

May 26, 2020 at 10:00 AM - Special Board Meeting

1. Call Meeting to Order- 10:03 am
2. Roll Call and Determination of a Quorum- 21 present
3. Approval of Agenda- Jon Paul Romero motion of approval of agenda, 2nd Rudy Garcia
4. Pledge of Allegiance
5. Executive Session (NMSA-Personnel)- Motion to go into Executive Session by Rock Ulibarri, 2nd Carlos Medina (LeAnne Salazar Montoya was present in Executive Session at 10:12am) Roll Call Vote – all present 21present. Out of Executive Session @ 11:10am
6. One Stop Operator reimbursement- Agreement to compensate Mary Mylet as the One Stop Operator for the entire FY 19. Motion to approve by Rudy Garcia, 2nd by Nani Rivera (6 Abstain from voting were Floyd Archuleta, Rock Ulibarri, Art Sparks, Krutek, Marion Lucero & Kevin Romero.

Attachments:

- [OSO Invoice](#)

5/23/2020 at 12:49 PM

6. Local Area Planning Discussion- Maggs explained the letter of Local Area Designation and working group has been established with Rebecca Estrada, Zane Fisher, Dr. Dorian Newton and Mario Lucero.

Attachments:

- [Local workforce development boards memo 5-6-20](#)

5/23/2020 at 12:50 PM

7. Next Meeting Date: June 16th, 2020

8. Adjournment - Motion to adjourn by Art Sparks and 2nd Jolene Nelson @ 12:15pm