

*Northern Area Local Workforce Development Board Executive Committee Meeting*

**Agenda**

**March 24, 2020**

**11:00 AM**

**Zoom**

**525 Camino De Los Marquez**

**Suite 250**

**Santa Fe, NM 87505**

1. Call Meeting to Order
2. Roll Call and Determination of a Quorum
3. Pledge of Allegiance
4. Approval of Agenda
5. Action Items
  - 5.1 Approval of Contract for Special Youth RFP
  - 5.2 Re Allocation of Funds (Youth and Adult)
  - 5.3 One Stop Santa Fe-Amendment and Cost Increases (Finance)
  - 5.4 ETPL Program Approval Policy
  - 5.5 Docu Sign (Policy Approval)
  - 5.6 COVID 19 Temporary Changes
6. Informational Reports
  - 6.1 Executive Director Report
  - 6.2 Fiscal Agent Financial Report
  - 6.3 One Stop Operator Report
7. Next Meeting Date \_\_\_\_\_
8. Adjournment

Join Zoom Meeting

<https://zoom.us/j/2489726411>

One tap mobile

+1-669-900-6833

Meeting ID: **248 972 6411**

Find your local number: <https://zoom.us/u/adGcdHxYxd>