April 9, 2020 at 10:00 AM - Full Board Meeting

1. Call Meeting to Order- at 10am

2. Roll Call and Determination of a Quorum- we have a quorum

3. Pledge of Allegiance

4. Approval of Agenda- Motion of approval by Floyd Archuleta, 2nd by Rudy Garcia

5. Approve, Amend or Disapprove Prior Meeting Minutes- Motion of approval of minutes by Rudy Garcia, 2nd by Art Sparks

5.1 03/16/2020
Attachments:
   • DRAFT Full Board Meeting Minutes 03-16-2020
     4/7/2020 at 3:30 PM

6. State Report- State report provided by Veronica Alonzo, Corrective action plan & TAP make sure NALWDB have all items that are required and have discussion at next call on 4/15/20.

7. Action Items

7.1 Ratify Special Youth RFP Award and Contract
Attachments:
   • 7.1 Award Summer Youth
     4/9/2020 at 9:11 AM
   • Summer Youth Academy Contract
     4/6/2020 at 10:30 AM – Motion of approval by Zane Fischer, 2nd by Linda Seigle

7.2 Youth RFP Award and Contract
Attachments:
   • 7.2 Award Youth
     4/9/2020 at 8:49 AM- Motion of approval Vince Howell, 2nd by Rebecca Estrada
   • HELPNM 2020 WIOA Youth Services Final Submission (1)
4/7/2020 at 4:37 PM

- Youth Contract 2020-008

4/8/2020 at 5:17 PM

7.3 One Stop Operator RFP Award and Contract
Attachments: ??

- BID One-Stop Operator
  4/7/2020 at 4:40 PM

- OSO Attachments
  4/7/2020 at 4:41 PM

- OSO recommendation
  4/9/2020 at 8:18 AM

7.4 Adult/Dislocated Worker RFP Award and Contract
Attachments: Motion of approval by Rudy Garcia, 2nd by Carlos Medina

- Adult-DW Contract 2020-007
  4/8/2020 at 5:17 PM

- DW 2020-004
  4/8/2020 at 5:14 PM

- HELPNM 2020 WIOA ADULT & DISLOCATED WORKER FINAL SUBMISSION
  4/7/2020 at 4:39 PM

7.5 Re Allocation of Funds (Youth and Adult)
Attachments: Motion to Table by Rudy Garcia, 2nd Floyd Archuleta

- PY 19 Spend-Down Budget
  4/7/2020 at 3:32 PM-

- Updated SER 63020 Projections at 33120
7.6 Board Composition Changes- Training for ETPL, motion of approval by Rudy Garcia, 2nd by Rebecca Estrada

7.7 Ratify One Stop Santa Fe-Amendment and Cost Increases
Attachments:
- Third Amendment to Lease (Additional Rent Ste 200250) FINAL

4/9/2020 at 8:24 AM- Motion of approval by Art Sparks and 2nd by Linda Seigle

7.8 Ratify ETPL Program Approval Policy
Attachments:
- ETPL Policy 1.0

4/6/2020 at 10:35 AM- Motion of approval by Rebecca Estrada, 2nd by Art Sparks

7.9 Approval of Insurance Broker
Attachments:
- POMS

4/7/2020 at 12:56 PM- Motion of approval by Linda Seigle, 2nd by Vince Howell

7.10 Ratify COVID-19 Temporary Changes
Attachments:
- NALWDBTelework Agreement Form_03.16.20

4/7/2020 at 3:28 PM- Motion of approval by Carlos Medina, 2nd by Zane Fisher

8. New Business

8.1 COVID-19 Updates- Barney Trujillo is the essential worker for the Northern Board

Attachments:
- 01 NALWDB Monthly Expenditures

4/3/2020 at 12:43 PM
- Report provided by Rick Sandoval
10. Staff Reports- Report provided by staff

10.1 Board Chair Report- Joseph Weathers provided Report

10.2 Executive Director Report

**Attachments:**

- [April Board Report](#)
  
  4/3/2020 at 10:14 AM

- [Performance_Negotiation_Final_North](#)
  
  4/8/2020 at 5:24 PM- Report provided by LeAnne Salazar-Montoya

10.3 Operations Manager Report- Report provided by Mary Mylett,

10.4 One Stop Operator Report

**Attachments:**

- [OSO Report 4-3](#)
  
  4/3/2020 at 4:51 PM-

10.5 Provider Report (A/DW/Y)

**Attachments:**

- [SER Board Report - submitted 4-3-2020 - Final](#)
  
  4/6/2020 at 10:21 AM- Report provided by Alex Martinez & Maggie Lujan

11. Committee Reports-

11.1 Finance Committee- Provided by Jon Paul Romero & Lisa Ortiz

**Attachments:**
11.1 A. Audit Report

**Attachments:**


  4/1/2020 at 4:02 PM - Report provided by Erick Robinson

11.2 Rules Committee-

11.3 One Stop Operator Committee

11.4 Youth Committee

11.5 ETPL Committee

12. Informational Reports

12.1 Sector Strategy

12.2 Strategic Planning/Continuous Improvement

13. Future Planning

13.1 Next Meeting - June 11, 2020 - location TBD - Next meeting will be held on April 16, 2020 @ 10:30am

14. Public Comments- Alex Martinez

15. Adjournment- Motion to Adjourn by Rudy Garcia, 2nd by Floyd Archuleta