

Southwestern Area Workforce Development Board

Special Executive Committee Meeting Agenda

Virtual Meeting via Zoom or Phone

To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 821 2902 2735
Or to join meeting online via Zoom, go to: <https://us02web.zoom.us/j/82129022735>

Thursday, January 26, 2023, at 10:00 a.m. (MDT)

*Ms. Alisa Estrada —Chair
Mr. Joshua Orozco —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**
 - a. Approval of the July 15, 2021, special meeting summary
 - b. Resolution 22 – 01 approves a waiver of the Board’s Policy 17-19.1, acknowledging the strategy and plans were in the system, and approving payout to any participant in the outstanding final invoice for YDI who is missing board-specific policy requirements but still meets the definition of the Act (WIOA) and federal guidance.
- VII. Reports and Information Items**
 - a. Department of Workforce Solutions
- VIII. Member Input**
- IX. **Public Comment (3-Minute Limit)**
- X. Next Meeting**
- XI. Adjournment**

*Public comments can be emailed to PublicComments@sccog-nm.com before January 26, 2023, at 10:00 a.m. (MDT). All public comments will be read at the meeting in the order received.

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