

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. 9. New Business

9.1 9.1 - **Rebranding the NALWDB**

Speaker(s): Zane Fischer

10. 10. Bi Monthly Financial Report

11. 11. Staff Reports (Informational-5 minute summations)

11.1 11.1 - Board Chair Report

11.2 11.2 - Executive Director Report

11.3 11.3 - Operations Manager Report

11.4 11.4 - One Stop Operator Report

11.5 11.5 - Bi Monthly Provider Report (A/DW/Y)

12. 12. Informational Reports

12.1 12.1 - Sector Strategies Update

Speaker(s): Rebecca Estrada

12.2 12.2 - Strategic Planning/Continuous Improvement

Speaker(s): Mario Lucero

13. 13. Fiscal and Program Monitoring (Informational)

13.1 13.1 - Program Monitoring for PY 17 and PY 18

Speaker(s): Deborah Wildenstein

13.2 13.2 - '19 Annual Single Audit - Integrity Accounting

Speaker(s): Lisa Ortiz

13.3 13.3 - PY 17-18 Full Audit - Hinkle & Landers

14. 14. Presentations to Board (5-10 minutes)

14.1 14.1 - Taos-HIVE

Speaker(s): Nina Feliz Gonzalez

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

15.1 15.1 - Report: Executive Session

16. 16. Future Planning

16.1 16.1 - Next Meeting - April 9, 2020 - Farmington, NM

16.2 16.2 - Board Matters

16.3 16.3 - Items Suggested for Future Meetings

16.4 16.4 - February 18, 2020--New Mexico Legislature Table in Rotunda

17. 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>