

Northern Area Local Workforce Development Board Regular Meeting

Agenda

May 11, 2020

10:00 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. State Updates
Speaker(s): Margarito Aragon
6. Action Items
 - 6.1 Policy Approvals (Rules)
 - 6.1A. Electronic Files Policy
 - 6.1B. Governance Policy
 - 6.1C. ITA Policy
 - 6.1D. Supportive Services Policy
 - 6.1E. Electronic Signature Policy
 - 6.2 ETPL--Navajo Tech Program Approvals (ETPL)
 - 6.3 Administrative Transition Services (SER)-3 month extension (hrly)
 - 6.4 PY 2020-2021(Initial Budget Approval)
 - 6.5 Fiscal Monitors Reports (Hinkle & Landers-Fy 17 &18)
7. Public Comment
8. Informational Reports
 - 8.1 One Stop Operator Report on Marquez Plaza
Speaker(s): Mary Myelet
 - 8.2 Monthly Finance Report
Speaker(s): Rick Sandoval
 - 8.3 Provider Reports
 - 8.4 Adult Education-Title II Request for MOU
Speaker(s): Rock Ulibarri

8.5 State of New Mexico Adult Education, Dr. Frances Bannowsky

Speaker(s): Dr. Frances Bannowsky

8.6 Sector Strategy Task Force Report

Speaker(s): Rebecca Estrada

8.7 Strategic Planning

Speaker(s): Mario Lucero

9. Executive Session-Potential Pending Litigation (As Allowed by Section 10-15-1 (H)(7) NMSA 1978)

10. Next Meeting Date _____

11. Adjournment

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Meeting ID: **248 972 6411**

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