

DRAFT OF MEETING SUMMARY

Meeting	:	Planning Committee
Date and time	:	October 31, 2019 at 1:30 p.m.
Location of Meeting	:	Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM 88046
Chair	:	Gary Whitehead
Members Attending	:	Present: Sharon Thomas, Gary Whitehead Absent: Cassie Arias Staff: Steve Duran, Angela Longovia, Joe McClintock
Guests in Attendance	:	Fred Owensby, DACC; Yvette Bayless, NMWC; Carrie Hernandez, LCPS; Sara Patricolo, NMSU Engineering; Tracey Bryan, The Bridge of SNM; Cindy Quillin, DWS; Patrick Madrid, ResCare, Erik Rivera, ResCare; Sandra Castillo, DACC; Teresa Vasquez, HELP-NM; Victoria Mares, HELP-NM; Jeff Waugh, LCPS; Darleen Lopez, NMWC; Griselda Martinez, City of Las Cruces Econ. Dev.; Teresa Sanchez, The Bridge of SNM
Summary submitted by/Signature	:	Angela Longovia, Communications Specialist
Next Meeting	:	No date set

#	Agenda Item	Summary
1.	Call to order	Meeting called to order at 1:43 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.	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	Approval of Summary for October 18, 2019 <ul style="list-style-type: none">Mr. Whitehead made a motion to approve the summary, seconded by Ms. Thomas. Motion passed. Career Pathways Plan Approval <ul style="list-style-type: none">Mr. Duran summarized that this revised plan has been developed utilizing a toolkit from the US Department of LaborThere was discussion about the contents in the plan and Ms. Thomas stated she is not comfortable recommending this plan to the BoardMs. Thomas made a motion that she would like the plan to state that this plan is temporary, for the interim, through the end of the program year 2019, and that moving forward, the committee and staff will continue to develop a plan that uses sector strategies to form career pathways, seconded by Mr. Whitehead. Motion passed.

#	Agenda Item	Summary
		Sector Strategy Industries Recommendations <ul style="list-style-type: none"> • Mr. Duran stated that two industries need to be selected for recommendation to the Board for Sector Strategies. • Based on Industry Projections, Current Supply and Demand, and Occupational Wages provided by Labor Market Information, Health Care and Social Assistance, and Accommodation and Food Services (Hospitality and Tourism) are the two sectors that were spotlighted. • After some discussion, Ms. Thomas made a motion to select Health Care and Social Assistance, and Education for the two industries to present to the Board. Motion passed.
6.	Public & Member Comments	<ul style="list-style-type: none"> • No comments
7.	Next Meeting	No meeting date set
8.	Adjournment	Meeting was adjourned at 3:40 p.m.

Attested: _____

Date _____