

Joint Meeting
of the
Region IV, Chief Elected Officials
and the
Southwestern Area Workforce Development Board
Doña Ana County Government Center
845 N. Motel Blvd.
Las Cruces, NM 88007

To join the meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 876 4454 4492
To join the meeting online via Zoom, go to <https://us02web.zoom.us/j/87644544492>

Thursday, June 22, 2023, at 10:00 a.m. (MDT)

MEETING MINUTES

I. Call to Order

- a. Lack of quorum and technical issues caused a delay in starting the meeting on time. Vice-Chair Poncé called the joint meeting to order at 11:01 a.m. with SAWDB Chairman Estrada.

II. Pledge of Allegiance

- a. Vice-Chair Poncé asked everyone to join him in the Pledge of Allegiance.

III. Roll Call and Abstentions

- a. Chief Elected Officials (CEO)
 - i. Ms. Longovia called roll for the Chief Elected Officials (CEO); there were no abstentions.
- b. Southwestern Area Workforce Development Board (SAWDB)
 - i. Ms. Longovia called roll for the Southwestern Area Workforce Development Board (SAWDB); there were no abstentions.

Voting CEO Members Present

Commissioner Travis Day
Commissioner Buster Floyd Green*
Commissioner Art Malott*
Commissioner Chris Poncé

Non-Voting CEO Members Present

None

Voting CEO Members Absent

Commissioner Joe Gonzales
Commissioner Manny Sanchez
Commissioner Ray Trejo

Non-Voting CEO Members Absent

Chapter Vice-President Jeremiah Apachito
Mayor Richard Bauch
Mayor Jacob Biggler
Mayor Chon Fierro
Mayor Amanda Forrister
Mayor Pro Tem Kasandra Gandara
Trustee Veronica Garcia
Mayor Pro Tem Gordy Hicks
Mayor Benny Jasso
Mayor Hilda Kellar
Mayor Ken Ladner
Councilor Alfredo Morelos
Mayor Phil Mortensen

Mayor Diana Murillo-Trujillo
Councilor Olga Nunez
Mayor Richard Rumpf
Mayor Esequiel Salas
Mayor Ed Stevens
Mayor Deb Stubblefield
Mayor James "Slim" Whitlock

SAWDB Members Present

Mary Ann Chavez-Lopez*
Alisa Estrada
Jacqueline Fryar*
Marcos Martinez
Michael Olguin*
Joshua Orozco
Erik Padilla
Anton Salome*
Kim Skinner*
Marlene Thomas-Herrera*
Gary Whitehead*

Staff Present:

Jay Armijo, SCCOG Executive Director*
Glory Juarez, WIOA Administrator
Angela Longovia, Communications Manager
Diana Luchini, Fiscal Clerk
Angela Rael, RTPO Planner*
Krisye Shook, WIOA Program Specialist
Jaymi Simms, WIOA Program Manager

SAWDB Members Absent

Cassie Arias-Ward
Robert Hawkins
Rebecca Lescombes
Magdaleno Manzanarez
Debbie Schoonover
Steve Siañez
Monica Sweatt
JC Trujillo
Mary Ulrich
Sylvia Washington

Guests:

Collette Baker*
Tricia Brainard*
Ian Farkas*
James Fielder
Consuelo Flores
Cindy Gallegos*
Evicta Harvey*
Chanin Kelly*
Giselle Palomares
Haydee Ramirez
Sarah Raney
Sojourner Stokes*
Josh Stoller
Brandy Wesley
Vicki Wilkins*

*Virtual attendance (via phone or Zoom)

IV. Public Comment

- a. No public comment

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).*

- a. Ms. Juarez stated she would like to pull Consent Agenda item vii. *Resolution 22-16 for discussion, and remove Discussion item I. SAWDB Resolution 22-29 from the agenda because this item is not ready to present.

- i. Chief Elected Officials Approval of Agenda.

Commissioner Day **made a motion to approve the agenda as amended; seconded by** Commissioner Poncé. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

- ii. Southwestern Area Workforce Development Board Approval of Agenda. Mr. Padilla **made a motion to approve the agenda as amended; seconded by Mr. Martinez. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes
Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Mr. Padilla – Yes
Mr. Salome – Yes
Ms. Skinner – Yes
Ms. Thomas-Herrera – Yes
Mr. Whitehead – Yes

VI. Consent Agenda Items – (These items were approved when the agenda was approved)

- a. Southwestern Area Workforce Development Board Consent Agenda Items
 - i. *Approval of May 4, 2023, special meeting minutes
 - ii. *Resolution 22 – 20 approves the PY23 Open Meetings Act Resolution
- b. Chief Elected Officials Consent Agenda Items
 - i. *Approval of December 15, 2022, special meeting minutes
 - ii. *Resolution 22 – 11 concurs with the Southwestern Area Workforce Development Board to approve the purchase of LobbyCentral, a customer check-in software
 - iii. *Resolution 22 – 12 concurs with the Southwestern Area Workforce Development Board to approve the PY22 SAWDB Budget Amendment Number 2
 - iv. *Resolution 22 – 13 concurs with the Southwestern Area Workforce Development Board to approve an amendment to contract agreement number PY22-WIOA-06 with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA Youth Services for the period of July 1, 2022, through June 30, 2023, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement
 - v. *Resolution 22 – 14 concurs with the Southwestern Area Workforce Development Board to award the Request for Proposals for the WIOA Adult & Dislocated Worker services as a one-year contract for PY23 (July 1, 2023-June 30, 2024), with up to three years of renewals/extensions and authorizes the SAWDB Chair or Vice-Chair to sign the agreement
 - vi. *Resolution 22 – 15 concurs with the Southwestern Area Workforce Development Board to award the Request for Proposals for the WIOA One-Stop Operator services as a one-year contract for PY23 (July 1, 2023-June 30, 2024), with up to three years of renewals/extensions and authorizes the SAWDB Chair or Vice-Chair to sign the agreement
 - vii. *Resolution 22 – 17 approves the PY23 Open Meetings Act Resolution

VII. Discussion, Consideration, and Possible Action Regarding

- a. CEO Resolution 22 – 16 appoints members to the Southwestern Area Workforce Development Board for terms beginning on July 1, 2023. This item lists SAWDB members whose terms end June 30, 2023, and reappoints some of them for a two-year term, including Mr. Siañez. Ms. Juarez stated that there has been a change, and Mr. Siañez no longer wishes to be reappointed. This amended resolution reappoints members as listed, excluding Mr. Siañez.

Commissioner Day **made a motion to approve CEO Resolution 22 – 16 as amended; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

- b. CEO Resolution 22 – 18 accepts the Independent Auditor’s Report for the period of July 1, 2021, through June 30, 2022. Mr. Mike Stone from Stone, McGee & Co, C.P.A., who performed the audit, presented the report and stated that they have an unmodified opinion on the financial statements and compliance with federal regulations related to the WIOA program which is as high an opinion as an auditor can give. They have no comments related to the internal control system. It’s a good clean report.

Commissioner Day **made a motion to approve CEO Resolution 22 – 18; seconded by Commissioner Green. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

- c. SAWDB Resolution 22 – 21 and CEO Resolution 22 – 19 approve a contract agreement with the New Mexico Department of Workforce Solutions and the Southwestern Area Workforce Development Board to provide Workforce Innovation and Opportunity Act services from July 1, 2023, through June 30, 2025, and authorizes the SAWDB and CEO Chairs or Vice-Chairs to sign the agreement. Ms. Juarez said this is the annual grant agreement that provides the funding for the WIOA program. We don’t have the grant agreement yet because DWS is still working on the final draft, but we have the funding letter in the packet. The contract amount is \$5,103,726.00.

Commissioner Day **made a motion to approve CEO Resolution 22 – 19; seconded by Commissioner Malott. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

Mr. Orozco **made a motion to approve SAWDB Resolution 22 – 21; seconded by Mr. Padilla. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes	Mr. Padilla – Yes
Ms. Estrada – Yes	Mr. Salome – Yes
Ms. Fryar – Yes	Ms. Skinner – Yes
Mr. Martinez – Yes	Ms. Thomas-Herrera – Yes
Mr. Olguin – Yes	Mr. Whitehead – Yes
Mr. Orozco – Yes	

- d. SAWDB Resolution 22 – 22 and CEO Resolution 22 – 20 approve the PY23 Budget for the period of July 1, 2023, through June 30, 2024. Ms. Juarez presented the PY23 budget which also includes carry-over amounts from PY22. However, the Adult program did so well spending their funds this year, there may not be any carry-over amount for them to use in PY23. They will receive \$1,000,000.00 instead of the \$1,200,000.00 mentioned in the RFP. Ms. Juarez asked DWS for additional funds, but they said all funds have already been allocated to the four regions. We are looking at possibly transferring funds from dislocated worker funds to adult.

Commissioner Day **made a motion to approve CEO Resolution 22 – 20; seconded by Commissioner Malott. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

Mr. Orozco **made a motion to approve SAWDB Resolution 22 – 22; seconded by Mr. Padilla. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes
Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Mr. Padilla – Yes
Mr. Salome – Yes
Ms. Skinner – Yes
Ms. Thomas-Herrera – Yes
Mr. Whitehead – Yes

- e. SAWDB Resolution 22 – 23 and CEO Resolution 22 – 21 approve a government-to-government contract agreement with the South Central Council of Governments to provide WIOA Administrative Entity Services for the period of July 1, 2023, through June 30, 2024, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement. Ms. Juarez stated this contract amount is \$580,000.00, which covers all staff salaries, office supplies, staff training, providing technical assistance to the service providers, and more.

Commissioner Day **made a motion to approve CEO Resolution 22 – 21; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

Mr. Martinez **made a motion to approve SAWDB Resolution 22 – 23; seconded by Mr. Padilla. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes
Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Mr. Padilla – Yes
Mr. Salome – Yes
Ms. Skinner – Yes
Ms. Thomas-Herrera – Yes
Mr. Whitehead – Yes

- f. SAWDB Resolution 22 – 24 and CEO Resolution 22 – 22 approve a government-to-government contract agreement with the Alamo Navajo School Board, Inc. to provide WIOA Youth Services for the period of July 1, 2023, through June 30, 2024, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement. Ms. Juarez stated this amount is \$195,000.00 and added that Ms. Thomas-Herrera created the budget with the 50/50 waiver, which currently allows 50% of the funding for in-school youth and 50% for out-of-school youth. DWS recently informed us that the waiver would not be in place for PY23, and they will go back to the original 25/75, which means no more than 25% can be spent for in-school youth, and no more than 75% can be used for out-of-school youth.

Commissioner Day **made a motion to approve CEO Resolution 22 – 22; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

Mr. Padilla **made a motion to approve SAWDB Resolution 22 – 24; seconded by Mr. Orozco. Ms. Thomas-Herrera abstained. The motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes

Mr. Padilla – Yes
Mr. Salome – Yes

Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Ms. Skinner – Yes
Ms. Thomas-Herrera – Abstained
Mr. Whitehead – Yes

- g. SAWDB Resolution 22 – 25 and CEO Resolution 22 – 23 approve a one-year contract agreement with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA Adult & Dislocated Worker Services for the period of July 1, 2023, through June 30, 2024, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement. Ms. Juarez stated that Equus' budget was not included in the packet. The budget presented is what Equus submitted in the RFP. With the reduced funding, the presented budget needs to be adjusted, and Equus is still working on it. Ms. Juarez asks that the contract be approved so they can start services, and when the budget is ready, she will send it to the SAWDB Chair and Vice-Chair for review.

Commissioner Day **made a motion to approve CEO Resolution 22 – 23; seconded by Commissioner Green. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

Mr. Padilla **made a motion to approve SAWDB Resolution 22 – 25; seconded by Mr. Orozco. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes
Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Mr. Padilla – Yes
Mr. Salome – Yes
Ms. Skinner – Yes
Ms. Thomas-Herrera – Yes
Mr. Whitehead – Yes

- h. SAWDB Resolution 22 – 26 and CEO Resolution 22 – 24 approve a second-year contract agreement with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA Youth Services for the period of July 1, 2023, through June 30, 2024, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement. Ms. Juarez stated the contract amount is \$1,250,000.00. The budget was not included in the packet because Equus needs to adjust it with the 50/50 waiver no longer in place and going back to 25% of funding for in-school youth and 75% for out-of-school youth.

Commissioner Day **made a motion to approve CEO Resolution 22 – 24; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes
Commissioner Green – Yes

Commissioner Malott – Yes
Commissioner Poncé – Yes

Mr. Padilla **made a motion to approve SAWDB Resolution 22 – 26; seconded by Mr. Martinez. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes
Ms. Estrada – Yes
Ms. Fryar – Yes
Mr. Martinez – Yes
Mr. Olguin – Yes
Mr. Orozco – Yes

Mr. Padilla – Yes
Mr. Salome – Yes
Ms. Skinner – Yes
Ms. Thomas-Herrera – Yes
Mr. Whitehead – Yes

- i. SAWDB Resolution 22 – 27 and CEO Resolution 22 – 25 approve a one-year contract agreement with Arbor E&T, LLC dba Equus Workforce Solutions to provide WIOA One-stop Operator Services for the period of July 1, 2023, through June 30, 2024, and authorizes the SAWDB Chair or Vice-Chair to sign the agreement. Ms. Juarez stated that the contract

amount is the same as last year at \$250,000.00. We will consider giving them some carry-over dollars from PY22 to help with some ideas they want to implement, such as increasing the use of LobbyCentral (a software that helps with customer flow at workforce centers) and increasing promotion and outreach efforts.

Commissioner Day **made a motion to approve CEO Resolution 22 – 25; seconded by** Commissioner Malott. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

Mr. Orozco **made a motion to approve SAWDB Resolution 22 – 27; seconded by** Mr. Padilla. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes	Mr. Padilla – Yes
Ms. Estrada – Yes	Mr. Salome – Yes
Ms. Fryar – Yes	Ms. Skinner – Yes
Mr. Martinez – Yes	Ms. Thomas-Herrera – Yes
Mr. Olguin – Yes	Mr. Whitehead – Yes
Mr. Orozco – Yes	

- j. SAWDB Resolution 22 – 28 and CEO Resolution 22 – 26 approve travel, meals, hotel, and conference fees for Southwestern Area Workforce Development Board members to attend the 2023 New Mexico Workforce Conference on October 25 – October 26, 2023, in Albuquerque, NM. Ms. Estrada asked if there is a limit to the number of members who can attend and the registration deadline. Ms. Juarez stated there is no registration limit. Ms. Longovia said she had not set a registration deadline because she had not seen registration open for the conference. However, hotels are ready to receive reservations.

Commissioner Day **made a motion to approve CEO Resolution 22 – 26; seconded by** Commissioner Poncé. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

Mr. Martinez **made a motion to approve SAWDB Resolution 22 – 28; seconded by** Mr. Padilla. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes	Mr. Padilla – Yes
Ms. Estrada – Yes	Mr. Salome – Yes
Ms. Fryar – Yes	Ms. Skinner – Yes
Mr. Martinez – Yes	Ms. Thomas-Herrera – Yes
Mr. Olguin – Yes	Mr. Whitehead – Yes
Mr. Orozco – Yes	

- k. CEO Resolution 22 – 27 approves a government-to-government contract agreement between the Chief Elected Officials and the South Central Council of Governments to provide fiscal agent services from July 1, 2023, to June 30, 2024, and authorizes the CEO Lead Chair or Vice-Chair to sign the agreement. Ms. Juarez stated this contract amount is the same as last year at \$190,000.00.

Commissioner Day **made a motion to approve CEO Resolution 22 – 27; seconded by** Commissioner Malott. **By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

- I. CEO Resolution 22 – 28 approves the CEO agreement. Ms. Juarez stated that this item formalizes the commitment of the Chief Elected Officials to manage the WIOA funds and added that each Commissioner needs to sign the agreement.

Commissioner Day **made a motion to approve CEO Resolution 22 – 28; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

- m. CEO Resolution 22 – 29 approves the CEO meeting calendar through June 30, 2024. Ms. Juarez presented proposed dates with meetings beginning at 10:00 a.m. each day.

Commissioner Day **made a motion to approve CEO Resolution 22 – 29; seconded by Commissioner Malott. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

- n. SAWDB Resolution 22 – 30 approves the SAWDB meeting calendar through June 30, 2024. The proposed dates have meetings beginning at 10:00 a.m.

Mr. Martinez **made a motion to approve SAWDB Resolution 22 – 30; seconded by Mr. Orozco. By unanimous consent, the motion passed.** The roll call vote was as follows:

Ms. Chavez-Lopez – Yes	Mr. Padilla – Yes
Ms. Estrada – Yes	Mr. Salome – Yes
Ms. Fryar – Yes	Ms. Skinner – Yes
Mr. Martinez – Yes	Ms. Thomas-Herrera – Yes
Mr. Olguin – Yes	Mr. Whitehead – Yes
Mr. Orozco – Yes	

- o. Election of CEO Vice-Chair. When Vice-Chair Commissioner Smrkovsky termed out in December 2022, Commissioner Poncé was asked to temporarily fill the role of Vice-Chair until an election could be held. This term will end on June 30, 2024.

Commissioner Day **made a motion to elect Commissioner Poncé as CEO Vice-Chair; seconded by Commissioner Poncé. By unanimous consent, the motion passed.** The roll call vote was as follows:

Commissioner Day – Yes	Commissioner Malott – Yes
Commissioner Green – Yes	Commissioner Poncé – Yes

VIII. Reports and Information Items

a. Administrative and Financial Reports

- i. Ms. Juarez thanked everyone for their patience with the technical issues we experienced.

- Ms. Juarez shared that the RFP process is complete and thanked the SAWDB board for having a special meeting to award the two contracts.
- The Local Area Redesignation application was submitted to the Department of Workforce Solutions (DWS). Each board requested to keep the designation the same. We are waiting to hear if we will stay as-is with the current seven counties in our region.
- We are working on the Local Board Self-Assessment that needs to be submitted to DWS. They are looking at areas such as governance, administration, and fiscal program delivery systems, and performance accountability. We have to describe how we will deliver on the different sections, and they will send a letter with a rating

- of our overall administrative ability to manage federal funding.
 - We currently have a vacancy for Administrative Specialist. Sarah Raney was our Administrative Specialist and is now with the One-Stop Operator in a different role.
 - DWS will amend its State Plan and hold a lab session in Las Cruces on July 10, 2023, from 1:00 p.m. – 5:00 p.m. Members will receive emails directly from DWS regarding this. We will forward emails that come across our desks.
 - ii. Ms. Luchini asked members to look for the per diem vouchers she sends by email and stated it's really important to sign and return them right away for this meeting. They need to close out the program year, and each member must either sign to waive or receive the per diem.
 - iii. Ms. Arnold was not available to present the Financial Report. Ms. Longovia will email it to the members.
- b. Updates from DWS
- i. Ms. Gallegos was no longer in attendance via Zoom. Mr. Martinez shared that they've started the pre-apprenticeship program. They've received funds from the state legislature to place up to 300 high school and adult education students into pre-apprenticeship programs with private-sector employers. They will enroll individuals through the fall.

IX. Other

- a. SAWDB member input
 - i. Mr. Orozco added to Ms. Juarez's information about the State Plan. He stated that if you cannot attend the July 10 session in Las Cruces, there will be another one in Albuquerque the week of July 31st. Mr. Padilla added there is a session in Roswell on July 12th.
 - ii. Mr. Padilla thanked Ms. Longovia for "hanging in there" through the technical issues during the meeting.
 - iii. Ms. Estrada thanked everyone for their patience with today's meeting issues. She said she'd like to have an orientation/retreat before the next meeting. Ms. Juarez stated she had calendared time with staff to discuss this.
- b. CEO member input
 - i. Vice-Chair Poncé thanked the staff for all the work they put into a meeting and applauded them for working through all of today's stresses and staying professional.
 - ii. Commissioner Day stated this is the first CEO meeting he has attended, and he is excited to meet and work with everyone.

X. Public Comment (3-Minute Limit)

- a. No public comment


XI. Next Meetings

- a. The next SAWDB meeting is scheduled for Thursday, August 10, 2023, at 10:00 a.m., with the location to be determined.
- b. The next CEO meeting is scheduled for Friday, September 15, 2023, at 10:00 a.m., with the location to be determined.

XII. Adjournment

Vice-Chair Poncé adjourned the meeting at 12:17 p.m.

ATTESTED



Signature

8/10/2023

Date

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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