

MEETING SUMMARY

Meeting	:	Special Executive Committee
Date and time	:	June 19, 2020 at 4:00 p.m.
Location of Meeting	:	Virtual via Zoom or Phone To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 845 6665 0392 To join meeting online via Zoom, go to: https://us02web.zoom.us/j/84566650392
Chair Person	:	Joshua Orozco
Members Attending	:	Present: Michael Olguin, Joshua Orozco, Erik Padilla, Kim Skinner, Mary Ulrich Absent: Debbie Schoonover, Gary Whitehead Staff: Jay Armijo, Skylar Arnold, Carol Craft, Steve Duran, Katherine Gervasio, Angela Longovia, Joe McClintock, Jaymi Simms
Guests in Attendance	:	Alix King, NMDWS; Monica Silva, ResCare A/DW; Cindy Quillin, Assistant OSO; Darleen Lopez, OSO; Melissa, ResCare; Valerie Trujillo, A/DW; Yvette Bayless, A/DW; Janette Dunn, ResCare; James Fielder, A/DW
Summary submitted by/Signature	:	Angela Longovia, Communications Specialist
Next Meeting	:	No date set

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 4:00 p.m. by Mr. Orozco
2.	Welcome and Introductions	Mr. Orozco welcomed the attendees. One by one, he recognized each name and phone number that were visible on Zoom and asked each person for an introduction.
3.	Roll Call & Abstentions	Ms. Longovia called roll
4.	Public Comment	No public comment
5.	Approval of Agenda	a) Ms. Skinner made a motion to approve the agenda, seconded by Mr. Olguin. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none">o Michael Olguin – yeso Joshua Orozco – yeso Erik Padilla – yeso Kim Skinner – yeso Mary Ulrich – yes
6.	Discussion, Consideration and Possible Action Regarding	a) Approval of the May 13, 2020 meeting summary <ul style="list-style-type: none">• Ms. Longovia stated there is a typographical error in the summary. The meeting began at 2:00 p.m., however the summary states that Mr. Orozco call the meeting to order at 3:00 p.m.• Mr. Padilla made a motion to approve the meeting summary as amended with the typographical error corrected from 3:00 p.m. to 2:00 p.m., seconded by Mr. Olguin. By unanimous consent, motion passed. The member roll call vote was as follows:<ul style="list-style-type: none">o Michael Olguin – yes

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		<ul style="list-style-type: none"> ○ Joshua Orozco – yes ○ Erik Padilla – yes ○ Kim Skinner – yes ○ Mary Ulrich – yes <p>b) Resolution 19 – 52 approves a contract grant agreement with the New Mexico Department of Workforce Solutions and the Southwestern Area Workforce Development Board to provide Workforce Innovation and Opportunity Act services from July 1, 2020 through June 30, 2022, and authorizes the Chair or Vice Chair to sign the agreement.</p> <ul style="list-style-type: none"> • Mr. Duran presented; the contract grant agreement with NMDWS has been received in the amount of \$5,514,020.00 • All sub-recipient contracts for the program year will be funded under this amount • Ms. Skinner made a motion to approve Resolution 19 – 52; seconded by Mr. Padilla. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none"> ○ Michael Olguin – yes ○ Joshua Orozco – yes ○ Erik Padilla – yes ○ Kim Skinner – yes ○ Mary Ulrich – yes <p>c) Resolution 19 – 53 amends the PY19 Southwestern Area Workforce Development Board Budget</p> <ul style="list-style-type: none"> • Mr. Duran presented a budget amendment to transfer an overall amount \$55,458 from the Adult program to the Dislocated Worker program • Mr. Olguin made a motion to approve Resolution 19 – 53, seconded by Ms. Skinner. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none"> ○ Michael Olguin – yes ○ Joshua Orozco – yes ○ Erik Padilla – yes ○ Kim Skinner – yes ○ Mary Ulrich – yes <p>d) Resolution 19 – 54 approves the One-Stop Operator Budget Adjustment Request</p> <ul style="list-style-type: none"> • Mr. Duran presented a request from ResCare, the One-Stop Operator, to decrease their Dislocated Worker funds in the amount of \$40,375 and increase their Adult Dislocated Worker Funds by \$19,123 and \$21,252 respectively • Mr. Olguin made a motion to approve Resolution 19 – 54, seconded by Mr. Padilla. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none"> ○ Michael Olguin – yes ○ Joshua Orozco – yes ○ Erik Padilla – yes

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		<ul style="list-style-type: none"> ○ Kim Skinner – yes ○ Mary Ulrich – yes
7.	Member Input	Mr. Orozco stated that we will have a board meeting and a Joint Meeting with the Chief Elected Officials before the end of this month. Mr. Orozco also shared that NMDWS released unemployment information. Unemployment was at 11.9% in April and we are down to 9.2%.
8.	Public Comment	No public comment
9.	Adjournment	Meeting was adjourned at 4:24 p.m.

Attested: 

09/14/2020
Date _____