

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

- [HELPMN 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

- [HELPMN 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](#)

4/7/2020 at 3:33 PM

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

9. Financial Report

Attachments:

- [01 NALWDB_Monthly Expenditures](#)

4/3/2020 at 12:43 PM

- Report provided by Rick Sandoval

- [02 NALWDB_Projected Monthly Expenditures](#)

4/3/2020 at 12:42 PM

- [Budget to Actual 3-31-20](#)

4/3/2020 at 12:43 PM

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:

- [Finance Committee Report](#)

4/3/2020 at 3:24 PM

11.1 A. Audit Report

Attachments:

- [#1010 - Northern Area Local Workforce Development Board - FY19 Audit Report - FINAL](#)

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