

Southwestern Area Workforce Development Board

Special Executive Committee Meeting Agenda

Virtual Meeting via Zoom or Phone

To join meeting by phone, dial (346) 248-7799, then enter Meeting ID: 890 2357 4765

Or to join meeting online via Zoom, go to: <https://us02web.zoom.us/j/89023574765>

Friday, March 22, 2024, at 10:00 a.m. (MDT)

*Ms. Alisa Estrada —Chair
Mr. Joshua Orozco —Vice-Chair*

I. Call to Order

II. Welcome

III. Roll Call and Abstentions

IV. *Public Comment (3-Minute Limit)

V. Approval of Agenda

VI. Discussion, Consideration, and Possible Action

- a. Approval of the January 26, 2023, special meeting summary
- b. Resolution 23 – 01 approves a waiver of the Individual Training Account Policy 17-08.5 to provide for payment for one particular ITA
- c. Resolution 23 – 02 approves payment for Lobby Central

VII. Member Input

VIII. Next Meeting

IX. Adjournment

*Public comments can be emailed to angela1@sccog-nm.com before March 22, 2024, at 10:00 a.m. (MDT). All public comments will be read at the meeting in the order received.