

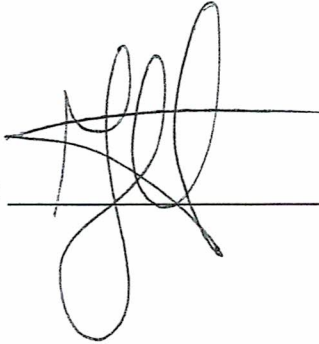
## MEETING SUMMARY

**Meeting** : **Special Planning Committee**  
**Date and time** : October 18, 2019 at 2:00 p.m.  
**Location of Meeting** : Mesilla Town Hall  
 2231 Avenida de Mesilla  
 Mesilla, NM 88046  
**Chair** : Gary Whitehead  
**Members Attending** : **Present:** Sharon Thomas (by phone), Gary Whitehead  
**Absent:** Cassie Arias  
**Staff:** Steve Duran, Angela Longovia, Joe McClintock (phone)  
**Guests in Attendance** : Yvette Bayless, NMWC; Darleen Lopez, NMWC  
**Summary submitted by/Signature** : Angela Longovia, Communications Specialist  
**Next Meeting** : October 31, 2019

#	Agenda Item	Summary
1.	<b>Call to order</b>	Meeting called to order at 2:07 p.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>Participation by Telephone</b>	Mr. Whitehead made a motion to allow participation by phone, seconded by Ms. Thomas. Motion passed.
5.	<b>Approval of Agenda</b>	A motion was made by Ms. Thomas to approve the agenda, seconded by Mr. Whitehead. Motion passed.
6.	<b>Discussion or Motion for Recommendation Items</b>	Approval of Summary for October 3, 2019 <ul style="list-style-type: none"> <li>Ms. Thomas made a motion to approve the summary, seconded by Mr. Whitehead. Motion passed.</li> </ul> Career Pathways Plan <ul style="list-style-type: none"> <li>Mr. Duran presented a Draft of the Career Pathways Plan to the committee where edits and suggestions were discussed</li> <li>Mr. Duran will have a revised Draft to the committee before the October 31, 2019 meeting</li> </ul> Update Sector Strategy Industries for October 31, 2019 Meeting <ul style="list-style-type: none"> <li>Mr. McClintock shared that Career Pathways and Sector Partnerships go hand-in-hand with each other and much was already discussed with the Career Pathways Plan</li> </ul>
7.	<b>Public &amp; Member Comments</b>	<ul style="list-style-type: none"> <li>No comments</li> </ul>

#	Agenda Item	Summary
8.	Next Meeting	October 31, 2019 1:30 p.m. at the Mesilla Town Hall in Mesilla, NM.
9.	Adjournment	Meeting was adjourned at 4:05 p.m.

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



Date \_\_\_\_\_

10/31/19