

Region IV, Chief Elected Officials

Special Meeting Agenda

Virtual Meeting Via Zoom or Phone

To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 811 6139 0218

Or to join meeting online via Zoom, go to: <https://us02web.zoom.us/j/81161390218>

Friday, May 7, 2021 at 3:30 p.m.

*Mayor Ken Miyagishima— Chair
Trustee Carlos Arzabal—Vice Chair*

I. Call to Order

II. Pledge of Allegiance

III. Welcome and Introductions

IV. Roll Call and Abstentions

V. *Public Comment (3-Minute Limit)

VI. Approval of Agenda

VII. Discussion, Consideration, and Possible Action Regarding

- a. Resolution 20 – 30 opposes the proposed changes to NMAC 11.2.4, which is proposing to remove units of local governments, mayors or their designees, from the Chief Elected Officials board; and directs the administrative entity to submit this resolution for public comment and to Governor Michelle Lujan Grisham, as well as other stakeholders. **pg. 3**
- b. Resolution 20 – 31 recommends to Governor Michelle Lujan Grisham that the existing Four Local Area Designation Model, not change due to the current economic recovery conditions, lack of a comprehensive analysis on the proposed models, stakeholder input, and transparency. **pg. 11**

VIII. Reports and Information Items

- a. Update from DWS Liaison – Christina Garcia-Tenorio

IX. Other

- a. Member Input

X. *Public Comment (3-Minute Limit)

XI. Next Meeting

- a. Friday, June 11, 2021, at 11:00 a.m.

XII. Adjournment

*Public comments can be emailed to angela1@sccog-nm.com before May 7, 2021 at 3:30 p.m.
All public comments will be read at the meeting in the order received.

AGENDA ITEM SUMMARY

Special Region IV, Chief Elected Officials Meeting	May 7, 2021
<p>Agenda Item Resolution 20 – 30 opposes the proposed changes to NMAC 11.2.4, which is proposing to remove units of local governments, mayors, or their designees, from the Chief Elected Officials board; and directs the administrative entity to submit this resolution for public comment and to Governor Michelle Lujan Grisham, as well as other stakeholders.</p>	
<p>SUMMARY OF AGENDA ITEM</p> <p>The purpose of this item is for the Chief Elected Officials (CEO) Board to submit public comment to oppose a proposed amendment to New Mexico Administrative Code 11.2.4. If accepted by the NM Department of Workforce Solutions (DWS)/NM State Workforce Development Board, the proposed amendment would exclude mayors and the President of the Alamo Navajo Chapter as voting members of the CEO Board.</p> <p>Stemming from the discussion at the April 30, 2021 CEO meeting, the following draft CEO letter is in opposition to the state’s amendment to NMAC 11.2.4.7. It requests that mayors and the President of the Alamo Navajo Chapter not be removed from the CEO board to have an equal voice and vote.</p> <p>Background Information</p> <p>At the previous CEO meeting in March, the staff informed the CEO board of the proposed changes to the composition but had yet to receive any documentation and could only provide a verbal report. We are now providing a copy of the proposed amendment to NMAC 11.2.4. <u>The proposed changes, as written, would reduce the number of CEOs from 27 to seven CEO members on the board – one per county.</u> In addition, the NM Department of Workforce Solutions (DWS) Liaison indicated that a county commissioner could work with mayors within their respective counties to discuss workforce matters and represent their interests at CEO meetings. The DWS liaison also indicated that the county commission could identify a mayor as the county’s representation instead of a county commissioner. However, there would still be one CEO per county. DWS has not provided specific information as to how it is to be determined.</p> <p>At the New Mexico State Workforce Development Board meeting on April 1, 2021, the state board voted to approve changes to the composition, as shown on the attached NMAC 11.2.4.7. The NMAC reads (underlines are additions; strikethroughs are deletions),</p> <p><i><u>“ Chief elected official (CEO) is the chief elected executive officer of a unit of general local government in a local area. CEOs shall consist of one county commissioner from each county located in the area [; and in a case in which a local area includes more than one unit of general local government, the individuals designated under the agreement described in WIOA Section 107] In a case in which a local area includes more than one unit of general local government, the points of contact shall only be the recognized CEOs for each county located in that area.”</u></i></p> <p>Accordingly, attached is a draft document for your review and input that opposes the proposed changes to the NMAC. We are not experiencing quorum and engagement issues with our CEOs, as is the Eastern Area of New Mexico, with over 50 CEOs in their membership. We believe that applying this proposed one size fits all solution to the Southwestern area would harm our workforce system with fewer experienced, engaged, and active CEOs in their responsibilities.</p>	

DEPENDING ON ACTION TAKEN, ITEM MAY BE REFERRED OR REPORTED TO

- Staff or committee, as directed.

THIS ITEM SUPPORTS STRATEGIC PLAN GOAL(S)

- Supports all strategic plan goals

LIST OF SUPPORTING INFORMATION FOR YOUR REVIEW

- CEO Letter for Public Comment
- NMAC 11.2.4 with proposed changes

Region IV, Chief Elected Officials
Southwestern Workforce Development Area
PO Box 1072
Elephant Butte, NM 87935
(575) 744-4857

New Mexico
Workforce Connection
A Proud Partner of the American Job Center Network

May 4, 2021

Attn: Andrea Christman
New Mexico Department of Workforce Solutions
P.O. Box 1928
Albuquerque, NM 87103

Re: Public Comment on NMAC 11.2.4

Dear Ms. Christman:

As stated in your legal notice in the Albuquerque Journal dated April 15, 2021, we are providing public comment for your consideration of the amendment to New Mexico Administrative Code 11.4.2.

The Chief Elected Officials for the Southwestern Workforce Development Area approved Resolution 20 – 30 on May 4, 2021, which opposes this amendment. The amendment as proposed would adversely impact the workforce system of New Mexico because it only permits county commissioners to be on the Chief Elected Officials as voting board members and removes mayors and the President of the Alamo Navajo Chapter.

During the past 20 years, New Mexico's Chief Elected Officials (CEOs) in the Southwestern Area have built a strong working board, having gained the active participation of mayors, the President, and commissioners who perform their duties as prescribed under the Workforce Innovation and Opportunity Act. In addition, collectively, they have represented the interests of their constituents within their jurisdictions. As a result, they have an equal voice and vote on the CEO board and are essential to understanding each of their communities' unique needs.

As per our resolution, we recommend that NMAC 11.2.4. permit mayors, the President of the Alamo Navajo Chapter, and commissioners to serve as voting members of the CEO Board so that they can continue to work together to find the best solutions for their communities.

Sincerely,

Mayor Ken Miyagishima
Chair, Chief Elected Officials

xc: Honorable Michelle Lujan Grisham
Region IV, Chief Elected Officials
File

TITLE 11 LABOR AND WORKERS' COMPENSATION
CHAPTER 2 JOB TRAINING
PART 4 WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL GOVERNANCE

11.2.4.7 DEFINITIONS:

A. Chief elected official (CEO) is the chief elected executive officer of a unit of general local government in a local area. CEOs shall consist of one county commissioner from each county located in the area [; and in a case in which a local area includes more than one unit of general local government, the individuals designated under the agreement described in WIOA Section 107] In a case in which a local area includes more than one unit of general local government, the points of contact shall only be the recognized CEOs for each county located in that area.

B. ~~[Lead chief elected official]~~ Chief Lead Elected Official (CLEO) is the individual selected by the participating chief elected officials who may act on behalf of the other chief elected officials in a given local workforce development area (local area).

C. Local administrative entity means the entity designated by the local board for the administration of WIOA in the local area.

D. Local area means a workforce development area assigned to a region by the governor for the administration of workforce development activities; and the area within which local boards oversee their functions.

E. Local board grant agreement means the grant agreement between the recipient of WIOA funding (DWS), and the sub-recipient of WIOA funding (local board), to fund and direct the administration of WIOA in the local area.

F. Local workforce development board (state local board) means the state workforce development board established by the governor under WIOA section 107.

G. One-stop delivery system means a one-stop delivery system, as described in WIOA section 121.

H. One-stop operator means a public, private, or nonprofit entity, or a consortium of entities designated or certified under WIOA section 121.

I. One-stop partner means an entity described in WIOA section 121 that is participating in the operation of a one-stop delivery system.

J. State workforce development board (state board) means the state workforce development board established by the governor under WIOA section 101.

K. Technical assistance guidance means technical advisories issued by state or federal government authorities to aid in the implementation of WIOA.

L. Unit of general local government means any general purpose political subdivision of a state that has the power to levy taxes and spend funds, as well as general corporate and police powers.

M. Workforce connection center means a physical one-stop center within the one-stop delivery system, as described in WIOA section 121, and partner of the American job center network.

N. Workforce solutions department means the state administrative agency designated by the governor for the administration of WIOA in New Mexico, commonly referred to as the department of workforce solutions (DWS). DWS is also the agency designated by the governor as the pass-through entity for WIOA funding. [11.2.4.7 NMAC - N, 7/1/2018]

11.2.4.9 [CEO] SHARED LIABILITY AGREEMENT: Per WIOA section 107, if a local area includes more than one unit of general local government, the CEOs of such units must execute a written agreement that specifies the respective roles and liability of the individual CEOs. If the CEOs are unable to reach agreement after reasonable effort, the governor may appoint the members of the local board from individuals nominated or recommended.

A. Required inclusions. CEOs must enter into an agreement with each other that, at a minimum, includes the following sections:

(1) Liability of funds. The agreement must acknowledge financial liability per WIOA section 107, and outline the process for determining each CEO's share of responsibility as laid out in the CEO agreement. This determination could be based on allocation, population, expenditures, and other criteria determined by the CEOs.

(2) Grant recipient and signatory. The agreement must acknowledge the CEOs are the grant recipient for all local WIOA funds or have designated grant recipient authority to the local board. If the CEOs will serve as the grant recipient, they must outline the process they will use to sign contracts and enter into agreements

related to WIOA. This may be accomplished by designating signatory authority to a [lead-CEO] Chief Lead Elected Official (CLEO).

(3) Fiscal agent designation. To assist in the administration of the grant funds, the CEOs may designate an entity to serve as a local fiscal agent and describe the process for designating a local fiscal agent within the guidelines required by state and local procurement laws and policies.

(4) Local board budget approval. The agreement must describe the process for reviewing and approving the local board annual budget.

(5) Participating CEOs. The agreement must contain the name, representation, contact information, and signature of each participating CEO in the local area.

(6) Election of a new CEO. Within ~~120~~ 90 days of when a new CEO is elected within the local area, either participating as a signatory on the agreement or as a participating CEO, the local board must ensure the individual submits to the local board a written statement acknowledging that he or she:

(a) has read, understands, and will comply with the current CEO agreement; and
 (b) reserves the option to request negotiations to amend the CEO agreement at any time during the official's tenure as a CEO.

(c) Amendment or change to the CEO agreement. The agreement must outline the process that will be used for amendments or changes to the CEO agreement. All amendments or changes must be maintained at the local administrative entity office and available for monitoring by DWS.

B. Recommended inclusions. To improve the coordination and functionality of the local workforce system, CEOs should also address the following items in their agreement:

(1) Designation of a [lead-CEO] CLEO. CEOs are liable for all WIOA funds in the local area and are required by WIOA to approve or provide guidance on a number of local board activities. DWS encourages CEOs to select a [lead-CEO] CLEO who will act on behalf of the other CEOs. If a [lead-CEO] CLEO is appointed, the following information must be sent to the local administrative entity and kept on file for review by DWS:

- (a) appointment process and term of [lead-CEO] CLEO;
- (b) designation of the [lead-CEO] CLEO to serve as the signatory for the CEOs;
- (c) outline of decisions that may be made by the lead on behalf of the CEOs; and
- (d) inclusion of the name, title, and contact information of the appointed [lead-CEO]

CLEO.

(2) Local board member representation. The agreement should outline how CEOs will ensure local board representation is fair and equitable across the local area.

(3) Communication. The agreement should describe how the CEOs will communicate with each other regarding local board activities, determining how many times a year the CEOs will meet, and how often a joint meeting with the local board will be held. CEOs should meet at least once a year just as CEOs and once a year with the local board.

[11.2.4.9 NMAC - N, 7/1/2018]

11.2.4.15 Planning Regions

A. Background

(1) WIOA envisions a workforce development system that is customer-focused on both the job seeker and business, and is able to anticipate and respond to the needs of regional economies. Strong collaboration among government, local employers and industry, training providers and educational institutions, service and advocacy organizations, philanthropy and other local organizations is often needed to support and deliver effective workforce services. It requires Chief Elected Officials (CEOs) and local workforce development boards (LWDB) to design and govern the system regionally, to align workforce policies and services with regional economies, and to support service delivery strategies tailored to these needs. To support this regional approach, WIOA requires States to identify planning regions. Per section 106 (a)(2) of WIOA, the State shall identify:

- (a) Which regions are comprised of one local workforce development area (local area) that is aligned with the region;
- (b) Which regions are comprised of two or more local areas that are collectively aligned with the planning region; and
- (c) Which, of the planning regions, are interstate areas contained within two or more states, and consist of labor market areas, economic development areas, or other appropriate contiguous sub-areas of those States.

(2) As part of the identification of planning regions, New Mexico also uses the following criteria:

- (a) A single labor market;
- (b) A common economic development area;
- (c) Possessing of the Federal and non-Federal resources to administer workforce development activities;
- (d) Commuting patterns, which shows movement of workers from their residence to their workplace;
- (e) Population centers;
- (f) Similar economic bases, including percentage of employment in a particular industry;
- (g) Labor force conditions, including labor force data and unemployment data; and
- (h) Industrial composition, including industry employment patterns (jobs by industry and share of total employment by industry).

(3) Planning regions are areas identified by the State and the purpose of a planning regions is to promote alignment of workforce development activities and resources with larger regional economic development areas and available resources to provide coordinated and efficient services to both individuals and employers. The development of comprehensive regional partnerships facilitates this alignment and provides support for the execution and implementation of sector strategies and career pathways. Identification of planning regions is important, because regional economic development areas are established in order to ensure that training and employment services:

- (a) Support economic growth and related employment opportunities;
- (b) Meet the needs of individuals, including those with barriers to employment;
- (c) Meet the skill competency and unique cultural requirements of the region; and
- (d) Meet the specific needs of regional employers and the skills they require.

B. State Requirements

(1) The State is required to identify regions in consultation with local CEOs and LWDBs. In New Mexico, consultation will entail one or more of the following activities:

- (a) Collaboration with the State Workforce Development Board;
- (b) Collaboration with the New Mexico Department of Economic Development;
- (c) E-mail notification of proposed planning regions to the CEOs and LWDB directors with the opportunity to provide comment at least 30 days prior to any final action;
- (d) Public notice of proposed planning regions to allow affected businesses, institutions of higher education, labor organizations, other primary stakeholders and the general public the opportunity to provide public comment at least 30 days prior to any final action;
- (e) Dialogue with one or more of the following associations which provide support and guidance to the CEOs and LWDBs:
 - (i) New Mexico Municipal League; and
 - (ii) New Mexico Association of Counties;
- (f) In-person meetings and/or teleconferences with individual CEOs and LWDBs;
- (g) Presentations at training events and/or at CEO or LWDB meetings; and
- (h) Through legal public comment processes for workforce policies.

(2) CEOs and affected LWDBs shall be provided opportunity for consultation throughout the designation process. Consultation shall include

- (a) Collaboration with the State;
- (b) Notice of proposed planning regions and opportunity to provide comment at least 30 days prior to final action;
- (c) Dialogue with one or more of the following associations which provide support and guidance to the CEOs and LWDBs;
- (d) In-person meetings or teleconferences with the State; and
- (e) Through legal public comment processes for workforce policies.

(3) In addition to WIOA law and the State's criteria for identification of planning regions, the following guidelines have been used to identify and designate planning regions for New Mexico:

- (a) A single local area may be split across two planning regions;
- (b) Local areas must be contiguous in order to be a planning region;
- (c) A local area may share part of one planning region (interstate planning); and

(d) Alignment with statewide economic development regions.

(4) Planning regions shall be identified using the state criteria and the associated WIOA guidelines. Announcements of planning regions shall be included in correspondence and guidance documents issued by NMDWS and communicated to the local areas when regional and local planning is conducted.

(5) NMDWS may identify interstate planning regions if necessary. Announcements regarding interstate planning regions shall be communicated to the local areas when regional and local planning is conducted. If interstate planning regions have not been identified by NMDWS, New Mexico may still plan with other states for the purposes of that state's regional or local planning requirements.

(6) The identified regions are required to be included in local area planning. Local Workforce Development Boards are required to coordinate and include regional plans into their local plan every four years; additionally, LWDBs will be required to address and include activities with planning regions who share common labor markets. Regional and local planning activities will include but are not limited to the following:

(a) The preparation of a regional plan;

(b) The establishment of regional service strategies, including use of cooperative service agreements;

(c) The development and implementation of sector strategies for in-demand industry sectors or occupations for the planning region;

(d) The collection and analysis of regional labor market data;

(e) The coordination of administrative cost arrangements, including the pooling of funds for administrative costs, as appropriate;

(f) The coordination of transportation and other supportive services as appropriate;

(g) The coordination of services with regional economic development service, partners and providers;

(h) Development of strategies to serve common employers;

(i) Coordination of rapid response and/or layoff aversion activities; and

(j) Identification, development and coordination of training programs and providers to support job seekers and employers;

(7) The State Workforce Development Board will review or modify the identification of single local areas and planning regions when local area designation is reviewed or modified, including local area subsequent designation, ongoing review of local area subsequent designation, and local area re-designation. NMDWS will assist the planning regions and local areas in obtaining the necessary labor market data, operational data elements, and any other data that will support the process of regional and local planning. NMDWS will also provide ongoing support to meet the purpose of the regional and local planning.

(8) Each planning region, including the individual local workforce development board, in partnership with CEO's, shall prepare, submit and obtain approval of a local plan that includes a description of the policies, procedures, and local activities that are carried out in the regional area that contains all the requirements outlined in 679.560 of Title 20 the Federal Regulations.

C. Public comment

(1) Public notice shall be issued for any contemplated actions concerning changes to proposed planning regions or workforce policies;

(2) Notice shall be provided by email notification to the CEOs and LWDB directors and published in a newspaper of general circulation in the local affected area at least 30 days prior to any final action

(3) Notice to interested parties shall include the method by which comments will be accepted and any applicable deadlines.

C. Technical Assistance

(1) Ongoing support, guidance, training and technical assistance on development of local and regional planning is available to all local areas.

(2) Requests for technical assistance may be sent to NMDWS to the attention of the WIOA Department at 401 Broadway NE, PO Box 1928, Albuquerque, NM 87103.
[11.2.4.15 NMAC - N, xx/xx/2020]

HISTORY OF 11.2.4 NMAC:

History of Repealed Material:

11.2.4 NMAC, Workforce Investment Act (WIA) Policy/Program Issuance and State Information Notice (SIN) System, filed 6-16-2000 - Repealed effective 7-1-2003.

11.2.4 NMAC, Workforce Investment Act (WIA) Program Policies and State Technical Assistance Guide (STAG) System, filed 6-13-2003 - Repealed effective 12-31-2005.

11.2.4 NMAC, Workforce Investment Act (WIA) Rulemaking Procedures, filed 12-15-2005 - Repealed effective 8-15-2012.

11.2.4 NMAC, Workforce Investment (WIA) Act Local Boards, filed 6-16-2000 - Repealed effective 8-15-2012.

11.2.4 NMAC, Workforce Investment Act Local Governance, filed 8-15-2012 - Repealed effective 7-1-2018.

DRAFT

AGENDA ITEM SUMMARY

Special Region IV, Chief Elected Officials Meeting

May 7, 2021

Agenda Item

Resolution 20 – 31 recommends to Governor Michelle Lujan Grisham that the existing Four Local Area Designation Model, not change due to the current economic recovery conditions, lack of a comprehensive analysis on the proposed models, stakeholder input, and transparency.

SUMMARY OF AGENDA ITEM

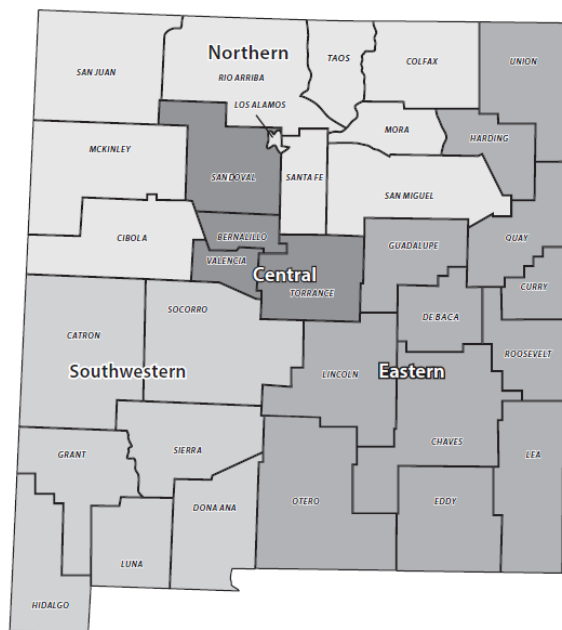
On April 1, 2021, the New Mexico State Workforce Development Board recommended a change to the Governor of New Mexico on local area designations. The recommendation is to transition from a four-area model to a two-area model (as shown below). The Governor has yet to decide on the recommendation. In June 2020, this Chief Elected Officials board passed a resolution and submitted its request to the state workforce board to keep the existing four-area model.

Please read the attached letter that imparts various concerns for the Governor to consider. The state board recommended having new local areas that have severe implications as it would seek to establish new local workforce boards and new service providers. New service providers typically take one to two years to establish themselves within the system, much less, having new areas, local boards, and service providers.

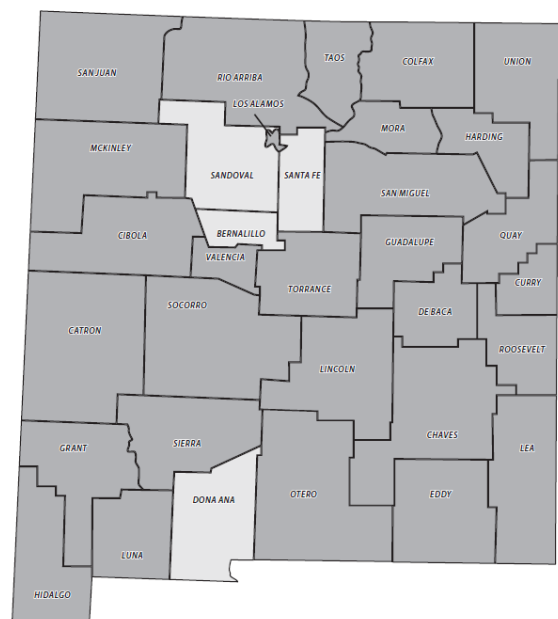
The following information contains various concerns over the:

1. Lack of a comprehensive analysis
2. Lack of input and transparency
3. Current economic condition
4. Overhaul not necessary, and excessive

CURRENT FOUR-LOCAL AREA DESIGNATION MODEL



RECOMMENDED TWO-LOCAL AREA DESIGNATION MODEL: 4-Metro Counties; 29 Rural Counties



DEPENDING ON ACTION TAKEN, ITEM MAY BE REFERRED OR REPORTED TO

- Staff or committee, as directed.

THIS ITEM SUPPORTS STRATEGIC PLAN GOAL(S)

- Supports all strategic plan goals

LIST OF SUPPORTING INFORMATION FOR YOUR REVIEW

- Draft letter to Governor
- State Workforce Development Board Agenda for April 1, 2021

Region IV, Chief Elected Officials
Southwestern Workforce Development Area
PO Box 1072
Elephant Butte, NM 87935
(575) 744-4857

New Mexico
Workforce Connection
A Proud Partner of the American Job Center Network

May XX, 2021

Honorable Michelle Lujan Grisham
Office of the Governor
490 Old Santa Fe Trail Room 400
Santa Fe, NM 87501

Re: WIOA Local Area Designation

Dear Honorable Michelle Lujan Grisham:

As the Chief Elected Officials for the Southwestern Workforce Development Area, we are writing to express the importance of keeping the existing four local area designation model instead of the two area designation model, as recommended by the State Workforce Development Board.

On May 4, 2021, we met as a board to discuss the State Workforce Development Board's recommendation and the need to impart the following information supporting the need to keep the existing four local area designation model.

LACK OF A COMPREHENSIVE ANALYSIS – The recommended local two area designation model or other models considered did not have a comprehensive analysis. The Transformation Committee's recommendation provided surface-level information that spoke to the issues but did not comprehensively analyze such a model's implications. It did not provide information on the Department of Workforce Solutions or state workforce board's responsibility in the issues cited. It appeared to only focus on the local boards and not the entire system.

LACK OF INPUT & TRANSPARENCY – The Transformation Committee did not provide workforce partners, local workforce boards, stakeholders, or the public access to their meetings. As a result, it left minimal opportunity for valuable input or comment before the State Workforce Board voted on the local area designation agenda item on April 1, 2021. They also did not afford public comment at the State Workforce Development Board meeting on this item prior to the vote.

CURRENT ECONOMIC CONDITIONS – An essential item is the state's economic condition as it recovers from the pandemic. Now is not the time to change the public workforce system, new workforce boards, or new service providers. Now more than ever, the need for experienced workforce professionals and partnerships within the workforce system is imperative.

OVERHAUL NOT NECESSARY AND EXCESSIVE – The state's public workforce system issues can be improved or resolved through collaborative efforts among the local and state boards under our existing four-board model. Unfortunately, the state and local workforce boards have not worked together to develop strategic initiatives to address them. As a result, a costly overhaul to the entire workforce system is excessive of what is needed.

The message in this letter is that collectively, the issues are solvable through a teamwork approach between the state board and local workforce boards. Our employers and citizens in the state of New Mexico need the most experienced workforce professionals as our economy recovers from the pandemic.

Sincerely,

MICHELLE LUJAN GRISHAM
GOVERNOR



BILL McCAMLEY
SECRETARY

HOWIE MORALES
LT. GOVERNOR

STATE OF NEW MEXICO
DEPARTMENT OF WORKFORCE SOLUTIONS
401 Broadway, NE
PO Box 1928
Albuquerque, NM 87103
(505) 841-8405/ FAX (505) 841-8491

New Mexico State Workforce Development Board

When: April 1, 10:00 AM Mountain Time (US and Canada)

<https://zoom.us/j/96835097740?pwd=N2lDcTRUOVRKUKFrcmwyMEs4eHdDQT09>

Passcode: a6zs5Z

Or iPhone one-tap:

US: +16699006833,,96835097740#,,,,,0#,,758930# or +12532158782,,96835097740#,,,,,0#,,758930#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or
+1 312 626 6799

Webinar ID: 968 3509 7740

Passcode: 758930

I.	Welcome, Introductions and Opening Remarks	Tracey Bryan, Board Chair
II.	Approval of the Agenda <ul style="list-style-type: none"> Approval of possible changes to the agenda order and deletion of agenda items 	Tracey Bryan, Board Chair
III.	Approval of Minutes <ul style="list-style-type: none"> Vote on approval of Regular Board Meeting, February 4, 2021 minutes 	Tracey Bryan, Board Chair
IV.	Review and Approval of proposed changes to NMAC Policies <ul style="list-style-type: none"> Review and vote on policies changes to NMAC – 11.2.4, Governance and Planning Regions Discuss next steps to enact policy revisions 	Yolanda Montoya-Cordova, Deputy Secretary, NMDWS

AN EQUAL OPPORTUNITY EMPLOYER

V.	Update on Statewide Longitudinal Data System <ul style="list-style-type: none"> DWS is part of a working consortia that is formulating a plan and schedule for the data system requirements, collection and analysis. The team has been meeting for several months. The Board will receive an update on progress to-date. 	Representative from Higher Education Department and/or Ricky Serna
VI.	Restructure Transformation Committee Update <ul style="list-style-type: none"> Presentation of Local Area Designation recommendation proposed by Committee Discuss and vote on Committee recommendation to be sent to Governor Lujan Grisham Review of next steps if recommendation is approved by Governor. 	Daniel Schlegel, Committee Chair
VI.	Public Comment	Tracey Bryan, Board Chair
	Adjourn	Tracey Bryan, Board Chair



DWS Liaison Updates

Christina Garcia-Tenorio



Member Input



Public Comment



Next Meeting

*Friday, June 11, 2021
at 11:00 a.m.*

2021

JANUARY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



Meeting Adjourned

***Thank You for
Attending***

Have a great day!