

CEO Meeting

Wednesday, December 11, 2024, 10:00 AM

Mountain

NALWDB Conference Room

525 Camino De Los Marquez

Suite 250
Santa Fe, NM 87505

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

Total Present: 6, Absent: 4.

Also in attendance: NALWDB Staff: Joseph Weathers - NALWDB Chairman, Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Amber Gomez – Program Assistant

Guests: Julio Garcia – Legal Counsel, Veronica Alonzo – DWS, Veronica Alonzo – DWS, Crystal Hollon – DWS, Robert Chavez – YDI, Shellonda Rucker – Career Team, Ericka Van Eckhoutte – Career Team

1. Call Meeting to Order

The meeting was called to order by Chairman Alex Naranjo – County Commissioner Rio Arriba at 10:16AM

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 George Trujillo – County Commissioner Mora County, seconded by Vice Chair Martin Sena – County Commissioner San Miguel County, and passed unanimously by rollcall vote.

5. Approval of CEO Meeting Minutes

Motion to approve the August 29, 2024, CEO meeting minutes. This motion was made by Vice Chair Martin Sena – County Commissioner San Miguel County, seconded by Camilla Bustamante – County Commissioner Santa Fe County, and passed by majority vote with one abstention by Los Alamos County.

6. Action Items

6.1 One Stop Operator Approval

Madam Executive Director briefly explained the role of a One Stop Operator. She informed everyone that an evaluation committee reviewed and scored each proposal on December 6th based on the information/criteria provided. She added that there were two proposals submitted which were Career Team and CPLC. Based on the evaluation the committee felt the most qualified organization to be CPLC. She then made a recommendation to approve CPLC as the One Stop Operator.

Motion to approve the CPLC as the service provider for the one stop operator. This motion was made by Camilla Bustamante – County Commissioner Santa Fe County, seconded by Vice Chair Martin Sena – County Commissioner San Miguel County, and passed unanimously by rollcall vote.

7. Announcements

Camilla Bustamante – County Commissioner Santa Fe County requested meetings be scheduled in advance and having a retreat to work together.

Madam Executive Director informed Commissioner Bustamante that we'll keep that in mind and mentioned that there has been discussion about a possible retreat in March.

Madam Executive Director informed the CEO's that the northern board has selected two new service providers for the north, Career Team for adult/dislocated worker services and YDI for youth for youth services. She then introduced the staff in attendance from Career Team and YDI.

8. Informational Reports

8.1 Financial Reports - By Rick Sandoval

Madam Executive Director gave a brief report which included updates on actual expenditure by funding stream and statement of activities.

9. Public Comments

There were no public Comments.

10. Next Meeting Date TBD (End of March)

Chairman Alex Naranjo – County Commissioner Rio Arriba was in agreeance with Camilla Bustamante – County Commissioner Santa Fe County in regard to meetings being scheduled in advance.

Vice Chair Martin Sena – County Commissioner San Miguel County also suggested avoiding scheduling meeting around legislative session.

Chairman Alex Naranjo – County Commissioner Rio Arriba asked if we have the funds for a retreat.

Madam Executive Director informed him that we would have to use unrestricted funds for a retreat.

Chairman Alex Naranjo – County Commissioner Rio Arriba asked what the roles are of the adult/dislocated worker and youth service providers.

Madam Executive Director then had Ericka Van Eckhoutte and Robert Chavez speak on their roles and current projects.

Veronica Alonzo informed the CEOs about a new partnership they will be entering with the Department of Transportation. She stated that they will be meeting with DOT to discuss funding and training for programs such as CDL, heavy equipment operators, project management. This will make an impact to the communities in the Northern Region. They will also be meeting with Luna Community College and Northern NM College.

11. Adjournment

Motion to adjourn at 10:45AM. This motion was made by George Trujillo – County Commissioner Mora County, seconded by Mike Stark – County Manager San Juan County, 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 g 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.