

CEO Meeting - Hybrid
Friday, June 28, 2024 10:00 AM Mountain

NALWDB Conference Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Cibola County:	Present
Colfax County:	Absent
Los Alamos County:	Absent
McKinley County:	Excused
Mora County:	Present
Rio Arriba County:	Present
Santa Fe County:	Present
San Juan County:	Absent
San Miguel County:	Present
Taos County:	Present

Total Present: 6, Absent: 4.

Also in attendance: NALWDB Staff: Joseph Weathers - NALWDB Chairman, Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Kevin Boyar – Program Monitor, Brittany Valencia – Program Specialist, Amber Gomez – Program Assistant **Guests:** Rick Sandoval – Zlotnick & Sandoval, Ericka Van Eckhoutte – One-Stop Operator,

1. Call Meeting to Order

The meeting was called to order by Chairman Alex Naranjo – County Commissioner Rio Arriba at 10:12AM

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Program Assistant Amber Gomez who indicated that a quorum was present.

3. Pledge of Allegiance

The pledge of allegiance was recited by all in attendance.

4. Approval of Agenda

Motion to approve the agenda. This motion was made by Vice Chair Martin Sena – County Commissioner San Miguel, seconded by Camilla Bustamante – County Commissioner Santa Fe County, and passed unanimously by rollcall vote.

5. Approval of Board Meeting Minutes

Motion to approve the June 13, 2024, CEO Meeting Minutes. This motion was made by George Trujillo– County Commissioner Mora, seconded by Camilla Bustamante – County Commissioner Santa Fe, and passed by majority rollcall vote. 5 yays and 1 No

6. Action Items

6.1 PY 24/FY 25 Budget

Madam Executive Director announced that in front of them is the PY24/FY25 budget for the new year. She then asked the fiscal agent Rick Sandoval to give a brief report on the budget summary.

Rick Sandoval gave a brief report on the budget summary. He mentioned that there is a reduction in the new grant from USDOL of about \$600,000. He also mentioned that there is about \$1.5 million carry in from the previous year which will be refined as we close out the current year. He then went over each funding stream.

Camilla Bustamante – County Commissioner Santa Fe asked why there was a reduction.

Rick Sandoval informed Commissioner Bustamante that the explanation we received from the State was that we weren't the only state that received a reduction.

Madam Executive Director mentioned that all of the boards were effected not just the Northern Board.

Madam Executive Director made a recommendation for approval of the budget for PY24/FY25.

Motion to approve the PY24/FY25 budget. This motion was made by Camilla Bustamante – County Commissioner Santa Fe, seconded by George Trujillo– County Commissioner Mora, and passed unanimously by rollcall vote.

7. Announcements

NALWDB Chairman Joseph Weathers reminded the commissioners that they're responsible for the fiscal side of our WIOA money. He encouraged them to keep the new provider accountable and ensuring that they are spending the WIOA dollars equitable for each county we serve. He also encouraged them to remain in contact with Madam Executive Director.

Camilla Bustamante – County Commissioner Santa Fe requested a meeting or introduction from the new provider.

Ericka Van Eckhoutte gave a brief update on the mobile training unit. She also expressed her appreciation for serving as the One Stop Operator for the Board.

Camilla Bustamante – County Commissioner Santa Fe thanked Ericka for her service and her hard work. She also expressed her appreciation for Ericka getting the mobile training unit out and her support at all of the workforce connections offices.

Madam Executive Director then asked if there were any announcements from any of the CEO's?

Camilla Bustamante – County Commissioner Santa Fe announce that the MTU is available to all communities in the region.

Chairman Weathers asked Commissioner Bustamante to share which counties they have already been to.

Commissioner Bustamante informed Chairman Weathers, so far the MTU has visited San Miguel, Mora, Raton, Santa Fe, and Espanola.

Chairman Weathers stated that there has been a high-volume request in the Northern Region for CDL licensing.

Chairman Weathers asked NALWDB Program Specialist to give a brief update.

NALWDB Program Specialist Brittany Valencia gave a brief introduction on ETPL and an update on the programs she is currently working on.

Madam Executive Director mentioned that another project that's going on culinary arts training at the Santa Fe penitentiary through innovate and educate. She informed everyone that she attended an event last night where the incarcerated individuals/participants cooked a wonderful dinner for several individuals. She was invited by the cabinet secretary to attend the event. Madam Executive Director stated that this program is providing these individuals with a second chance when they are released from the facility. There is also a heavy equipment program as well.

Chairman Weathers thanked the One stop Operator, Fiscal Agent, and the administrative team for all of their hard work.

8. Public Comments

There were no public comments

9. Next Meeting Date within the next 90 days

10. Adjournment

Motion to adjourn at 11:00AM. This motion was made by Camilla Bustamante – County Commissioner Santa Fe, seconded by George Trujillo – County Commissioner Mora, and passed unanimously by rollcall vote.

- An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsections; (1) Meetings pertaining to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting; (2) Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview; (3) Deliberations by a public body in connection with an administrative adjudicatory proceedings For purposes of this paragraph, "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or

rebutted and any final action taken as a result of the proceeding shall occur in an open meeting; (4) The discussion of personally identifiable information about any individual student, unless the student or the student's parent or guardian requests otherwise; (5) Meetings for the discussion of

bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present; (6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.