

Eastern Area Workforce Development Board

Board Meeting

Clovis, NM

March 19, 2019

Approved June 18, 2019

CALL TO ORDER

T. Christesson called the meeting to order at 1:01pm

ROLL CALL

T. Christesson stated that in lieu of roll call the sign-in sheet and ZOOM conference information would be maintained as the official record of attendance. It indicated the following:

Board Members present: T. Christesson, B. Gonzales, E. Hollon, N. Wyatt, T. Villanueva, G. Krauthem, M. Martinez, R. Hatfield, T. Chester

Board Members present via Zoom: J. Mulcahy, K. Byrne for A. England, B. Rowley, A. Briggs

Board Members absent: J. Cooper, T. DeKay, L. Jackson, C. Jaramillo, T. Jones, P. Stevens

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

Guests: N. Teel, M. Rincon, J. Hemphill, A. Blackwell, B. Dooley, S. Eliason, C. Stiles, Mayor G. Williams, V. Gandarilla, M. Sosa, M. Vazquez, K. Ferrell, J. Rodriguez

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from R. Hatfield and seconded by T. Chester the agenda was unanimously approved.

APPROVAL OF DECEMBER 2018 MEETING MINUTES

On a motion from T. Villanueva and seconded by G. Krauthem the meeting minutes from December 2018 were unanimously approved.

REQUEST FOR WAIVERS

G. Krauthem – International Association of Machinists and Aerospace Workers (IAMAW)

SERVICE PROVIDER PRESENTATIONS

John Hemphill of ENMU-Ruidoso

There is currently \$1,380,552 million dollars obligated in direct participant training and supportive expenditures. This includes over 400 unique individuals and 38 On The Job Training contracts. Retaining staff continues to be an issue with vacancies throughout the area. New RESEA pilot should increase participant numbers dramatically.

April Blackwell and Bryan Dooley of Region IX Education Cooperative

Ms. Blackwell and Mr. Dooley along with the Youth field staff gave a presentation including powerpoint on the improvements made in the Youth program since the December 2018 meeting.

PRESENTATION OF THE SINGLE AUDIT

Scott Eliason of Jaramillo Accounting Group reviewed the audit including any findings with the board members.

ADMINISTRATIVE ENTITY STAFF REPORTS

Beth Elias and Tiffany Roth updated the board on current issues including the upcoming travel for the National Association of Workforce Boards and the Re-entry initiative, and rural outreach.

YOUTH COMMITTEE RECOMMENDATIONS

After discussion of the progress of the Youth service provider, the EAWDB determined that there was not enough improvement to overturn the EAWDB's action in December 2018 to move forward with issuing an RFP for Title 1 Youth Services.

OPERATIONS AND FINANCE COMMITTEE

On a motion by R. Hatfield and seconded by N. Wyatt the board voted unanimously to:

1. Accepted the financial reports as presented including the revised budget
2. Approved requesting the DW to Adult funding transfer
3. Approved adding B. Elias to the Wells Fargo bank account as a key individual
4. Approved naming T. Roth as the records custodian
5. Approved revised financial policies

ONE STOP OPERATOR REPORT

Ben Silvers, C. Stiles, and N. Teel all reported on employer and participant activities in their areas. Discussion about the improved customer service in the One Stop centers. Increased participants served.

NEW BUSINESS

The next meeting will be June 18, 2019 in Roswell.

MOTION TO ADJOURN

On a motion by R. Hatfield and seconded by T. Chester, the board unanimously voted to adjourn at 3:14pm