

DRAFT OF MEETING SUMMARY

Meeting	: Planning Committee
Date and time	: October 3, 2019 at 10:00 a.m.
Location of Meeting	: Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM 88046
Acting Chair	: Gary Whitehead
Members Attending	: Present: Sharon Thomas, Gary Whitehead Absent: Cassie Arias Staff: Steve Duran, Angela Longovia, Joe McClintock
Guests in Attendance	: Victoria Mares, HELP-NM; Ricardo Serrano, HELP-NM; Teresa Vasquez, HELP-NM; Fred Owensby, DACC
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: October 18, 2019

#	Agenda Item	Summary
1.	Call to order	Meeting called to order at 10:09 a.m. by Mr. Whitehead
2.	Welcome and Introductions	Mr. Whitehead welcomed everyone and asked for introductions
3.	Roll Call & Abstentions	Ms. Longovia called roll.
4.	Approval of Agenda	A motion was made by Ms. Thomas to approve the agenda, seconded by Mr. Whitehead. Motion passed.
5.	Discussion or Motion for Recommendation Items	<p>Approval of Summary for January 17, 2019</p> <ul style="list-style-type: none"> Neither Ms. Thomas nor Mr. Whitehead were present at the January 17, 2019 meeting. Approval of summary was tabled. <p>Career Pathways</p> <ul style="list-style-type: none"> Mr. McClintock shared that during the USDOL Review, we were asked to create a Career Pathways Plan Mr. McClintock presented short-term and long-term objectives Mr. Duran shared example career pathways from Workforce Solutions Borderplex in El Paso, TX (www.howtopickacareer.com/industries) and from The Bridge of Southern New Mexico (www.newmexicotruetalent.org/career-pathways/healthcare) <p>Update Four-Year Plan</p> <ul style="list-style-type: none"> Mr. Duran stated that he would like to bring in a facilitator to help us with Labor Market Information <p>Sector Strategies</p> <ul style="list-style-type: none"> Mr. Duran shared that we stated to the State that we will do Sector Partnership Strategies with two industries The State indicated that they are contracting with a consultant to help train the four boards Mr. McClintock provided a presentation describing sector partnerships, a new approach to listening to our industries

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		Election of Officers <ul style="list-style-type: none"> Mr. Whitehead made a motion that he serve as Planning Committee Chair and Ms. Thomas as Vice Chair, seconded by Ms. Thomas. Motion passed.
6.	Public & Member Comments	<ul style="list-style-type: none"> No comments
7.	Next Meeting	October 18, 2019 10:00 a.m. at the Mesilla Town Hall in Mesilla, NM.
8.	Adjournment	Meeting was adjourned at 12:41 pm

Attested: _____

Date _____