

# Southwestern Area Workforce Development Board

## Board Meeting Agenda

**Alamo Navajo Reservation**  
Wellness Center  
Mile Marker 29, Highway 169 North  
Alamo, NM 87825

A virtual attendance option will also be available.  
To join the meeting by phone, dial (346) 248-7799, then enter Meeting ID: 836 8697 0864  
Or to join the meeting online via Zoom, go to: <https://us02web.zoom.us/j/83686970864>

**Thursday, April 11, 2024, at 11:00 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** *(Items marked with an asterisk \* are considered consent agenda items, as shown in the consent agenda section below. These items are approved with the motion to approve the agenda unless a member requests that a specific item be removed for its own action. There is no discussion on these items).*
- VI. Consent Agenda Items**
  - a) \*Approval of February 8, 2024, meeting minutes
  - b) \*Resolution 23 – 10 ratifies the Executive Committee’s action to approve a waiver of the Individual Training Account Policy 17-08.5 to provide for payment for one particular ITA
  - c) \*Resolution 23 – 11 ratifies the Executive Committee’s action to approve payment for LobbyCentral
- VII. Discussion, Consideration, and Possible Action Regarding**
  - a) Resolution 23 – 12 accepts the Independent Auditor’s Report for the period of July 1, 2022 through June 30, 2023
  - b) Resolution 23 – 13 approves new and amendments to local policies
  - c) Resolution 23 – 14 approves travel, meals, hotel, and conference fees for Southwestern Area Workforce Development Board members to attend the 2024 New Mexico Workforce Conference scheduled for August 21 – 22, 2024, in Albuquerque, NM
  - d) Resolution 23 – 15 SAWDB Board Retreat

- e) Compliance of Bylaws Section Membership A(8)

**VIII. Professional Development**

- a) EmployNM website

**IX. Reports and Information Items**

- a) Committee Reports
  - i. Monitoring/Performance Committee
  - ii. Youth & Young Adult Committee
- 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) Administrative and Financial Reports
  - i. WIOA Administrator
  - ii. Technical Assistance & Training
  - iii. Financials
- d) Updates from DWS

**X. Other**

- a) Member Input

**XI. Next Meeting**

- a) JOINT MEETING on Thursday, June 20, 2024, at 10:00 a.m.

**XII. Adjournment**

\*Public comments can be emailed to [angela1@sccog-nm.com](mailto:angela1@sccog-nm.com) before April 11, 2024, at 11:00 a.m. All public comments will be read in the order received at the meeting.

**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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