

Eastern Area Workforce Development Board

Board Meeting
Clovis, NM
March 21, 2017

Approved..... June 20, 2017

CALL TO ORDER

J. Cooper called the meeting to order at 1:13 P.M.

ROLL CALL

J. Cooper 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: T. Christesson, M. Martinez, T. Villanueva

Board Members present via Zoom: J. Cooper, T. DeKay, R. Hatfield, J. Jaramillo, J. Lopez

Board Members absent: P. Barnes, S. Bracksieck, A. Buurma, T. Chester, B. Duryea, R. Giron, J. Mulcahy, B. Rowley, N. Sisneros, P. Stevens, M. Vigil

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

Guests: R. Zollars

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from T. Villanueva and seconded by M. Martinez the agenda was approved with the additional of the RFP evaluation team discussion.

APPROVAL OF NOVEMBER 2016 MEETING MINUTES

On a motion from T. Villanueva and seconded by R. Hatfield the meeting minutes from November 2016 were approved.

RATIFICATION OF THE EXECUTIVE COMMITTEE ACTIONS OF November 2016

On a motion from T. Villanueva and seconded by T. Dekay the actions of the Executive committee on November 30 were ratified.

RATIFICATION OF THE EXECUTIVE COMMITTEE ACTIONS OF February 2017

On a motion from T. Villanueva and seconded by T. Dekay the actions of the Executive committee on February 16 were ratified.

REQUESTS FOR WAIVER - None

STAFF Reports

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

RFP Evaluation Team

It was determined that the CEOs should be contacted for evaluators and R. Hatfield & J. Mulcahy would serve.

One Stop Operator Hiring Panel

It was determined that the following would serve on the One Stop Operator Hiring Panel: J. Cooper, T. Chester, R. Hatfield, M. Marcos, J. Hemphill.

Eligibility Policy

On a motion from T. Villanueva and seconded by T. Christesson, the following policies were unanimously approved.

- Eligibility Policy
- Demand Occupation
- Supportive Service
- Conflict of Interest

PROVIDER Reports

Reports were provided by each of the site managers and Jeanette Lindsey of Region IX Education Cooperative

NEXT MEETING

The next meeting will be held at 1:00pm on June 20, 2017 in Roswell, NM.

MOTION TO RECESS

On a motion from T. Villanueva and seconded by M. Martinez the meeting was recessed at 1:35pm.