

Full Board Meeting
Thursday, December 19, 2019 10:00 AM
Mountain

NALWDB Conference Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Floyd Archuleta: Present
Krutik Bhakta: Present
Ambrose Castellano: Present
Rebecca Estrada: Present
Zane Fischer: Present
Tommy Haws: Present
Vince Howell: Present
Jenny Lambert: Present
Mario Lucero: Present
Marcos Martinez: Present
Carlos Medina: Present
Sean Medrano: Present
Dr. Dorian Newton: Absent
Kevin Romero: Absent
Arthur Sparks: Present
Rock Ulibarri: Present

Present: 14, Absent: 2.

1. Call to Order

The meeting was called to order by Chairman Weathers at 3:07.

2. Roll Call/Determination of a Quorum

The executive director was asked to call out roll for the determination of a quorum. Members not in attendance Robert Anaya, Scott Beckman, Rudy Garcia, Jolene Nelson, Dr. Dorian Newton, Nani Rivera, Kevin Romero, Linda Siegle, Yolanda Ulmer. Telephonically in attendance was Jon Paul Romero, Tomas Garcia, and Chris Madrid.

3. Pledge of Allegiance (USA/NM)

The pledge of allegiance was led by Chairman Weathers.

4. Approval of Agenda

Motion to approve agenda with an amendment to include Hive presentation by Rock Ulibarri. This motion, made by Rock Ulibarri and seconded by Ambrose Castellano, Passed.
Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

The agenda was discussed and a motion was made to approve the agenda with an amended presentation by Rock Ulibarri to read Breakthrough Leadership and Hive. The motion was made by Rock Ulibarri and a second by Ambrose Castellano.

5. Approve, Amend or Disapprove Prior Meetings

A motion to approve A-F minutes. This motion, made by Rock Ulibarri and seconded by Sean Medrano, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

5.1 Regular NALWDB Meeting Minutes 10/10/19

5.2 Special Board Meeting Minutes 11/21/19

5.3 Executive Committee Meeting Minutes 9/5/19

5.4 Executive Committee Meeting Minutes 10/7/19

5.5 Executive Committee Meeting Minutes 10/22/19

5.6 Executive Committee Meeting Minutes 11/8/19

6. Welcome and Introduction of Guests

Deputy Secretary Ricky Serna was recognized, Alexandra Lutz of the New Mexico Public Education Department, and Michael Sage from Greater Gallup.

7. Public Comments

None

8. Presentations

Ms. Jenny Lambert presented to the board and shared her presentation, she made a suggestion for the board to develop written agreements either in our RFP or a MOU making these partnerships an expected deliverable rather than an option.

8.1 State of New Mexico DWS - Office Rental Overview

Mr. Ricky Serna shared the developments of the IFAs and RSAs in Farmington, Gallup, and Taos. Additionally, he reported on the timeline, developments, and planning moving forward for the Santa Fe, One Stop center.

8.2 Bi-monthly DWS State Update

Mr. Aragon reported on behalf of NM Department of Workforce Solutions. He indicated that the NALWDB has made progress regarding the steps outlined on our technical assistance plan. He indicated that at least half are closed out and noted others are near completion. He noted there have been timelines established for the board to know work off of and stated the "Build Staff Capacity" is an ongoing process.

8.3 Career Pathway's Initiative/MOU's

It was noted that Ms. Lambert covered this item in her initial presentation. No additional presentation given.

8.4 Breakthrough Leadership

Mr. Michael Brown presented on Breakthrough leadership. Giving an extensive overview of his background with NASA to the work he does today. He suggested working towards a program in Northern New Mexico and suggested the board may be interested in partnering for this initiative.

9. Staff Reports

9.1 Board Chair/Executive Report

Board Chair Weathers reported on his activity, he reported his attendance at the state workforce board meeting in Albuquerque, NM. He indicated that he felt this meeting was the most informative meeting he had attended and was pleased with the recognition the northern board was given for having a quorum for the CEO meeting. He reported the north was treated with fairness and thanked the state for their work.

9.1A. Evaluations

Chairman Weathers noted that the Executive Director evaluation should be tabled based on Veronica from the state's recommendation's to include but not limited to additional details such as an identified committee to evaluate the ED. Director Dr. Montoya, noted that this evaluation along with the others were pre developed evaluations compiled after researched and compiled for this board. These evaluations were also pre approved at an executive board meeting and recommended ratification.

9.1A.i. Executive Director

Jon Paul Romero--Present Tomas Garcia--Present Chris Madrid--Present Joseph Weathers--Present Absent: Robert Anaya Scott Beckman Rudy Garcia Nani Rivera Kevin Romero Linda Segal Yolanda Ulmer. This motion, made by Rock Ulibarri and seconded by Ambrose Castellano, Tabled.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

This evaluation for the executive director was not voted upon.

9.1A.ii. One Stop Operator

Jon Paul Romero--Present Tomas Garcia--Present Chris Madrid--Present Absent: Robert Anaya Rudy Garcia Nani Rivera Kevin Romero Linda Segal Yolanda Ulmer. This motion, made by Rock Ulibarri and seconded by Vince Howell, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

9.1A.iii. Fiscal

Jon Paul Romero--Present Tomas Garcia--Present Chris Madrid--Present Absent:
Robert Anaya Rudy Garcia Nani Rivera Kevin Romero Linda Segal Yolanda Ulmer.
This motion, made by Rock Ulibarri and seconded by Vince Howell, Passed.
Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik
Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea,
Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea,
Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks:
Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

9.2 Executive Director Report

The executive director, Dr. Montoya, reported on the monthly reports she is providing to the board with current events, and important dates. She requested the board meet to discuss 3-5 goals the board envisions for her in 2020. She noted this would make meeting the goals and objectives of the evaluation more clear. January 16, 2019 is the tentative date of the sector strategy meeting with Maher and Maher.

9.3 Operations Manager Report

Barney Trujillo reported the activity of his department staff. Noting the progress that Deb is making in regards to monitoring and Elena with the ETPL list and approvals.

9.4 One Stop Operator Report

Mary Myelet reported on the Statewide Hire Event that took place last week in Albuquerque, NM. She noted the successes and number of hired made. She was pleased to report the progress of the new location and tentative timeline.

9.5 Financial Report

Rick presented his report and yielded questions from the board. The board requested additional information about the administrative funds and current status.

9.6 Provider (SER Jobs for Progress Report)

Maggie Lujan reported out on the written report she provided to the board. Question arose about the status of the current PY youth funds,

10. Committee Reports

10.1 Finance Committee Report

Lisa Ortiz gave a finance report on behalf of Chairman of the committee Jon Paul Romero.

10.1A. RSA Gallup

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners". This motion, made by Rock Ulibarri and seconded by Arthur Sparks, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners".

10.1B. RSA Taos

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners". Jon Paul Romero--Present Tomas Garcia--Present Chris Madrid--Present Absent: Robert Anaya Rudy Garcia Nani Rivera Kevin Romero Linda Segal Yolanda Ulmer **Rebecca Estrada stepped out during this vote. This motion, made by Rock Ulibarri and seconded by Arthur Sparks, Passed.

Rebecca Estrada: Absent, Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 13, Nay: 0, Absent: 3

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners".

10.1C. RFP Youth PY17

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners". This motion, made by Rock Ulibarri and seconded by Arthur Sparks, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners".

10.1D. RFP Fiscal Agent

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners". This motion, made by Rock Ulibarri and seconded by Arthur Sparks, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea,

Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

A motion was made to approve finance agenda items 1-4 with an amendment to the youth RFP to request "Respondent will be required to enter into MOU with and per the WIOA act with WIOA Partners".

10.1E. RFP Adult/Dislocated Worker PY18

This motion, made by Ambrose Castellano and seconded by Floyd Archuleta, Tabled.
This motion, made by Ambrose Castellano and seconded by Floyd Archuleta, Tabled.
Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Scott Beckman: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Nate Duckett: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Rudy Garcia: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Nani Rivera: Yea, Neil Segotta: Yea, Linda Siegle: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 20, Nay: 0, Absent: 2

Respondant will be required to enter into MOU's with partners per WIOA Act. This applies to all RFP's.

10.1F. RFP Youth PY18

Motion to table until edits can be made. This motion, made by Ambrose Castellano and seconded by Floyd Archuleta, Tabled.
Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.1G. RFP Legal

Motion to approve legal RFP. This motion, made by Zane Fischer and seconded by Vince Howell, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.1H. OSO Contract Fy19-20

Motion to table. This motion, made by Arthur Sparks and seconded by Mario Lucero, Tabled.
Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

No contract to award. No RFPs came in.

10.1I. Building Lease (Calle Marquez), YMC Properties

Motion to ratify the contract approved by the executive board. This motion, made by Ambrose Castellano and seconded by Vince Howell, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

10.1J. Professional Document Services Contract

Motion to approve. This motion, made by Arthur Sparks and seconded by Rebecca Estrada, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

Margarito Aragon from the NMDWS noted it is best to go with the lowest bidder.

10.1K. PY 19-20 Provider Contract (A/DW/Y)

Motion to ratify the SER contracts for adult, dislocated worker and youth services as approved by the executive board. This motion, made by Rock Ulibarri and seconded by Ambrose Castellano, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

10.1L. First National Bank Account

Motion to approve the name change from Floyd Archuleta to Joseph Weathers at First National Bank. This motion, made by Floyd Archuleta and seconded by Sean Medrano, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

10.1M. Financial Policies Handbook

Motion to approve. This motion, made by Rock Ulibarri and seconded by Zane Fischer, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.1N. Financial Internal Procedures Handbook

Motion to approve. This motion, made by Rock Ulibarri and seconded by Zane Fischer, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2 Rules Committee Report

A motion to approve X.B.1--X.B.7 Motion by Tomas Garcia, and 2nd by Rock Ulibarri. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

No report given.

10.2A. Resolution for 2020 Board Meetings

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2B. Resolution for 2020 CEO Meetings

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2C. Resolution for 2020 Holidays and Observances

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2D. Staff Handbook

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2E. Program Policies (1-28) per Grant Agreement

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2F. CEO-Board Partnership Agreement

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.2G. By-Laws

Motion to approve. This motion, made by Ambrose Castellano and seconded by Rock Ulibarri, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea
Yea: 14, Nay: 0, Absent: 2

10.3 Youth Committee Report

Vince Howell reported the committees progress and requested SER attend future meetings.

10.3A. Spend Down Plan

TABLED

10.4 One Stop-Performance Committee Report

No report given orally.

10.5 ETPL Committee Report

No oral report given.

11. New Business

Motion to table all further agenda items with the exception of XI.E. Greater Gallup MOU.

This motion, made by Rock Ulibarri and seconded by Ambrose Castellano, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Scott Beckman:

Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Nate Duckett: Yea, Rebecca Estrada:

Yea, Zane Fischer: Yea, Rudy Garcia: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny

Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean

Medrano: Yea, Nani Rivera: Yea, Neil Segotta: Yea, Linda Siegle: Yea, Arthur Sparks:

Yea, Rock Ulibarri: Yea

Yea: 20, Nay: 0, Absent: 2

11.1 Rebranding the NALWDB

NO ACTION TABLED

11.2 PY17 Fiscal Monitoring Update

NO ACTION TABLED

11.3 Sector Strategies

NO ACTION TABLED

11.4 Strategic Planning/Continuous Improvement

NO ACTION TABLED

11.5 Greater Gallup MOU

Motion to approve. This motion, made by Rock Ulibarri and seconded by Marcos Martinez, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik

Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea,

Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea,

Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea,

Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

Michael Sage gave a brief overview of the project.

12. Unfinished Business

12.1 Program Monitoring Update

No action--Tabled M. Jon Paul Romero 2nd. Rock Ulibarri

12.2 Annual Single Audit, Integrity

No action--Tabled M. Jon Paul Romero 2nd. Rock Ulibarri

12.3 PY17-18 Full Audit, Hinkle & Landers

No action--Tabled M. Jon Paul Romero 2nd. Rock Ulibarri

13. Accounts Payable

No action--Tabled M. Jon Paul Romero 2nd. Rock Ulibarri

14. Future Planning

14.1 Next Meeting: February 6, 2019 10:00 AM

Next meeting scheduled for February 6, 2019 at 10:00 AM. This motion, made by Ambrose Castellano and seconded by Arthur Sparks, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Scott Beckman: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Nate Duckett: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Rudy Garcia: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Nani Rivera: Yea, Neil Segotta: Yea, Linda Siegle: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 20, Nay: 0, Absent: 2

February Meeting proposed to be in Farmington by Jenny Lambert

14.2 Board Matters

No discussion was made.

14.3 Items Suggested for Future Meetings

Items that were tabled during this meeting will be added to the next Full Board Meeting.

15. Executive Session

NONE

16. Adjournment

Motion to adjourn. This motion, made by Arthur Sparks and seconded by Tommy Haws, Passed.

Dr. Dorian Newton: Absent, Kevin Romero: Absent, Floyd Archuleta: Yea, Krutik Bhakta: Yea, Ambrose Castellano: Yea, Rebecca Estrada: Yea, Zane Fischer: Yea, Tommy Haws: Yea, Vince Howell: Yea, Jenny Lambert: Yea, Mario Lucero: Yea, Marcos Martinez: Yea, Carlos Medina: Yea, Sean Medrano: Yea, Arthur Sparks: Yea, Rock Ulibarri: Yea

Yea: 14, Nay: 0, Absent: 2

Motion to adjourn

Jon Paul Romero--Present

Tomas Garcia--Present

Chris Madrid--Present

Joseph Weathers—Present

Absent:

Robert Anaya

Scott Beckman

Rudy Garcia

Nani Rivera
Kevin Romero
Linda Segal
Yolanda Ulmer