

*Northern Area Local Workforce Development Board*

*Special Meeting of the Chief Elected Officials (CEO's) of the Northern Area*

Minutes  
July 16, 2019  
10:00 a.m.

*NALWDB Administrative Offices  
5 Bisbee Court Suite 104  
Santa Fe, New Mexico, 87508*

**Present:**

*Chief Elected Officials (CEOs)* – Bloomfield Mayor Pro-term, Ken Hare, Los Alamos County Acting Chair (Vice Chair), Pete Sheehey, Sara Scott, Cibola County Clerk, Michelle Dominguez, McKinley County, Rio Arriba County, Christopher Madrid Bill Lee, San Miguel County Chris Najjar, Santa Fe County Manager, Katherine Miller, Santa Fe City Councilor, Carol Romero Wirth, Santa Fe County Commissioner Henry Roybal, Anna Hamilton, Taos County, Mark Gallegos, WIOA Director, Annacita Crow.

*On Conference Call-* Angel Fire Mayor, Chuck Howe, Aztec Mayor, Victor Snover, Bloomfield Mayor, Ken Hare, Chama Mayor, Billy R. Elbrock, Cimarron Mayor, Leo R. Martinez, Eagle Nest Mayor, Richard A Cordova, Edgewood Mayor, John Bassett, Espanola Mayor, Javier Sanchez, Farmington Mayor, Nate Duckett, City Manager, Rob Maes, Gallup Mayor, Jackie McKinney, City Manager, Marryann Ustick, Grants Mayor, Martin Hicks, City Manager, Laura Jaramillo, Las Vegas Mayor, Tonita-Gurule Giron, City Manager, Anne Marie Gallegos, Los Alamos County Manager, Pete Sheehey, Maxwell Mayor, Shantelle Gallegos, Milan Mayor, Felix O. Gonzales, Pecos Mayor, Telesfor A. Benavidez, Questa Mayor, Mark L. Gallegos, Raton Mayor, Neil Segotta, City Manager, Scott Berry, Red River Mayor, Linda Calhoun, Santa Fe Mayor, Alan webber, City Manager, Erick Litzenberg, Springer Mayor, Boe Lopez, Taos Mayor, Daniel R. Barrone, City Manager, Rick Bellis, Taos Ski Valley Mayor Christof T. Brownell, Wagon Mound Mayor, Laudente T. Quintana Jr.

*Guests:* None.

*NALWDB Board Members and AE Staff:* Barney Trujillo, Director of Operations.

- I. **Welcome and Introductions.** The meeting was called to order at: 10:09 a.m. by Cabinet Secretary Bill McCamley Each individual provided a brief introduction.
- II. **Approval of Agenda.** A motion was made by Mayor Duckett Farmington to approve agenda and second by City Councilor Caro Romero-Wirth..

- III. **Brief overview of Workforce Innovations and Opportunity Act.** WIOA, Margarito Aragon, provided a brief presentation that gave an overview of WIOA in the Northern Region and Chief Elected Officials (CEO) roles and responsibilities under the Act.
- IV. **Election of Lead CEO-Action.** A motion was made by Vice Chair, Pete Sheehey. This motion was seconded by Chris Madrid, motion carried.
- V. **Approve Fiscal Agent contract for the Northern Workforce Development Board.** A motion was made by Carol Romero-Wirth with amendment for month financials, motion was seconded by Richard Cordova, motion carried.
- VI. **Approve updated CEO Agreement and Bylaws**  
A motion was made by Richard Cordova to approve the CEO Agreement and second by Chuck Howe. A motion was made by Bill Lee to approve Bylaws and second by Linda Calhoun, motion carried.
- VII. **Public comments.** No public comments
- VIII. **Schedule next Chief Elected Officials General Meeting.** Next meeting is scheduled for Tuesday November 19<sup>th</sup>
- IX. **Comments and Adjournment.** A motion to adjourn was made by Neil Segotta. It was seconded by Nate Duckett. Meeting was adjourned at 11:27