

Eastern Area Workforce Development Board

Board Meeting
Roswell, NM
November 15, 2016

To Be Approved March 21, 2017

CALL TO ORDER

P. Stevens called the meeting to order at 1:05 P.M.

ROLL CALL

P. Stevens stated that in lieu of roll call the sign-in sheet would be maintained as the official record of attendance. It was noted that a quorum was present to conduct business and indicated the following:

Board Members present: T. DeKay, J. Lopez, M. Martinez, J. Mulcahy, N Sisneros, P. Stevens, T. Villanueva

Board Members present via Zoom: J. Cooper, S. Bracksieck, T. Christesson

Board Members absent: P. Barnes, A. Buurma, T. Chester, R. Giron, R. Hatfield, C. Jaramillo, B. Rowley, M. Vigil

AE/FA Staff present: B. Elias, V. Davis, D. Douglas, T. Roth,

Guests: M. Burns, J. Lindsey, J. Hemphill, B. Jasso, N. Teel, W. Salazar

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from J. Cooper and seconded by T. Villanueva the agenda was approved.

APPROVAL OF THE MINUTES FROM August 2016 MEETING

On a motion from J. Cooper and seconded by M. Martinez the minutes from the August 2016 meeting were approved.

APPROVAL OF THE MINUTES FROM September 2016 MEETING

On a motion from T. Villanueva and seconded by J. Cooper the minutes from the September 2016 meeting were approved.

REQUESTS FOR WAIVER - None

STAFF Reports

B. Elias & T. Roth updated board members on current activities.

One Stop Delivery System Committee

One Stop Operator RFP

On a motion from T. DeKay and seconded by N. Sisneros, the motion to direct staff to issue an RFP was unanimously approved.

Local Plan

On a motion from M. Martinez and seconded by T. Villanueva, the motion to review and submit the Local Plan through the One Stop committee was unanimously approved.

Service Provider

On a motion by J. Mulcahy and seconded by T. Dekay, the motion to direct staff to issue an RFP was unanimously approved.

Eligibility Policy

On a motion from M. Martinez and seconded by J. Lopez, the motion to approve the revised Eligibility policy was unanimously approved.

OJT Policy

On a motion from T. Villanueva and seconded by N. Sisneros, the motion to approve the revised OJT policy was unanimously approved.

Operations/Finance Committee

YTD Financial Reports reviewed.

PROVIDER Reports

Reports were provided by each of the site managers and John Hemphill of ENMU-Ruidoso.

MOTION TO RECESS

On a motion from T. Villanueva and seconded by M. Martinez the meeting was recessed at 2:25pm.