

Eastern Area Workforce Development Board

Special Board Meeting

Clovis, NM

July 12, 2016

ApprovedAugust 16, 2016

CALL TO ORDER

Chair Judith Cooper called the meeting to order at 1:15 P.M.

ROLL CALL

In lieu of roll call, the Sign in sheet and the Zoom attendance sheet will serve as the attendance record. It was noted that a quorum was present to conduct business and indicated the following:

Board Members present: P. Barnes, T. Christesson, T. Villanueva

Board Members present via Zoom: S. Bracksieck, T. Chester, J. Cooper, T. DeKay, M. Duryea, J. Lopez, M. Martinez, J. Mulcahy, B. Rowley, P. Stevens

Board Members absent: A. Buurma, R. Giron, R. Hatfield, J. Jaramillo, N. Sisneros, M. Vigil

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

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from T. Villanueva and seconded by P. Barnes the agenda was unanimously approved.

APPROVAL OF THE MINUTES FROM JUNE 2016 MEETING

On a motion from T. Villanueva and seconded by T. DeKay the minutes from the June 2016 meeting were approved.

RATIFICATION OF MARCH 2016 MEETING ACTIONS

On a motion from T. Villanueva and seconded by T. Christesson, the actions from the March 2016 meeting were unanimously approved.

RATIFICIATON OF JUNE 2016 MEETING ACTIONS

On a motion from P. Barnes and seconded by T. Christesson, the actions from the June 2016 meeting were unanimously approved.

ONE STOP OPERATOR CONTRACT MODIFICATION

The board unanimously approved the One Stop Committee action to modify the ENMU-Roswell contact to \$650,000.00 from \$550,000.00.

MOTION TO ADJOURN

On a motion from M. Martinez and seconded by T. Villanueva, meeting was unanimously adjourned at 1:20pm.