

Southwestern Area Workforce Development Board

Special Executive Committee Meeting Agenda

Mesilla Community Center
2251 Calle de Santiago
Mesilla, NM 88046

Tuesday, December 31, 2019 at 3:00 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. Motion to accept the summary from the December 21, 2018 special meeting
 - b. Motion to accept the summary from the April 3, 2019 special meeting
 - c. Resolution 19 – 23 approves an amendment to Contract No. PY19-WIOA-02 between Arbor E & T, LLC dba 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
- VII. Member Input**
- VIII. Public Comment (3-Minute Limit)**
- IX. Adjournment**