

Eastern Area Workforce Development Board

Executive Committee

Conference Call

May 24, 2017

To Be Approved June 20, 2017

CALL TO ORDER

J. Cooper called the meeting to order at 1:35 P.M.

COMMITTEE MEMBERS PRESENT

J. Cooper, B. Rowley

COMMITTEE MEMBERS VOTED VIA EMAIL

T. Chester, M. Martinez

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from J. Cooper and seconded by B. Rowley the agenda was approved.

APPROVAL OF Sharepoint Contract

On a motion from B. Rowley and seconded by J. Cooper, the Executive Committee unanimously approved the Sharepoint Contract with 6 Street Consulting in the amount of \$15,000.00.

APPROVAL OF CEO Memorandum of Understanding for state submittal

On a motion from B. Rowley and seconded by J. Cooper, the Executive Committee unanimously approved the CEO Memorandum of Understanding for NM DWS review.

APPROVAL of One Stop Operator Job Description

On a motion from B. Rowley and seconded by J. Cooper, the Executive Committee unanimously approved the One Stop Operator Job Description.

APPROVAL of One Stop Certification Policy

On a motion from B. Rowley and seconded by J. Cooper, the Executive Committee unanimously approved the One Stop Certification Policy.

APPROVAL of Service Provider Intent to Award

On a motion from B. Rowley and seconded by J. Cooper, the Executive Committee unanimously approved the intent to award letters for ENMU-Ruidoso and Region IX Education Cooperative.

MOTION TO ADJOURN

On a motion from B. Rowley and seconded by J. Cooper the meeting was recessed at 1:59pm.