

MEETING SUMMARY

Meeting	:	Executive Committee
Date and time	:	May 29, 2024, at 10:00 a.m.
Location of Meeting	:	Virtual via Zoom or Phone To join meeting by phone, dial (346) 248-7799, then enter Meeting ID: 859 5727 2179 To join meeting online via Zoom, go to: https://us02web.zoom.us/j/85957272179
Chairperson	:	Alisa Estrada
Members Attending	:	Present: Alisa Estrada, Joshua Orozco, Erik Padilla, Debbie Schoonover, Kim Skinner, Mary Ulrich, Gary Whitehead Absent: Magdaleno Manzanárez (With Cause) Staff: Jay Armijo, Skylar Arnold, Fayth Grijalva, Glory Juarez, Angela Longovia, Diana Luchini, Krisye Shook, Jaymi Simms
Guests in Attendance	:	Peter Martinez, Marissa Molano, Giselle Palomares, Sarah Raney
Summary submitted by/Signature	:	Fayth Grijalva, Administrative Specialist
Next Meeting	:	No date set

#	Agenda Item	Summary
1.	Call to order	Ms. Estrada called the meeting to order at 10:01 a.m.
2.	Welcome and Introductions	Ms. Estrada welcomed the attendees.
3.	Roll Call & Abstentions	Ms. Longovia called roll; there were no abstentions.
4.	Public Comment	No public comment
5.	Approval of Agenda	a) Mr. Orozco motioned to approve the agenda, seconded by Ms. Ulrich. The motion passed. The roll call vote was as follows: <ul style="list-style-type: none">• Alisa Estrada – yes• Joshua Orozco – yes• Erik Padilla – yes• Debbie Schoonover – yes• Kim Skinner – yes• Mary Ulrich – yes• Gary Whitehead – yes
6.	Discussion, Consideration, and Possible Action	a) Approval of the March 22, 2024, meeting summary Ms. Schoonover motioned to approve the meeting summary, seconded by Mr. Orozco. The motion passed. The roll call vote was as follows: <ul style="list-style-type: none">• Alisa Estrada – yes• Joshua Orozco – yes• Erik Padilla – yes• Debbie Schoonover – yes

#	Agenda Item	Summary
		<ul style="list-style-type: none"> • Kim Skinner – yes • Mary Ulrich – yes • Gary Whitehead – yes <p>b) Presentation from Equus Workforce Solutions</p> <ul style="list-style-type: none"> • Ms. Juarez said we are in the middle of negotiating the profit incentives to present at the June Board meeting. • Mr. Martinez presented the demographics for Southwestern New Mexico which included Unemployment, Poverty, Households Receiving Food Stamps, and Disconnected Youth. • Ms. Schoonover asked for clarification about the number of adults receiving food stamps in Doña Ana County. Mr. Martinez stated that in the Southwestern region, 26,255 families are receiving food stamps. Of that number, 19,592 families (or 74.6%) are in Doña Ana County. • Ms. Estrada asked about the source and accuracy of data provided by JobsEQ. Mr. Martinez said he would get a breakdown of how the data is calculated. • Ms. Estrada noticed the list of job openings in Catron County shows 6 Nurse Practitioners and 2 Physician Assistants. She works with Presbyterian Medical Services and was curious about where those individuals are applying because she said PMS is not hiring for those positions in Catron. Mr. Martinez commented that employers could be in other counties and posted their vacancies in Catron. • Mr. Martinez presented the demographics for Doña Ana County's Population Distribution which included Labor Force Participation Rate, Poverty, Households Receiving Food Stamps and Unemployed. All these statistics were by Doña Ana County zip codes, but did not include the names of any towns or cities. Mr. Martinez said he would provide this same data by towns and cities listed instead of zip codes.
7.	Member Input	None.
8.	Next Meeting	No date set.
9.	Adjournment	Ms. Estrada adjourned the meeting at 10:42 a.m.

Attested: Alisa Estrada

Date 08/28/2024