

Southwestern Area Workforce Development Board

Special Executive Committee Meeting Agenda

Virtual Meeting via Zoom or Phone

To join meeting by phone, dial: 253-215-8782, then enter Meeting ID: 323 813 951

To join meeting online via Zoom, go to: <https://zoom.us/j/323813951>

Thursday, April 2, 2020 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. Approval of the February 7, 2020 meeting summary
 - b. Resolution 19 – 42 approves the amendment to the On-the-Job Training Policy, 17-03.4
 - c. Resolution 19 – 43 approves the amendment to the Youth Activities Policy, 18-04.1
 - d. Resolution 19 – 44 approves a temporary process for future policy and sub-recipients contract modifications necessary for the continuation of services while under the State of New Mexico’s Emergency Declaration
- VII. Member Input**
- VIII. **Public Comment (3-Minute Limit)**
- IX. Adjournment**

**Public comments can be emailed to angela1@sccog-nm.com before April 2, 2020 at 3:00 pm. All public comments will be read at the meeting in the order received.*

***Public comments may also be emailed during the meeting to angela1@sccog-nm.com. All public comments will be read at the meeting in the order received.*