

# Region IV, Chief Elected Officials

## Special Meeting Agenda

Ruth Coleman Memorial Annex  
500 North Taft Street  
Columbus, NM 88029

Friday, September 20, 2019 at 1:00 p.m.

Mayor Ken Miyagishima— Chair  
Trustee Carlos Arzabal—Vice Chair

### I. Call to Order

### II. Pledge of Allegiance

### III. Welcome and Introductions

### IV. Roll Call and Abstentions

- a. If necessary, motion to allow members to participate in the meeting telephonically

### V. Public Comment (3-Minute Limit)

### VI. Approval of Agenda *(Items marked with an asterisk \* are considered consent agenda items as shown in the section below. These items are approved with the motion to approve of the agenda unless a member requests that a specific item be removed for its own action. There is no discussion on these items).*

### VII. Consent Agenda Items

- a. \*Motion to accept the minutes from the June 21, 2019 meeting
- b. \*Resolution 19 – 01 concurs with the Southwestern Area Workforce Development Board to authorize the Administrative Entity to dispose of equipment and property
- c. \*Resolution 19 – 02 concurs with the Southwestern Area Workforce Development Board to approve new and modified local board policies
- d. \*Resolution 19 – 03 concurs with the Southwestern Area Workforce Development Board to authorize the Administrative Entity to negotiate and sign a lease agreement for office space at the Loretto Towne Center in Las Cruces, NM
- e. \*Resolution 19 – 04 concurs with the Southwestern Area Workforce Development Board to authorize travel and conference fees for board members to attend the Annual Texas Workforce Conference to be held on December 4 – 6, 2019 in Grapevine, TX
- f. \*Resolution 19 – 05 concurs with the Southwestern Area Workforce Development Board to establish an SAWDB Bank account as an interest-bearing account
- g. \*Resolution 19 – 06 concurs with the Southwestern Area Workforce Development Board to authorize Board Chair, Joshua Orozco as a signatory on SAWDB bank accounts
- h. \*Resolution 19 – 07 concurs with the Southwestern Area Workforce Development Board to approve local board policy revisions

**VIII. Professional Development**

- a. Presentation on the Village of Columbus

**IX. Discussion, Consideration and Possible Action Regarding**

- a. Resolution 19 – 08 concurs with the Southwestern Area Workforce Development Board to approve a Grant Agreement modification between the NM Department of Workforce Solutions and the Southwestern Area Workforce Development Board to increase funds in the amount of \$17,462 for a total amount of \$5,530,026.00 and authorizes the SAWDB Chair or Vice Chair to sign the contract
- b. Resolution 19 – 09 approves the Chief Elected Officials Agreement

**X. Reports and Information Items**

- a. Service Provider Report from Youth Development, Inc.
- b. One-Stop Operator Report
- c. Update on USDOL Monitoring Review; DWS Monitoring Review; and Letter to Local Boards
- d. Administrative & Financial Reports

**XI. Other**

- a. Member Input

**XII. Public Comment (3-Minute Limit)**

**XIII. Next Meeting**

- a. Friday, December 13, 2019

**XIV. Adjournment**