# May 11, 2020 at 10:00 AM - Regular Meeting

1. Call Meeting to Order- 10:05 am
2. Roll Call and Determination of a Quorum- 16 present board members via zoom
3. Pledge of Allegiance- Pledge by Commissioner Rudy Garcia
4. Approval of Agenda- Motion to reorder the agenda 8.4 & 8.5 switch items by Chair Joseph Weathers. Motion of approval by Rock Ulibarri, 2nd by Carlos Medina
5. State Updates- Motion to have update during a later time in agenda, Motion to come back to States Update by Rock Ulibarri and 2nd by Rebecca Estrada

# Attachments: Presented by Margarito Aragon and Veronica Alonzo

* + Closeout NALWDB

5/8/2020 at 9:07 AM

* + Local Area Designation\_May2020

5/8/2020 at 8:40 AM

1. Action Items
   1. Policy Approvals (Rules) - Motion to approve 6.1 A through E, motion by Rock Ulibarri and 2nd by Rebecca Estrada

# Attachments:

* + - spread sheet NALWDB policies

5/8/2020 at 10:36 AM

* 1. A. Electronic Files Policy

# Attachments:

* + - 9. Revision 1, Electronic Files

5/8/2020 at 10:24 AM

* 1. B. Governance Policy

# Attachments:

* + - Gov Rev 1

5/8/2020 at 10:27 AM

* 1. C. ITA Policy

# Attachments:

* + - ITAS DRAFT 2

5/8/2020 at 10:30 AM

* 1. D. Supportive Services Policy

# Attachments:

* + - Supp Serv. REV 1-2

5/8/2020 at 10:30 AM

* 1. E. Electronic Signature Policy
  2. ETPL--Navajo Tech Program Approvals (ETPL) – Recommend approval by Sean Medrano, 2nd by Carlos Medina

# Attachments:

* + - ETPL Committee NTU

5/8/2020 at 10:22 AM

* 1. Administrative Transition Services (SER)-3 month extension (hrly)- Motion to table, Motion by Rock Ulibarri, 2nd by Rudy Garcia

# Attachments:

* + - Revised NALWDB Extension

5/11/2020 at 9:25 AM

* 1. PY 2020-2021(Initial Budget Approval) – Motion to table, Motion by Floyd Archuleta, 2nd Rebecca Estrada (Discussion by Rudy Garcia)

# Attachments:

* + - AE PY20 Proposed Budget

5/11/2020 at 9:28 AM

* 1. Fiscal Monitors Reports (Hinkle & Landers-Fy 17 &18)- Presented by Maclen Enriquez, reported Fiscal monitor findings against SER-Jobs for progress. Motion to accept report, Motion Rebecca Estrada, 2nd b Sean Medrano

# Attachments:

* + - 2017 AUP Report - 3rd Version

5/8/2020 at 8:17 AM

* + - 2017 AUP Report - Final Draft

5/11/2020 at 9:41 AM

* + - 2018 AUP Report - Final Draft

5/11/2020 at 9:41 AM

1. Public Comment- Rosa Reesa and Miranda Harris (Miranda Harris was asked to make her public comment during executive session)
2. Informational Reports
   1. One Stop Operator Report on Marquez Plaza- Report by Mary Mylett
   2. Monthly Finance Report – Report provided by Rick Sandoval

# Attachments:

* + - 01 Actual Expenditures by Allocation

5/8/2020 at 4:00 PM

* + - 02 Projected Expenditures by Allocation

5/8/2020 at 4:00 PM

* + - April 2020 Financial Statements

5/8/2020 at 4:02 PM

* + - April Budget to Actual

5/8/2020 at 4:00 PM

* 1. Provider Reports

# Attachments:

* + - HELPNM SYA Weekly Progress Report ending 050820- Report by Roger Gonzales

5/11/2020 at 9:54 AM

* + - SER-Jobs for Progress, Inc- report for week ending 05-08-2020 – Report by Maggie Lujan & Alex Martinez

5/11/2020 at 10:54 AM

* 1. Adult Education-Title II Request for MOU

# Attachments:

* + - WIOA MOA - Draft (5-8) -2

5/11/2020 at 11:08 AM

* 1. State of New Mexico Adult Education, Dr. Frances Bannowsky

# Attachments:

* + - CPI 5-11-20

5/11/2020 at 11:12 AM

* 1. Sector Strategy Task Force Report – Report provided by Rebecca Estrada
  2. Strategic Planning – Report provided by Mario Lucero

# Attachments:

* + - Northern Board Strategic Plan DRAFT 5-11-20 mtg

5/11/2020 at 9:57 AM

1. Executive Session-Potential Pending Litigation (As Allowed by Section 10-15-1 (H)(7) -NMSA 1978) Executive Session began at 12:16 pm
2. Next Meeting Date \_
3. Adjournment – adjourned at 12:56 pm