***Northern Area Local Workforce Development Board Meeting***

**Agenda**

**Thursday, August 8, 2019**

**9:00 a.m.**

**Santa Fe Community College,**

**6401 Richards Ave,**

**Santa Fe, NM 87508**

1. Call to Order Roll Call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes: June 24, 2019 Regular Board Meeting
5. New Mexico Department of Workforce Solutions Administrative Oversight Report

*(Alix King, Margarito Aragon, Veronica Alonzo)*

1. Presentation - DWS *Deputy Secretary Ricky Serna*
2. Approval of MOU Farmington Educator Apprenticeship Pilot Program **ACTION**
3. San Juan College Lease Agreement Negotiation ACTION
4. Approval of ETPL Ad-hoc Committee **ACTION**
5. **Committee Reports:**
	1. Finance Committee: Meeting of August 5, 2019
		1. Policy Approval – **ACTION**
* Approval of Credit Card Policy – **ACTION**
* Approval of Mileage Travel Reimbursement Policy **ACTION**
* Approval of Mileage Travel Reimbursement *Ambrose Castellano* **ACTION**
1. Financial Update
2. Lead CEO Report
3. Chairs Report
4. Operations Manager Report
5. Public Comments
6. Next Meeting Date – October 2019 (Location NALWDB Office)
7. Executive Session
8. Adjournment

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