

**Eastern Area Workforce Development
Board Date:** Tuesday, June 16, 2026

Time: 01:00 PM Mountain Time

Meeting Location:
220 N Main St, Roswell, NM 88201

[https://us02web.zoom.us/j/87639314554?
pwd=IfiH7MVfr6MLBvn7jw8bSBw5Jct48y.1](https://us02web.zoom.us/j/87639314554?pwd=IfiH7MVfr6MLBvn7jw8bSBw5Jct48y.1)

AGENDA

Call to Order

Roll Call – Board members only

Welcome/Introductions

Request for Waivers

Approval of the Agenda

Approval of the Consent Agenda (attachment)

- 1. March 2026 Meeting Minutes**
- 2. Renewing Membership - 2 year terms**
- 3. Open Meetings Act Resolution for 2026-2027**
- 4. PY26 Meeting Schedule**
- 5. Acceptance of the PY26 Grant Agreement**
- 6. PY26 Monitoring Schedule**
- 7. Code of Conduct and Conflict of Interest Policy Reaffirmation**
- 8. CEO Partnership Agreement**

Approval of the One Stop Operator Contract

Operations and Finance Committee

Action Items:

- PY25/FY26 YTD Financials
- Proposed PY26FY27 Budget
- Proposed PY26FY27 Admin Budget
- Fiscal Agent Agreement period ending June 30, 2027
- Cost Allocation Plan period ending June 30, 2027
- Acceptance of State Legislative award

Discussion:

- FY26 Audit Status Report
- Updates

One Stop Committee

- Adult/DW Contract Recommendation
- Update

Youth Committee

- Youth Contract Recommendation
- Update

Reports

- State of New Mexico DWS & WIOA State Board (if present)
- Service Provider
- A/E Staff
- One Stop Operator & Site Managers

Old Business (if any)**New Business (if any)**

Next Meeting – September 15, 2026

Motion to Adjourn