

Northern Area Local Workforce Development Board CEO Special Meeting

Agenda

January 24, 2020

2:00 PM

NALWDB Conference Room

525 Camino De Los Marquez

Suite 250

Sante Fe, NM 87505

I. Call to Order Roll Call

II. Welcome/Introductions

III. Approval of Agenda

IV. Approval of Minutes:

IV.A. July 16, 2019

IV.B. November 19, 2019

V. Financial Update

VI. Lead CEO Report

VII. New Business

VII.A. 2020 RFP Fiscal Agent

VII.B. CEO Partnership Agreement

VII.C. CEO Memorandum of Agreement

VII.D. Approval of Evaluation Tool/Who/When for the Fiscal Agent

VII.E. Resolution for CEO Meetings

VII.F. Appointment to the NALWDB Board

VIII. Public Comments

IX. Next Meeting Date June 16, 2020

X. Adjournment

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