

Northern Area Local Workforce  
Development Meeting  
Tuesday, January 14, 2020 10:00 AM  
Mountain

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

Floyd Archuleta: Present  
Krutik Bhakta: Present  
Ambrose Castellano: Absent  
Rebecca Estrada: Present  
Zane Fischer: Present  
Rudy Garcia: Absent  
Tommy Haws: Present  
Vince Howell: Present  
Jenny Lambert: Absent  
Mario Lucero: Absent  
Marcos Martinez: Present  
Carlos Medina: Present  
Sean Medrano: Present  
Dr. Dorian Newton: Absent  
Nani Rivera: Present  
Kevin Romero: Absent  
Linda Siegle: Present  
Arthur Sparks: Present  
Rock Ulibarri: Present

Present: 13, Absent: 6.

Additional Present Board Members: Chairman Joseph Weathers, Jolene Nelson; Present via Phone: Krutik Bhakta, Tommy Haws, Vince Howell, Marcos Martinez, Jon Paul Romero; Additional Absent Board Members: Robert Anaya, Thomas Garcia, Chris Madrid, Yolanda Ulmer; Excused Absences: Jenny Lambert, Kevin Romero.

#### I. Call to Order Roll Call

Roll Call was made by Board Secretary, Miranda Harris and a quorum was established.

#### II. Welcome/Introductions

Chairman Joseph Weathers welcomed a new Board Appointee, Linda Siegle. The Oath of Office was recited by the new Board Member.

#### III. Approval of Agenda

Motion. Board Member Jon Paul Romero made a motion to approve agenda; seconded by Board Member Vince Howell; opposed by Board Member Floyd Archuleta. Motion passes.

Board Member Rock Ulibarri stated that he had asked in advance for an item to be added to the

agenda for him to attend a conference and it was not added. He requested explanation as to why it is not on the agenda. Margarito Aragon of DWS stated that he did not believe it would be an allowable cost. Chairman Joseph Weathers added that the conference he was asking to attend was under Title II and our funds are under WIOA, so he did not see a purpose for attendance. Additionally, Operations Manager Barney Trujillo advised the Board that the staff would distribute a process to add items to the agenda.

#### IV. Approval of Minutes: December 19, 2019

Board Member Rock Ulibarri pointed out changes that needed to be made to the minutes. On pg. 9, 10 & 11, the language needs to read, "required for providers to enter into MOU with WIOA Partners."

Motion. Board Member Rock Ulibarri made a motion to approve December 19, 2019 meeting minutes with amendments; seconded by Sean Medrano; Motion passes.

#### V. Finance Committee

Finance Chair Jon Paul Romero advised the Board that the staff has been diligently working on both RFP's and asked for Board approval.

##### V.A. Youth RFP

Board Member Rock Ulibarri stressed major concerns with the transition dates in the RFP's. There is currently only 1 month for a transition period and Mr. Ulibarri felt that is not enough time for a smooth transition and suggested at least 3-4 months for this period. He also suggested the contract begin in July 2021, not 2020.

Margarito Aragon of DWS explained that this was a decision made early in oversight. It was agreed that the Board needed to do this and was made as item 3 on the oversight list. The Board is running out of time, which is why the timeline is so aggressive. If dates are changed, the requirement for oversight will not be met.

Executive Director, Dr. LeAnne Salazar-Montoya suggested that the dates be adjusted as long as it will be rewarded by 3/1/2020. This RFP needs to be issued.

Board Member Jolene Nelson suggested to provide strong language regarding transition once a reward is issued and thinks the RFP is ok the way it is.

Mr. Zane Fischer asked if we have latitude to contract with a new contractor and extend with SER simultaneously for 2 months? Margarito Aragon advised that you can do that because SER has one more extension renewal left. Mr. Aragon reminded the Board that the deadline is the end of the month to approve and issue the RFP's. These have to be approved and out by 1/31/2020 or the state may be triggered to strengthen oversight or possibly decertify the Board.

Chairman Joseph Weathers called a vote to approve Youth and Adult/Dislocated Worker RFP as it stands. Jon Paul Romero made a motion to approve; seconded by Sean Medrano. All in favor: Rebecca Estrada, Zane Fischer, Tommy Haws, Vince Howell, Carlos Medina, Sean Medrano, Jolene Nelson, Nani Rivera, Jon Paul Romero, Linda Siegle, Joseph Weathers; All

opposed: Floyd Archuleta, Krutik Bhakta, Marcos Martinez, Arthur Sparks, Rock Ulibarri.  
Motion stands by majority vote.

#### V.B. Adult/Dislocated Worker RFP-PY 2019

Chairman Joseph Weathers called a vote to approve Youth and Adult/Dislocated Worker RFP as it stands. Jon Paul Romero made a motion to approve; seconded by Sean Medrano. All in favor: Rebecca Estrada, Zane Fischer, Tommy Haws, Vince Howell, Carlos Medina, Sean Medrano, Jolene Nelson, Nani Rivera, Jon Paul Romero, Linda Siegle, Joseph Weathers; All opposed: Floyd Archuleta, Krutik Bhakta, Marcos Martinez, Arthur Sparks, Rock Ulibarri.  
Motion stands by majority vote.

#### V.C. Budget Adjustment Request #3 (\$37,713.25)

NALWDB's Financial Specialist Lisa Ortiz explained the purpose of this BAR is to move money within the program to cover \$38,000.

Jolene Nelson made a motion to approve the BAR; seconded by Zane Fischer. Motion passes by unanimous vote.

#### VI. Public Comments

No public comments at this time.

VII. Next Meeting Date: February 6, 2019 10:00 AM Farmington, NM

VIII. Executive Session: The Board may adjourn into Executive Session per Section 10-15-1(H) (2) NMSA 1978.

Executive Session was not called.

#### IX. Adjournment

Motion to adjourn at 11:21 AM. This motion, made by Rock Ulibarri and seconded by Sean Medrano, Passed.

Ambrose Castellano: Absent, Rudy Garcia: Absent, Jenny Lambert: Absent, Mario Lucero: Absent, Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Nani Rivera: Yea, Linda Siegle: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 13, Nay: 0, Absent: 6