

Eastern Area Workforce Development Board

Executive Committee

Conference Call

July 26, 2017

To Be Approved September 19, 2017

CALL TO ORDER

J. Cooper called the meeting to order at 11:05 A.M.

COMMITTEE MEMBERS PRESENT

J. Cooper, T. Christesson, M. Martinez

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

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

APPROVAL OF THE ENMU-RUIDOSO CONTRACT MODIFICATION

On a motion from T. Christesson and seconded by J. Cooper, the Executive Committee unanimously approved the contract modification for ENMU-Ruidoso increasing the PY17 contract amount to \$700,000.00

APPROVAL OF THE REGION IX CONTRACT MODIFICATION

On a motion from M. Martinez and seconded by T. Christesson, the Executive Committee unanimously approved the contract modification for Region IX Education Cooperative increasing the PY17 contract amount to \$619,419.00

MOTION TO ADJOURN

On a motion from T. Christesson and seconded by J. Cooper the meeting was recessed at 11:15am.