

Southwestern Area Workforce Development Board

Special Board Meeting Agenda

Virtual Meeting via Zoom or Phone

To join the meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 857 7544 7010

To join the meeting online via Zoom, go to: <https://us02web.zoom.us/j/85775447010>

Wednesday, November 9, 2022, at 4:30 p.m. (MDT)

*Ms. Alisa Estrada —Board Chair
Mr. Joshua Orozco —Board Vice-Chair*

- I. Call to Order**
- II. Roll Call and Abstentions**
- III. *Public Comment (3-Minute Limit)**
- IV. Approval of Agenda**
- V. Discussion, Consideration, and Possible Action Regarding**
 - a) Approval of the October 20, 2022, meeting minutes
 - b) Resolution 22 – 08 approves the PY22 Southwestern Area Workforce Development Board Budget Amendment No. 1
 - c) Resolution 22 – 05 approves an amendment to contract agreement number PY22-WIOA-02 with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA Adult & Dislocated Worker Services for the period of July 1, 2022, through June 30, 2023, and authorizes the board chair or vice-chair to sign the agreement
 - d) Resolution 22 – 06 approves an amendment to contract agreement number PY22-WIOA-06 with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA Youth Services for the period of July 1, 2022, through June 30, 2023, and authorizes the board chair or vice-chair to sign the agreement
 - e) Resolution 22 – 09 approves an amendment to contract agreement number PY22-WIOA-04 with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA One-Stop Operator Services for the period of July 1, 2022, through June 30, 2023, and authorizes the board chair or vice-chair to sign the agreement
- VI. Other**
 - a) Member Input
- VII. **Public Comment (3-Minute Limit)**
- VIII. Next Meeting**
 - a) Thursday, December 15, 2022, at 10:00 a.m.

IX. Adjournment

*Public comments can be emailed to publiccomments@sccog-nm.com before November 9, 2022, at 4:30 p.m. All public comments will be read at the meeting in the order received.

**Public comments may also be emailed to publiccomments@sccog-nm.com during the meeting. All public comments will be read at the meeting in the order received.

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.

The Southwestern Area Workforce Development Board is an Equal Opportunity Employer and will make every effort to provide reasonable accommodations for people with disabilities who wish to attend a public meeting. Please provide notification at least 72 hours before the meeting by calling (575) 744-4857. WIOA Title I-financially assisted programs and activities are an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities. Relay New Mexico: 711 (Voice) or 1-800-659-8331 (TTY). Funded by the U.S. Department of Labor.