

Full Board Meeting
Tuesday, June 13, 2023, 10:00 AM Mountain

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

Floyd Archuleta:	Present
Krutik Bhakta:	Excused
Sarah Boisvert	Present
Rebecca Estrada:	Present
Maria Herrera:	Present
Vince Howell:	Excused
Kristen Krell	Present
Mario Lucero:	Excused
Pablo Lujan	Present
Chris Madrid	Excused
Patricia Maule:	Present
Sean Medrano:	Excused
Jolene Nelson:	Present
Dr. Lorenzo Reyes	Present
David Romero	Present
Jon Paul Romero:	Excused
Kevin Romero:	Excused
Joseph Weathers:	Present
Eileen Yarborough	Present

Present: 12, Absent: 7.

Also in attendance: NALWDB Staff: Lisa Ortiz - Executive Director, Barney Trujillo - Operations Manager, Kevin Boyar – Program/Policy Monitor, Amber Gomez- Project Specialist
Guests: Cindy Gallegos – DWS, Chanin Kelly – DWS, Hazel Mella – DWS, Rick Sandoval – Zlotnick & Sandoval, Ericka Van Eckhoutte – One-Stop Operator, Rebecca Ramirez – HELP NM Board, Evangeline Touchine – HELP NM, Raughn Ramirez –HELP NM, Irene Panlilio – HELP NM, Julio Garcia – Legal Counsel, Maxine Palomino – Gallup Area Manager DWS, Arthur Sparks – New Board Member

1. Call Meeting to Order

The meeting was called to order by Chairman Weathers at 10:06AM

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Project Specialist 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 Board Member David Romero, seconded by Board Member Pablo Lujan, and passed unanimously.

5. Approval of Board Meeting Minutes

Motion to approve the April 18, 2023, meeting minutes. This motion was made by Board Member David Romero, seconded by Board Member Floyd Archuleta, and passed unanimously.

6. Announcements

One Stop Operator Ericka Van Eckhoutte announced, there are a few upcoming events. On June 21st there will be a hiring event in Raton at the Raton Convention Center from 9AM-2PM. Also, on June 29th the Mora County Employment and Resource Event will be taking place at the VFW from 10AM-3PM. She mentioned that they're planning for the next quarters off site events which will be the Fall Education Enrollment Drive. She added, the colleges interested in participating include San Juan College, SFCC, NMSU Grants, and UNM Gallup. The main focus of these events is education and in demand occupations that are on the ETPL.

Madam Executive Director announced that the next CEO Meeting will be on June 20th for any Board Members who are interested in attending.

Board Member Eileen Yarborough announced, Cibola County just opened a Tractor Supply Company. She added that currently they have 25 employees with the hope for more. She also mentioned that they had an expansion of their Electric Cooperative located on I-40. She stated that they relocated from the Main Street District to the Industrial Area. She added, they brought fiber optics to the industrial area because they were still on dial up and they also implemented a broadband division, which is deploying fiber to the entire County in their service area. With that expansion of that division, they created 30 new jobs.

Raughn Ramirez Associate Director of HELP NM the WIOA Title I Program announced, they met with the nursing department that will start now in August. She added that they have set up meetings now in July for participants interested in the program. She also mentioned, during the Santa Fe County Career and Resource Fair they made a connection with the New Mexico State Police and have a meeting set up for Friday. She stated that the State Police lose a lot of cadets once they finish because many of them can't afford to pay for the test. HELP NM plans to help those cadets once they get to that point. She mentioned that the class they are taking is through CNM. Ms. Ramirez informed the Board that HELP NM is working hard on budget.

Evangeline Touchine Director of HELP NM the WIOA Title I Program gave a brief update on the Summer Youth Academy. She stated that have over 50 new enrollments in the program. She mentioned that she requested Kevin's support in determining high poverty because the WIOA youth program is one of the programs that's hard become eligible.

Board Member Floyd Archuleta asked for Ms. Touchine to provide more information on the PED program.

Evangeline Touchline informed the Board that they started selecting community support advocates to run the Public Education Department (PED) Summer Internship Program. Currently

they don't have the numbers per county or the number of slots available. She stated that it's easier for youth to qualify for the PED Program.

Board Member Mr. Archuleta asked when the PED will be implemented.

Evangeline Touchine stated that it'll be implemented in two weeks.

Raughn Ramirez mentioned that they're setting up in different communities for the youth program. Their first day is in Mora on June 15th all day.

Chairman Weathers asked Program Specialist Brittany Valencia to give the Board an update on the Eligible Training Provider List (ETPL).

Brittany Valencia stated, currently the top provider is Santa Fe Community College (SFCC) who has about 42 programs on the ETPL. She mentioned that she has been working very closely with SFCC. The second top college is Northern New Mexico College and they currently have about 20 programs on the ETPL. The other top colleges in the North include San Juan Community College and UNM Taos. The top programs at these colleges include nursing, CDL, skilled trades, and IT. She informed the Board that the ETPL Committee meets monthly. Ms. Valencia is currently working with all of the institutes to update all of the programs. She receives about 10-

Chairman Weathers thanked Ms. Valencia for the outstanding job she does as the Program Specialist.

7. Professional Development Training

7.1 Diversity Equity Inclusion Training - NM Department of Workforce Solutions, Department Trainer Hazel Mella

Hazel Mella gave a training on Diversity, Equity, and Inclusion (DEI). Her training focused on the importance of DEI, data for the state of NM, unconscious bias(s), ways to transform our work environment to include DEI, and strategies.

8. Public Comments

There were no public comments.

9. Next Meeting Date _____

10. Adjournment

Motion to adjourn at 11:42. This motion was made by Board Member Rebecca Estrada, seconded by Board Member Pablo Lujan, 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.