

MINUTES



Executive Committee

Monday, March 18, 2024

1:30 pm

Mid-Region Council of Governments
809 Copper Ave. NW, Albuquerque, N M
Hybrid

Call to Order – 1:31 pm – John Mierzwa

Member

- ✓ Carl Adams, Youth Standing Committee Chair
- ✓ Doug Calderwood, Performance & Monitoring Chair
- ✓ Karla Causey, Treasurer, Finance Standing Committee Chair

Antoinette Holmes, Disability Standing Committee Chair

- ✓ Honorable Gregg Hull, CEO
- ✓ Krista Kelley – Chair-Elect, Sandoval County Rep
- ✓ John Mierzwa - Chair
- ✓ Debbie Ortiz- Past Chair, Torrance County Rep.

Stacy Sacco - Bernalillo County Rep

- ✓ Jerry Schalow, Past-Chair

Susan Yassenka – Valencia County Rep

Approval of Monday, March 18, 2024, Agenda

Motion : Gregg Hull

Second : Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

Tab 1: Approval of WCCNM Minutes for September 25, 2023

Motion: Doug Calderwood
Second: Mayor Gregg Hull
No Discussion
Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Karla Causey				X
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Debbie Ortiz	X			
Jerry Schalow	X			

ACTION ITEMS

<p>Tab 2</p>	<p>Approval of WCCNM Resolution R-02-23 Disposition of WCCNM Property</p> <p>By: Art Martinez, WCCNM Administrator</p> <ul style="list-style-type: none"> ▪ Mr. Martinez stated that this agenda item was left over from our February 26, 2024 Full Board meeting as we had lost quorum. ▪ At our October 30, 2023, WCCNM Full Board Meeting. Appointment of the WCCNM Finance Standing Committee was approved to oversee and approve the disposition of WIOA office equipment and computers. ▪ The WCCNM Finance Standing Committee has reviewed the listed equipment and recommends the disposal of these assets. <p>Motion: Krist Kelley Second: Jerry Schalow No Discussion Action: Passed unanimously by Roll Call Vote.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>Abstain</th> <th>No Vote</th> </tr> </thead> <tbody> <tr> <td>Carl Adams</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Doug Calderwood</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Karla Causey</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Gregg Hull</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Krista Kelley</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>John Mierzwa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Debbie Ortiz</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jerry Schalow</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Yes	No	Abstain	No Vote	Carl Adams	X				Doug Calderwood	X				Karla Causey				X	Gregg Hull	X				Krista Kelley	X				John Mierzwa	X				Debbie Ortiz	X				Jerry Schalow	X			
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INFORMATION & DISCUSSION ITEMS

Tab 3: WIOA Updates

- Mr. Martinez gave an update on the February 26, 2024, Full Board Meeting.
- Mr. Calderwood Confirmed the Operations Committee meeting on Thursday, March 21, 2024, at 1:00 pm.
- Mr. Mierzwa stated he was looking forward to NAWB Conference that is coming up next week. Looking forward to sharing any findings of new things that other boards are offering.
- Mr. Schalow asked for a briefing to be scheduled when they get back from NAWB to discuss any new finding and ideas.

PUBLIC COMMENT/ADJOURNMENT

Public Comments – None


Adjournment – 1:45 pm

Next Meeting: May 20, 2024, at 1:30 pm.

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:

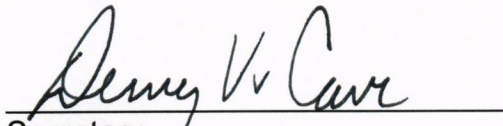
809 Copper NW, Albuquerque, NM 87102

Approved on May 20, 2024



John Mierzwa, WCCNM Chair

ATTEST:



Secretary

“Equal Opportunity Program”