

Eastern Area Workforce Development Board

Board Meeting

Clovis, NM

September 19, 2017

Approved..... December 12, 2017

CALL TO ORDER

T. Christesson called the meeting to order at 1:12 P.M.

ROLL CALL

T. Christesson 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: J. Jaramillo, T. Christesson, P. Stevens, T. Villanueva

Board Members present via Zoom: J. Cooper, J. Mulcahy, A. Briggs, L. Garcia, T. Chester, B. Rowley, M. Martinez

Board Members absent: P. Barnes, A. Buurma, B. Duryea, R. Hatfield, M. Vigil, T. DeKay

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

Guests: J. Lindsey, M. Armstrong, K. Ferrell, R. Schmidt, M. Solano, M. Garcia, N. Teel, R. Zollars, M. Hopkin, M. Garcia, J. Van Pelt, B. Jasso

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from P. Stevens and seconded by T. Villanueva the agenda was amended to read "Motion to Recess" and unanimously approved.

APPROVAL OF JUNE 2017 MEETING MINUTES

On a motion from J. Cooper and seconded by P. Stevens the meeting minutes from June 2017 were unanimously approved.

RATIFICATION OF THE EXECUTIVE COMMITTEE ACTIONS OF July 2017

On a motion from J. Jaramillo and seconded by P. Stevens the actions of the Executive committee of July 2017 were ratified.

REQUESTS FOR WAIVER – P. Stevens, RMS Foods

MOTION TO APPROVE REVISED LOCAL PLAN

On a motion from J. Cooper and seconded by P. Stevens the revised Local Plan was unanimously

approved.

MOTION TO APPROVE REVISED BUDGET

On a motion from J. Cooper and seconded by P. Stevens the revised budget was approved for CEO review.

NEXT MEETING

The next meeting will be held at 1:00pm on November 21, 2017 in Roswell, NM.

MOTION TO RECESS

On a motion from P. Stevens and seconded by T. Villanueva the meeting was recessed at 3:45pm.