

Eastern Area Workforce Development Board
Special Board Meeting
Ruidoso, NM
September 23, 2016

Approved..... November 15, 2016

CALL TO ORDER

Sue Bracksieck, Youth Committee Chair, called the meeting to order at 10:09 am.

ROLL CALL

S. Bracksieck 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: S. Bracksieck, T. Chester, T. DeKay, J. Lopez, J. Mulcahy, T. Villanueva

Board Members absent: P. Barnes, A. Buurma, T. Christesson, J. Cooper, B. Duryea, R. Giron, R. Hatfield, J. Jaramillo, M. Martinez, B. Rowley, N. Sisneros, P. Stevens, M. Vigil

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

Guests: J. Hemphill, J. Lindsey

WELCOME/INTRODUCTIONS

OPERATIONS/FINANCE REPORT

The board heard report of items covered during the Operations/Finance committee meeting.

APPROVAL OF ONE STOP SERVICE COMMITTEE RECOMMENDATION

The board adopted the recommendation of the One Stop Service committee to issue a Request For Proposal for a One Stop Operator within specific parameters as directed.

MOTION TO ADJOURN

On a motion from S. Bracksieck and seconded by T. Chester the meeting was adjourned at 10:23am.