

Southwestern Area Workforce Development Board

Board Meeting Agenda - AMENDED

Virtual Meeting via Zoom or Phone

To join the meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 898 3361 3836

To join the meeting online via Zoom, go to: <https://us02web.zoom.us/j/89833613836>

Friday, October 13, 2023, at 2:00 p.m. (MDT)

*Ms. Alisa Estrada —Board Chair
Mr. Joshua Orozco —Board Vice-Chair*

- I. Call to Order**
- II. Welcome**
- III. Roll Call and Abstentions**
- IV. *Public Comment (3-Minute Limit)**
- V. Approval of Agenda**
- VI. Professional Development**
 - a) Administrative Entity
- VII. Discussion, Consideration, and Possible Action Regarding**
 - a) Approval of August 10, 2023, meeting minutes
 - b) Resolution 23 – 03 approves the PY23 Southwestern Area Workforce Development Board Budget Amendment No. 1
 - c) Resolution 23 – 04 approves Contract Amendment No. 1 between the Southwestern Area Workforce Development Board and Alamo Navajo School Board for Youth Services and authorizes the Chair or Vice-Chair to sign the agreement
 - d) Resolution 23 – 05 approves the submittal of a transfer request to the Department of Workforce Solutions to provide the transfer of funds from the Dislocated Worker program to the Adult program; approves amended Contract No. 1 between the Southwestern Area Workforce Development Board and Equus Workforce Solutions; and approves the Southwestern Area Workforce Development Board amended budget if approved by the Department of Workforce Solutions
 - e) Resolution 23 – 06 approves Contract Amendment No. 1 between the Southwestern Area Workforce Development Board and Equus Workforce Solutions for One-Stop Operator Services and authorizes the Chair or Vice-Chair to sign the agreement

- f) Resolution 23 – 07 approves a Letter of Support for Career Technical Education initiative in the Grant County area
- g) Resolution 23 – 08 approves the disposal of Southwestern Area Workforce Development Board assets

VIII. Reports and Information Items

- a) Administrative Reports
- b) Updates from DWS Liaison

IX. Other

- a) Member Input

X. Next Meeting

- a) Thursday, December 14, 2023, at 10:00 a.m.

XI. Adjournment

*Public comments can be emailed to angela1@sccog-nm.com before October 13, 2023, at 2:00 p.m. All public comments will be read at the meeting in the order received.

Mission: The Southwestern Area Workforce Development Board's mission is to empower individuals in the region by providing them with the tools and training they need to acquire higher paying jobs based on the needs of local businesses. With an emphasis on economic and employer-driven goals, SAWDB's cooperative programs will cater to the region's unique employment needs, allowing for more effective distribution of federal funds and serving local employers by cultivating a highly skilled workforce.

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