

Executive Committee Meeting
Monday, March 4, 2024, 10:00 AM Mountain

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

Floyd Archuleta	Present
Rebecca Estrada:	Present
Vince Howell:	Present
Pablo Lujan	Present
Sean Medrano:	Present
David Romero	Present
Jon Paul Romero:	Present
Joseph Weathers:	Present

Present:8, Absent:0.

Also in attendance: NALWDB Staff: Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Kevin Boyar – Program Monitor, Brittany Valencia – Program Specialist, Amber Gomez – Program Assistant **Guests:** Veronica Alonzo – NMDWS, Chanin Kelly – NMDWS, Raughn Ramirez – HELP NM, Ericka Van Eckhoutte – One Stop Operator, Janell Hughes – Career Team

1. Call Meeting to Order

The meeting was called to order by Chairman Joseph Weathers at 10:04 AM

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Program Assistant, Amber Gomez who indicated 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 Chairman Vince Howell, seconded by Board Secretary Jon Paul Romero, and passed unanimously.

5. Approval of Executive Committee Meeting Minutes

Motion to approve the 12/18/23 Executive Committee Meeting Minutes. This motion was made by Board Member Pablo Lujan, seconded by Board Member David Romero, and passed unanimously.

6. Action Items

6.1 PY 2024 Title I Services

Chairman Weathers entertained a motion to move into executive session. Motion to enter executive session at 10:10 AM pursuant to NMOM Act Section 10-15-1, also to include 1015-1,(H) subsection (6). This motion was made by Board Member Pablo Lujan, seconded by Board Member David Romero and by majority rollcall vote. 7 Yays

Motion to leave executive session at 10:41 with no actions taken. This motion was made by Board Member Pablo Lujan, seconded by Vice Chair Vince Howell, and passed unanimously by rollcall vote.

Chairman Weather announced that there was only discussion, and no action was taken. He then asked to continue with item number six on the agenda.

Madam Executive Director stated, we received six proposals for adult/dislocated worker and five for youth. Based on the evaluation committee and the interview process she recommended that the Board moves forward with Southwest Keys.

Chairman Weathers asked if any of the Board Members or the State had any questions/comments.

Motion to approve Title I services to Southwest Keys as recommended by Madam Executive Director. This motion was made by Board Member Pablo Lujan, seconded by Vice Chair Vince Howell, and passed unanimously by rollcall vote.

Board Member Floyd Archuleta asked what's the length of the contract?

Madam Executive Director informed Board Member Archuleta that the contract is a four-year contract and the renewal process takes place yearly.

7. Announcements

Madam Executive Director announced that we're moving forward with our 2024 conference. We are in the planning process with staff and the strategic planning committee. The conference will take place April 8th-9th and the SAVE THE DATES will go out this week.

8. Informational Reports

There were no information reports.

9. Public Comments

There were no public comments.

Chairman Weathers asked Janell Hughes to introduce herself. She stated that she is a representative with Career Team.

10. Next Meeting Date TBD

11. Adjournment

Motion to adjourn at 10:46AM. This motion was made by Vice Chairman Vince Howell, seconded by Board Member David Romero, and passed unanimously.

- 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.