

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: 864 3930 8449

To join the meeting online via Zoom, go to: <https://us02web.zoom.us/j/86439308449>

Thursday, August 25, 2022, at 11:00 a.m. (MDT)

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

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call and Abstentions**
- IV. *Public Comment (3-Minute Limit)**
- V. Approval of Agenda**
- VI. Discussion, Consideration, and Possible Action Regarding**
 - a) Approval of the June 22, 2022, Joint Meeting minutes
 - b) Resolution 22 – 01 approves the Memorandum of Understanding between the Southwestern Area Workforce Development Board and American Job Center Partners
 - c) Resolution 22 – 02 authorizes the Administrative Entity to issue a Request for Proposals for 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
 - d) Resolution 22 – 03 authorizes the Administrative Entity to issue a Request for Proposals for 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
 - e) Resolution 22 – 04 appoints members to the Bylaws Committee
 - f) Election of Chair for the period of one year beginning September 1, 2022
 - g) Election of Vice-Chair for the period of one year beginning September 1, 2022
- VII. Reports and Information Items**
 - a) Committees Reports:
 - i. Planning Committee
 - ii. One-Stop/Agency Coordination Committee
 - iii. Monitoring/Performance Committee
 - b) One-Stop Operator Report

- c) Administrative and Financial Reports
- d) Updates from DWS Liaison

VIII. Other

- a) Member Input

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

X. Next Meeting

- a) Thursday, October 20, 2022, at 10:00 a.m.

XI. Adjournment

*Public comments can be emailed to publiccomments@sccog-nm.com before August 25, 2022, at 11:00 a.m. All public comments will be read at the meeting in the order received.

**Public comments may also be emailed to publiccomments@sccog-nm.com during the meeting. All public comments will be read at the meeting in the order received.

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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