



Full Board Meeting
Thursday, October 10, 2019
10:00 a.m.

NALWDB Office 525 Camino De Los Marquez Suite 250
Santa Fe, NM 87505

Joseph Weathers, Chair

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call- Determination of Quorum

Business Representatives

Partner Representatives

- Joseph Weathers, Board Chair
- Ambrose Castellano
- Robert Anaya
- Krutik Bhakta
- Vince Howell
- Jolene Nelson
- Jon Paul Romero
- Floyd Archuleta
- Rock Ulibarri
- Rebecca Estrada
- Rudy Garcia
- Sean Medrano

- Scott Beckman, Economic Development
- Mario Lucero, DVR
- Chris Madrid, Economic Development
- Marcos Martinez, Wagner Peyser
- Nani Rivera, IATSE 480
- Jenny Lambert-Beaty, Adult Education
- Zane Fisher, Registered Apprenticeship
- Arthur Sparks, UA 412

Approval of Agenda for Thursday October 10, 2019

Motion

Second

Action

☐ Approval of Minutes: August 8th, 2019 Regular Board Meeting

Motion

Second

Action

PRESENTATIONS

☐ Northern New Mexico College

Rebecca Estrada and Dr. Rick Bailey

☐ New Mexico Department of Workforce Solutions

(Margarito Aragon, Veronica Alonzo, Alix King)

ACTIONS ITEMS

☐ Approval to hire NALWDB Executive Director

Joseph Weathers, Chair

Motion

Second

Action

☐ New Board Appointees

Henry Roybal, Chair

Motion

Second

Action

☐ Conflict of Interest Form

Joseph Weathers, Chair

Motion

Second

Action

- Cell Phone Policy

Dr. LeAnne Montoya-Salazar, Interim Director

Motion

Second

Action

NALWDB REPORTS

- Provider Report-Ser INC.
- Financial Report – Rick Sandoval
- Chair Report
- Executive Director
- Executive Committee Report
- One Stop Committee Report
- Finance Committee Report
- Public Comments- Anyone who wishes to address the Board must register with the Board Staff and fill out Public Comment Form
- Executive Session - *The Board may adjourn into Executive Session per Section 10-15-1(H) (2) NMSA 1978.*

- Next Meeting Date
 - Date: Thursday December 12, 2019**
 - Time: 10:00 am**
 - Location: NALWDB Office**

- Adjournment