Summary for January 17, 2019</p> <ul style="list-style-type: none"> <li>Neither Ms. Thomas nor Mr. Whitehead were present at the January 17, 2019 meeting. Approval of summary was tabled.</li> </ul> <p>Career Pathways</p> <ul style="list-style-type: none"> <li>Mr. McClintock shared that during the USDOL Review, we were asked to create a Career Pathways Plan</li> <li>Mr. McClintock presented short-term and long-term objectives</li> <li>Mr. Duran shared example career pathways from Workforce Solutions Borderplex in El Paso, TX (<a href="http://www.howtopickacareer.com/industries">www.howtopickacareer.com/industries</a>) and from The Bridge of Southern New Mexico (<a href="http://www.newmexicotruetalent.org/career-pathways/healthcare">www.newmexicotruetalent.org/career-pathways/healthcare</a>)</li> </ul> <p>Update Four-Year Plan</p> <ul style="list-style-type: none"> <li>Mr. Duran stated that he would like to bring in a facilitator to help us with Labor Market Information</li> </ul> <p>Sector Strategies</p> <ul style="list-style-type: none"> <li>Mr. Duran shared that we stated to the State that we will do Sector Partnership Strategies with two industries</li> <li>The State indicated that they are contracting with a consultant to help train the four boards</li> <li>Mr. McClintock provided a presentation describing sector partnerships, a new approach to listening to our industries</li> </ul>

#	Agenda Item	Summary
		Election of Officers <ul style="list-style-type: none"><li>Mr. Whitehead made a motion that he serve as Planning Committee Chair and Ms. Thomas as Vice Chair, seconded by Ms. Thomas. Motion passed.</li></ul>
6.	<b>Public &amp; Member Comments</b>	<ul style="list-style-type: none"><li>No comments</li></ul>
7.	<b>Next Meeting</b>	October 18, 2019 10:00 a.m. at the Mesilla Town Hall in Mesilla, NM.
8.	<b>Adjournment</b>	Meeting was adjourned at 12:41 pm

Attested: \_\_\_\_\_



Date 10-18-19