

Eastern Area Workforce Development Board

Board Meeting
Clovis, NM
March 20, 2018

To Be Approved June 19, 2018

CALL TO ORDER

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

ROLL CALL

T. Christesson stated that in lieu of roll call the sign-in sheet and ZOOM conference information 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: K. Byrne (A. England Proxy), T. Chester, T. Christesson, L. Jackson, J. Jaramillo, G. Krautheim, M. Martinez, B. Rowley, T. Villanueva

Board Members present via Zoom: A. Briggs, J. Cooper, T. DeKay, A. England, J. Mulcahy

Board Members absent: L. Garcia, B. Gonzales, R. Hatfield, B. Roth, P. Stevens, N. Wyatt

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

Guests: J. Hemphill, J. Lindsey, N. Teel, C. Stiles, S. O'Bannon, J. VanPelt, H. Pacheco-Peeples, B. Jasso

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from B. Rowley and seconded by T. Villanueva the agenda was approved.

APPROVAL OF December 2017 MEETING MINUTES

On a motion from T. Villanueva and seconded by B. Rowley the meeting minutes from December 2017 were unanimously approved.

RATIFICATION OF EXECUTIVE COMMITTEE MEETING – March 2018

On a motion from T. Villanueva and seconded by J. Jaramillo the actions of the Executive Committee meeting in March 2018 were ratified.

MOTION TO APPROVE THE PERFORMANCE MEASURE POLICY

On a motion from T. Villanueva and seconded by T. Chester the Performance Measure policy was approved.

MOTION TO APPROVE THE PROPOSED FINANCIAL OBLIGATIONS

On a motion to by T. Villanueva and seconded by T. Chester the board unanimously approved the proposed financial obligations.

MOTION TO RECESS

On a motion by T. Villanueva and seconded by T. Chester the meeting was recessed at 3:25pm.