

# Southwestern Area Workforce Development Board

## Board Meeting Agenda

### Virtual Meeting via Zoom or Phone

To join the meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 857 4725 1747

To join the meeting online via Zoom, go to: <https://us02web.zoom.us/j/85747251747>

**Thursday, December 14, 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) Administrative Entity
- VII. Discussion, Consideration, and Possible Action Regarding**
  - a) Approval of October 13, 2023, meeting minutes
  - b) Resolution 23 – 09 approves an amendment to Contract Signature Authority Policy 13-1
- VIII. 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 Liaison

**IX. Other**

- a) Member Input

**X. Closed Session:** Closed session pursuant to NMSA 1978, Section 10-15-1H(7) Litigation (subject to the attorney-client privilege) related to youth services. No other matters will be discussed.

**Motion to enter into closed session; Roll Call Vote; Return from Closed Session; Motion and Vote if needed on any action.**

**XI. Next Meeting**

- a) Thursday, February 8, 2024, at 10:00 a.m.

**XII. Adjournment**

\*Public comments can be emailed to [angela1@sccog-nm.com](mailto:angela1@sccog-nm.com) before December 14, 2023, at 10:00 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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