# Southwestern Area Workforce Development Board

# **Board Meeting Agenda**

## **Mesilla Community Center**

2251 Calle de Santiago Mesilla, NM 88046

To join the meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 822 1069 3424 To join the meeting online via Zoom, go to: <a href="https://us02web.zoom.us/j/82210693424">https://us02web.zoom.us/j/82210693424</a>

Thursday, August 10, 2023, at 10:00 a.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) Evicta Harvey Job Corps

# VII. Discussion, Consideration, and Possible Action Regarding

- a) Approval of the June 22, 2023, Joint Meeting minutes
- b) Resolution 23 01 approves expenses for the SAWDB Board Training Retreat
- c) Resolution 23 02 approves the purchase of replacement computers for WIOA program staff
- d) Election of Officers

# VIII. Reports and Information Items

- a) Committee Reports
  - i. Special Youth and Young Adult Committee Meeting
  - ii. Monitoring/Performance Committee Meeting
- b) Service Provider Reports
  - i. Youth Services (Alamo Navajo School Board)
  - ii. Youth Services (Equus Workforce Solutions)
  - iii. Adult/Dislocated Worker Services (Equus Workforce Solutions)

- c) One-Stop Operator Report
- d) Administrative and Financial Reports
  - i. WIOA Administrator
  - Technical Assistance & Training
  - iii. Financials
- e) Updates from DWS Liaison

#### IX. Other

a) Member Input

#### X. Next Meeting

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

## XI. Adjournment

\*Public comments can be emailed to <a href="maileo-angela1@sccog-nm.com">angela1@sccog-nm.com</a> before August 10, 2023, at 10:00 a.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.