

DRAFT OF MEETING SUMMARY

Meeting	: One-Stop / Agency Coordination Committee
Date and time	: April 25, 2019 at 1:00 pm
Location of Meeting	: Bodega Burger Co. 606 N. California Street Socorro, NM
Chair Person	: Marcos Martinez
Members Attending	: Present: Cassie Arias (by phone), Jacqueline Fryar, Marcos Martinez, Mary Ulrich Absent: Mary Ann Chavez-Lopez, Myriam Martinez, Erik Padilla Staff: Steve Duran, Katherine Gervasio, Angela Longovia, Joe McClintock
Guests in Attendance	: Darleen Lopez, WIOA A/DW; Eric Rivera, WIOA A/DW; Monica Mead, Socorro Site Manager; Katharine Elverum; TorC WIOA Site Manager; Karen Ramage, ResCare WFS; Janette Dunn, ResCare WFS, Yvette Bayless, WIOA A/DW; Alix King, NMDWS; Concha Cordova, YDI; Maria Ethier, WIOA Title II-DACC
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 1:14 p.m. by Mr. Martinez
2.	Welcome and Introductions	Mr. Martinez welcomed the attendees, thanked everyone for attending the meeting, and asked for introductions
3.	Roll Call & Abstentions	Introductions served as roll call <ul style="list-style-type: none"> a) If necessary, motion to allow committee members to participate in the meeting telephonically <ul style="list-style-type: none"> • Ms. Ulrich made a motion to allow Ms. Arias to attend the meeting telephonically, seconded by Ms. Fryar. By unanimous consent, motion carried.
4.	Approval of Agenda	Ms. Fryar made a motion to approve the agenda, seconded by Ms. Ulrich. By unanimous consent, motion carried.
5.	Discussion or Motion for Recommendation Items	<ul style="list-style-type: none"> a) Approval of the January 10, 2019 meeting summary <ul style="list-style-type: none"> • Ms. Arias made a motion to approve the summary, seconded by Ms. Fryar. By unanimous consent, motion carried. b) One-Stop Operator Report <ul style="list-style-type: none"> • Ms. Dunn from ResCare reported that the One-Stop Operator position is vacant. Ms. Dunn introduced Ms. Ramage as Interim One-Stop Operator. c) Site Manager's Reports <ul style="list-style-type: none"> • Ms. Elverum reported for TorC sharing that from her start in August through March, 487 customers have received service. • WNMU is searching for a staff person to teach GED classes which will assist some of the customers Ms. Elverum receives.

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		<ul style="list-style-type: none"> • Mr. Martinez shared notes from Mr. Wagner, Site Manager for Las Cruces. Extended hours are in effect. • Mr. Martinez shared notes from Mr. Montoya, Site Manager for Deming and Silver City. U.S. Forest Service has vacancies and will hire people with disabilities including veterans • Ms. Mead reported for Socorro. As of January, they have serviced 320 people. • She has plans to work with the County when they hire detention officers. <p>d) Sunland Park Workforce Center Update</p> <ul style="list-style-type: none"> • IFA has been signed by all co-located partners. We will proceed with signing a lease agreement for seven years.
6.	Other	Member Input – No member input
7.	Public Comment	No public comment
8.	Next Meeting	Ms. Longovia will send out email
9.	Adjournment	Meeting was adjourned at 2:11 p.m.

Attested: _____

Date _____