

Southwestern Area Workforce Development Board

Amended Board Meeting Agenda

Andres Z. Silva Conference Center

119 E. Pine Street
Deming, NM 88030

Thursday, March 5, 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**
- VI. Discussion, Consideration and Possible Action Regarding**
 - a) Motion to accept the minutes from the January 10, 2020 meeting
 - b) Resolution 19 – 38 ratifies the Executive Committees resolutions on the following items:
 - a. Resolution 19 – 35 approves the Board Chair’s committee appointments, per SAWDB Bylaws
 - b. Resolution 19 – 36 approves the amendment to the Electronic Files Content & Records Retentions Management Policy, 17 – 19.1
 - c. Resolution 19 – 37 authorizes the SAWDB to cost share security guard services for the New Mexico Workforce Connection Center in Las Cruces
 - c) Resolution 19 – 39 accepts the Independent Auditor’s Report for the period of July 1, 2018 through June 30, 2019
 - d) Resolution 19-40 approves the PY19 Southwestern Area Workforce Development Board Budget Amendment
 - e) Resolution 19 – 41 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
- VII. Reports and Information Items**
 - a) Committee Reports
 - b) Administrative and Financial Reports
 - c) One-Stop Operator Report

- d) Service Provider Reports: Alamo Navajo; ResCare Workforce Services; Youth Development, Inc.
- e) Strategic Meeting – Chairman Orozco
- f) Alix King – DWS Liaison

VIII. Other

- a) Member Input

IX. Public Comment (3-Minute Limit)

X. Next Meeting

- a) Thursday, May 7, 2020

XI. Adjournment

SAVE THE DATE:

New Mexico Workforce Conference on June 9 – 10, 2020 at the Albuquerque Hotel in Albuquerque, NM.

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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