Northern Area Local Workforce Development Board Full Board Meeting
Agenda
February 13, 2020
10:30 AM
NALWDB Conference Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

1. 1. Call Meeting to Order
2. 2. Roll Call and Determination of a Quorum
3. 3. Pledge of Allegiance (US/NM)
4. 4. Approval of Agenda
5. 5. Welcome of Guests
6. 6. Approve, Amend or Disapprove Prior Meeting Minutes
   6.1 6.1 - 01/14/2020 Full Board
7. 7. Bi-Monthly State Report
   Speaker(s): Yolanda Montoya Cordova
8. 8. Action Items
   8.1 8.1 Authorization of Contract with Third-Party Investigator to Investigate Complaint of Harassment by NALWDB Employee.
   8.2 8.2 - Marquez Plaza Renovation Contract Amendment--002 (Finance)
   8.3 8.3 - Gallup Lease (Finance)
   8.4 8.4 - Executive Director Evaluation Instrument (Rules)
   8.5 8.5 - Board and Staff Travel Requests (Finance)
   8.6 8.6 - RFP Review Committees (A/DW,Y, OSO, SY, Legal)
   8.7 8.7 - Policy: Grievance Policy--amendment (rules)
   8.8 8.8 - Policy: Requires additional assistance- amendment (Rules)
   8.9 8.9 - Summer Youth RFP--2020-006 (Ratify)
   8.10 8.10 - Change Banking Institution - New Mexico Bank & Trust (Finance)
   Speaker(s): R
   8.11 8.11 - BAR #2020-005 - $242,000 (Finance)
   8.12 8.12 - BAR #2020-006 - $506,000 (Finance)
   8.13 8.13 - Meeting Request Form (Rules)
   8.14 8.14 - Inactive Board Member Membership
9. New Business
   9.1 Rebranding the NALWDB
      Speaker(s): Zane Fischer


11. Staff Reports (Informational-5 minute summations)
   11.1 Board Chair Report
   11.2 Executive Director Report
   11.3 Operations Manager Report
   11.4 One Stop Operator Report
   11.5 Bi Monthly Provider Report (A/DW/Y)

12. Informational Reports
   12.1 Sector Strategies Update
      Speaker(s): Rebecca Estrada
   12.2 Strategic Planning/Continuous Improvement
      Speaker(s): Mario Lucero

13. Fiscal and Program Monitoring (Informational)
   13.1 Program Monitoring for PY 17 and PY 18
      Speaker(s): Deborah Wildenstein
   13.2 '19 Annual Single Audit - Integrity Accounting
      Speaker(s): Lisa Ortiz
   13.3 PY 17-18 Full Audit - Hinkle & Landers

14. Presentations to Board (5-10 minutes)
   14.1 Taos-HIVE
      Speaker(s): Nina Feliz Gonzalez

15. Executive Session - Personnel (NMSA-1978-- Section 10-15-1(H) (2))
   15.1 Report: Executive Session

16. Future Planning
   16.1 Next Meeting - April 9, 2020 - Farmington, NM
   16.2 Board Matters
   16.3 Items Suggested for Future Meetings
   16.4 February 18, 2020--New Mexico Legislature Table in Rotunda

17. Public Comments
18. 18. 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