

DRAFT OF MEETING SUMMARY

Meeting	:	Special Planning Committee
Date and time	:	October 18, 2019 at 2:00 p.m.
Location of Meeting	:	Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM 88046
Chair	:	Gary Whitehead
Members Attending	:	Present: Sharon Thomas (by phone), Gary Whitehead Absent: Cassie Arias Staff: Steve Duran, Angela Longovia, Joe McClintock (phone)
Guests in Attendance	:	Yvette Bayless, NMWC; Darleen Lopez, NMWC
Summary submitted by/Signature	:	Angela Longovia, Communications Specialist
Next Meeting	:	October 31, 2019

#	Agenda Item	Summary
1.	Call to order	Meeting called to order at 2:07 p.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.	Participation by Telephone	Mr. Whitehead made a motion to allow participation by phone, seconded by Ms. Thomas. Motion passed.
5.	Approval of Agenda	A motion was made by Ms. Thomas to approve the agenda, seconded by Mr. Whitehead. Motion passed.
6.	Discussion or Motion for Recommendation Items	Approval of Summary for October 3, 2019 <ul style="list-style-type: none">Ms. Thomas made a motion to approve the summary, seconded by Mr. Whitehead. Motion passed. Career Pathways Plan <ul style="list-style-type: none">Mr. Duran presented a Draft of the Career Pathways Plan to the committee where edits and suggestions were discussedMr. Duran will have a revised Draft to the committee before the October 31, 2019 meeting Update Sector Strategy Industries for October 31, 2019 Meeting <ul style="list-style-type: none">Mr. McClintock shared that Career Pathways and Sector Partnerships go hand-in-hand with each other and much was already discussed with the Career Pathways Plan
7.	Public & Member Comments	<ul style="list-style-type: none">No comments

#	Agenda Item	Summary
8.	Next Meeting	October 31, 2019 1:30 p.m. at the Mesilla Town Hall in Mesilla, NM.
9.	Adjournment	Meeting was adjourned at 4:05 p.m.

Attested: _____

Date _____