

Southwestern Area Workforce Development Board

Board Meeting Agenda

WNMU-Silver City

Besse-Forward Global Resource Center
(corner of 12th St. & Kentucky St.)
Silver City, NM 88061

Friday, January 10, 2020 at 10:00 a.m.

*Mr. Joshua Orozco—Board Chair
Mr. Michael Olguin, Jr.—Board Vice Chair*

I. Call to Order

II. Welcome and Introductions

III. Roll Call and Abstentions (If necessary, motion to allow board members to participate in the meeting telephonically)

IV. Public Comment (3-Minute Limit)

V. Approval of Agenda *(Items marked with an asterisk * are considered consent agenda items as shown in the consent agenda section below. These items are approved with the motion to approve of the agenda unless a member requests that a specific item be removed for its own action. There is no discussion on these items).*

VI. Consent Agenda Items

- a) *Motion to accept the minutes from the November 7, 2019 meeting
- b) *Resolution 19 – 24 authorizes the Administrative Entity to issue a Request for Proposals for WIOA Adult & Dislocated Worker Services for the period of July 1, 2020 through June 30, 2021, with an option to renew annually for a maximum of three years.
- c) *Resolution 19 – 25 authorizes the Administrative Entity to issue a Request for Proposals for WIOA One-Stop Operator Services for the period of July 1, 2020 through June 30, 2021, with an option to renew annually for a maximum of three years.
- d) *Resolution 19 – 26 authorizes travel, meals, hotel and conference fees for board members to attend the 2020 New Mexico Workforce Conference
- e) *Resolution 19 – 27 authorizes travel, meals, hotel and conference fees for board members to attend the 2020 Texas Workforce Conference on December 2 – 4, 2020 in San Antonio, TX

VII. Professional Development

- a) DACC Adult Education Services Partner Presentation on New Initiative by Maria Ethier

VIII. Discussion, Consideration and Possible Action Regarding

- a) Resolution 19 – 28 ratifies the Executive Committee's resolution approving 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

- b) Resolution 19 – 29 approves the Financial Policies Manual with policy modifications based on recommendations from the US Department of Labor
- c) Resolution 19 – 30 approves modifications to the Follow-Up Services Policy 17 – 18 based on recommendations from the US Department of Labor
- d) Resolution 19 – 31 amends the PY19/FY20 Board Budget
- e) Resolution 19 – 32 approves an amendment to Contract No. PY19-WIOA-02 between 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
- f) Resolution 19 – 33 approves an amendment to Contract No. PY19-WIOA-05 between the South Central Council of Governments and the Southwestern Area Workforce Development Board for WIOA Administrative Entity Services, and authorizes the Board Chair or Vice Chair to sign the contract amendment
- g) Resolution 19 – 34 establishes a Policy Committee and ad hoc Outreach Committee of the Southwestern Area Workforce Development Board

IX. Reports and Information Items

- a) One-Stop Operator Report and Site Manager's Reports: Deming; and Silver City
- b) Administrative and Financial Reports
- c) Alix King – DWS Liaison

X. Other

- a) Member Input

XI. Public Comment (3-Minute Limit)

XII. Next Meeting

- a) Thursday, March 5, 2020

XIII. Adjournment

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.

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