

Eastern Area Workforce Development Board

Board Meeting  
Clovis, NM  
August 16, 2016

Approved..... November 15, 2016

**CALL TO ORDER**

Becky Rowley, Operations & Finance Vice Chair, called the meeting to order at 1:08 P.M.

**ROLL CALL**

B. Rowley 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:** P. Barnes, T. Christesson, B. Duryea, R. Hatfield, J. Jaramillo, B. Rowley, N. Sisneros, M. Vigil, T. Villanueva

**Board Members present via Zoom:** S. Bracksieck, T. Dekay

**Board Members absent:** A. Buurma, T. Chester, J. Cooper, R. Giron, J. Lopez, M. Martinez, J. Mulcahy, P. Stevens

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

**Guests:** C. Lehman, J. Hemphill, J. Lindsey, M. Anaya, R. Zollars, N. Teel

**WELCOME/INTRODUCTIONS**

**APPROVAL OF AGENDA**

On a motion from T. Christesson and seconded by M. Vigil the agenda was approved.

**APPROVAL OF THE MINUTES FROM JUNE 2016 MEETING**

On a motion from T. Christesson and seconded by J. Jaramillo the minutes from the June 2016 meeting were approved.

**REQUESTS FOR WAIVER - None**

**EEICNM Presentation**

Charles Lehman of Employment & Economic Information Center of NM presented the Labor Market Information study commissioned by the board.

**STAFF Reports**

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

**PROVIDER Reports**

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

**MOTION TO RECESS**

On a motion from B. Duryea and seconded by P. Barnes the meeting was recessed at 2:44pm.