

Chief Elected Officials

Monday, November 18, 2024 10:00 am

Hybrid Meeting

MRCOG, 809 Copper NW, Albuquerque, NM 87102

AGENDA

_	Call to Order Approval of Tuesday, November 18, 2024, Agenda
	Motion Second Action
Tab 1:	Approval of Minutes, Chief Elected Officials: January 9, 2024 Motion Second Action
	ACTION ITEMS
Tab 2:	Approval of WCCNM CEO Chair Motion Second Action
Tab 3:	Approval of WFCP-03-24 - PY24 Bar #1 Motion Second Action
Tab 4:	Approval of Workforce Connection of Central New Mexico (WCCNM) Board Nominations Motion Second Action
Tab 5:	Approval of Modification to the WCCNM Bylaws & WCCNM CEO Agreement Motion Second Action
	UPDATES/PUBLIC COMMENT/ADJOURNMENT

WIOA Updates

- Annual Report
- PY24-PY25 Negotiated Performance Measures
- Sector Strategies Committee
- Request For Proposals Ad Hoc Committee Adult/Dislocated Worker, Youth and One-Stop Operator (Service Providers)

Public Comments

Anyone who wishes to address the Board must register with the secretary of the Board.

Adjournment	
	NOTES
Next Meeting:	Joint WCCNM CEO and Executive Standing Committee Tuesday, March 17, 2025 10:00 am

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting. "Equal Opportunity Program"

Tab 1



MINUTES

Chief Elected Officials

Tuesday, January 9,2024

10:00 a.m.

Virtual Meeting

Mid-Region Council of Governments, 809 Copper, NW, Albuquerque, NM 87102

Call to Order- 10:03 a.m. by Art Martinez

Attendance-

Name	Company	Present
Jake Bruton, Mayor	Village of Tijeras	
Nick Kennedy		Х
Bryan Olguin, Mayor	Town of Peralta	
Steve Robbins		
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor	Village of Jemez Springs	
Donna Sanchez		
Steven Michael Quezada, Commissioner	Bernalillo County	
Joe Noriega		
<mark>Izebella Trujillo</mark>		Х
Ryan Schweback, Commissioner	Torrance County	
Janice Barela		
Kevin McCall		
Ken Brennan, Mayor	Town of Edgewood	Х
Jerry Powers		
Gregg Hull, Mayor	City of Rio Rancho	Х
David Heil, Commissioner	Sandoval County	Х
Peter Nieto, Mayor	Town of Mountainair	
Steve Lucero, Mayor	Village of San Ysidro	
Jennifer Garcia		Х
Victor Gallegos, Mayor	Village of Encino	
Tracy Gallegos		
Wayne Ake, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor	Village of Los Lunas	
Marcos Castillo		X
Debra Sanchez		
Nathan Dial, Mayor	Town of Estancia	
Michelle Jones		
Tim Keller, Mayor	City of Albuquerque	
Monica Mitchell		
Justin Hilliard		X
David Dean, Mayor	Village of Willard	
Brandon Web, Mayor	City of Moriarty	
Steve Anaya		X
Robert Nolin, Mayor	City of Belen	
Andrew Salas		
Steven Tomita		_
Joe Craig, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	Х
Gerard Saiz	Valencia County	~
<mark>Orlando Montoya</mark>		X

Executive Committee

Carl Adams, Youth Standing Committee Chair Doug Calderwood – Operations Standing Committee Chair X Herb Crosby, Treasurer, Finance Standing Committee Chair X Honorable Gregg Hull, WCCNM Chief Elected Official Krista Kelley – Chair-Elect, Sandoval County Rep X John Mierzwa - Chair Debbie Ortiz-, Torrance County Rep. Stacy Sacco - Bernalillo County Rep X Jerry Schalow, Past Chair X Michael Voegerl – Valencia County Rep.

Vacant, Economic Development Standing Committee, Chair

Approval of Tuesday, January 9, 2024, Agenda

Motion: Commissioner David Heil

Second: Steven Anaya for Brandon Web, Mayor No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Nick Kennedy	5 ,	Х		
Bryan Olguin, Mayor	Town of Peralta			
Steve Robbins				
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez			
Donna Sanchez	Springs			
Steven Michael Quezada, Commissioner	Bernalillo County			
Joe Noriega				
<mark>Izebella Trujillo</mark>		Х		
Ryan Schweback, Commissioner	Torrance County			
<mark>Janice Barela</mark>				
Kevin McCall				
Ken Brennan, Mayor	Town of Edgewood	Х		
Jerry Powers				
Gregg Hull, Mayor	City of Rio Rancho	Х		
David Heil, Commissioner	Sandoval County	Х		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		X		
Victor Gallegos, Mayor	Village of Encino			
Tracey Gallegos				
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Marcos Castillo		Х		
Debra Sanchez				
Nathan Dial, Mayor	Town of Estancia			
Michelle Jones				
Tim Keller, Mayor	City of Albuquerque			
Monica Mitchell				
Justin Hilliard		Х		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor	City of Moriarty			
Steve Anaya		Х		
Robert Nolin, Mayor	City of Belen			
Andrew Salas				
Steven Tomita				
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	Х		
Gerard Saiz	Valencia County			
Orlando Montoya		Х		

Tab 1: Approval of Minutes, Chief Elected Officials, August 15, 2023

Motion: Mayor James Fahey Second: Commissioner David Heil

No Discussion

Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Nick Kennedy	5 ,	Х		
Bryan Olguin, Mayor	Town of Peralta			
Steve Robbins				
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez			
Donna Sanchez	Springs			
Steven Michael Quezada, Commissioner	Bernalillo County			
Joe Noriega				
<mark>lzebella Trujillo</mark>		Х		
Ryan Schweback, Commissioner	Torrance County			
Janice Barela				
Kevin McCall				
Ken Brennan, Mayor	Town of Edgewood	Х		
Jerry Powers				
Gregg Hull, Mayor	City of Rio Rancho	Х		
David Heil, Commissioner	Sandoval County	Х		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		X		
Victor Gallegos, Mayor	Village of Encino			
Tracey Gallegos				
Wayne Ake, Mayor	Village of Bosque			
	Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Marcos Castillo		Х		
Debra Sanchez				
Nathan Dial, Mayor	Town of Estancia			
Michelle Jones				
Tim Keller, Mayor	City of Albuquerque			
Monica Mitchell				
Justin Hilliard		Х		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor	City of Moriarty			
Steve Anaya		Х		
Robert Nolin, Mayor	City of Belen			
Andrew Salas				
Steven Tomita				
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	Х		
Gerard Saiz	Valencia County			
Orlando Montoya	,	Х		

ACTION ITEMS

Tab 2: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members - By Art Martinez

• Mr. Martinez presented our new Board Member.

New Board Member

Business Members

<u>Name</u> Tom Schuch <u>County</u> Bernalillo Business New Mexico Restaurant Association

Motion: Commissioner David Heil Second: Mayor James Fahey No Discussion Action: Passed unanimously by roll call vote

Name	Company	Ye s	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Nick Kennedy		X		
Bryan Olguin, Mayor	Town of Peralta			
Steve Robbins				
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez			
Donna Sanchez	Springs			
Steven Michael Quezada, Commissioner	Bernalillo County			
Joe Noriega				
Izebella Trujillo		X		
Ryan Schweback, Commissioner	Torrance County			
Janice Barela				
Kevin McCall				
Ken Brennan, Mayor	Town of Edgewood	Х		
Jerry Powers				
Gregg Hull, Mayor	City of Rio Rancho	X X		
David Heil, Commissioner	Sandoval County	Х		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		Х		
Victor Gallegos, Mayor	Village of Encino			
Tracey Gallegos	-			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Marcos Castillo	Village of Los Lulias	x		
Debra Sanchez				
Nathan Dial, Mayor	Town of Estancia			1
Michelle Jones				
Tim Keller, Mayor	City of Albuquerque			
Monica Mitchell				
Justin Hilliard		х		
David Dean, Mayor	Village of Willard			1
Brandon Web, Mayor	City of Moriarty			
Steve Anaya		x		
Robert Nolin, Mayor	City of Belen			
Andrew Salas				
Steven Tomita				

Joe Craig, Mayor	Village of Los Ranchos		
James Fahey, Mayor	Village of Corrales	Х	
Gerard Saiz	Valencia County		
Orlando Montoya		Х	

Tab 3: Approval of WFCP-04-23 - PY23 Bar #2 – By Jesse Turley

- Mr. Turley outlined and discussed PY23 Bar #2.
- He stated the WCCNM's Bar #1 totaled \$14,378,448.
- He stated the WCCNM was awarded another USDOL Grant, H1BP, referred to as Career Pathways Grant. This grant was awarded on 9-26-23 with an effective date 9-30-23. This grant is a 5-year \$1,999,996 grant ending 9-30-28.
- WCCNM was also granted additional youth monies redistributed by NMDWS from another region in the amount of \$359,349.
- WCCNM was formally awarded \$360,000 of the NMDWS apprenticeship monies of which the preliminary budget estimated at \$150,000. \$210,000 additional dollars are available to pay Apprenticeship Managers to serve in that grant objective. A modification to MRCOG's AE/FA/BCC contract may be necessary if the original \$150,000 plan is exceeded.
- Total Financial Budget totals \$16,947,793.

Motion: Commissioner David Heil Second: Mayor James Fahey

No Discussion

Action: Passed unanimously by roll call vote

Name	Compony	Ye	No	Abstain
Name	Company	s	NO	Abstain
Jake Bruton, Mayor	Village of Tijeras	3		
Nick Kennedy	·	X		
Bryan Olguin, Mayor	Town of Peralta			
Steve Robbins				
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez			
Donna Sanchez	Springs			
Steven Michael Quezada, Commissioner	Bernalillo County			
Joe Noriega				
Izebella Trujillo		Х		
Ryan Schweback, Commissioner	Torrance County			
Janice Barela				
Kevin McCall				
Ken Brennan, Mayor	Town of Edgewood	Х		
Jerry Powers				
Gregg Hull, Mayor	City of Rio Rancho	Х		
David Heil, Commissioner	Sandoval County	Х		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia		Х		
Victor Gallegos, Mayor	Village of Encino			
Tracey Gallegos				
Wayne Ake, Mayor	Village of Bosque			
	Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Marcos Castillo	-	Х		

Debra Sanchez			
Nathan Dial, Mayor	Town of Estancia		
Michelle Jones			
Tim Keller, Mayor	City of Albuquerque		
Monica Mitchell			
Justin Hilliard		Х	
David Dean, Mayor	Village of Willard		
Brandon Web, Mayor	City of Moriarty		
Steve Anaya		Х	
Robert Nolin, Mayor	City of Belen		
Andrew Salas			
<mark>Steven Tomita</mark>			
Joe Craig, Mayor	Village of Los Ranchos		
James Fahey, Mayor	Village of Corrales	X	
Gerard Saiz	Valencia County		
<mark>Orlando Montoya</mark>		Х	

Tab 4: Approval of Modification to the WCCNM Bylaws & WCCNM CEO Agreement – By Art Martinez

- Mr. Martinez advised the Board that this a joint WCCNM CEO & Executive Committee meeting. We are mandated by WIOA regulations and NM regulations to have, at least, one joint meeting on an annual basis with the CEO's.
- Mr. Martinez stated there are two items to address WCCNM Bylaws and WCCNM CEO Agreement.
- He explained the Economic Development Standing Committee was established in March 2021 with the mission to forge alliances with Central Region economic development organizations, businesses, communities, and training providers; identify workforce needs, develop strategies for county level planning, bridge skill gaps, and support economic development initiatives. Unfortunately, with the recent departure of board member and Economic Development Standing Committee Chair Mark Zientek, CABQ Economic Development Department, we have not had interest from other WCCNM Board Member to chair this committee (required of standing committees).
- The WCCNM is recommending we designate the Economic Development as an Ad-Hoc Committee verses a Standing Committee as there are more rules to follow within WIOA.
- This modification is strictly within the WCCNM Bylaws.
- Mr. Martinez stated the CEO's have many more responsibilities than identified within these two agreements.
- The funds that were described in the Bylaws and CEO Agreement were primarily related to WIOA Title I and additional funds and grants was not considered. Therefore, it is important to note that other funds and grants are managed by the WCCNM and their CEOs.

Questions & Comments

Motion: Commissioner David Heil Second: Steven Anaya for Brandon Web, Mayor Discussion for both the Bylaws and CEO Agreement Action: Passed unanimously by roll call vote

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			

Nick Kennedy		Х	
Bryan Olguin, Mayor	Town of Peralta		
Steve Robbins			
Jack Torres, Mayor	Town of Bernalillo		
Roger Sweet, Mayor	Village of Jemez		
Donna Sanchez	Springs		
Steven Michael Quezada, Commissioner	Bernalillo County		
Joe Noriega			
<mark>Izebella Trujillo</mark>		Х	
Ryan Schweback, Commissioner	Torrance County		
Janice Barela			
Kevin McCall			
Ken Brennan, Mayor	Town of Edgewood	Х	
Jerry Powers			
Gregg Hull, Mayor	City of Rio Rancho	X	
David Heil, Commissioner	Sandoval County	Х	
Peter Nieto, Mayor	Town of Mountainair		
Steve Lucero, Mayor	Village of San Ysidro		
Jennifer Garcia		X	
Victor Gallegos, Mayor	Village of Encino		
Tracey Gallegos			
Wayne Ake, Mayor	Village of Bosque		
	Farms		
Denny Herrera, Mayor	Village of Cuba		
Charles Griego, Mayor	Village of Los Lunas		
Marcos Castillo		Х	
Debra Sanchez			
Nathan Dial, Mayor	Town of Estancia		
Michelle Jones			
Tim Keller, Mayor	City of Albuquerque		
Monica Mitchell			
Justin Hilliard		X	
David Dean, Mayor	Village of Willard		
Brandon Web, Mayor	City of Moriarty		
Steve Anaya		Х	
Robert Nolin, Mayor	City of Belen		
Andrew Salas			
Steven Tomita			
Joe Craig, Mayor	Village of Los Ranchos		
James Fahey, Mayor	Village of Corrales	Х	
Gerard Saiz	Valencia County		
Orlando Montoya		Х	

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

- WCCNM CEO Agreement CEO signatures
 - Mr. Martinez stated the CEO's are required to sign the CEO Agreement. They will be mailed and emailed out after this meeting.
- Direction and progress of WCCNM Ad hoc Committee Separate funding entity.
 - Mr. Mierzwa discussed the structure and establishment of the Separate Entity 501C.

• WCCNM Finance Standing Committee CEO participation

- Mr. Martinez stated Finance Standing Committee is the newest committee and we need one CEO to sit on that committee.
- Update and discussion on USDOL Grants:

- **Re-entry Citizens Pathway Home 3**
- Building Career Pathways for Infrastructure Fund Jobs
- Ms. Rowland & Ms. Rodriguez gave an update on both grants.

Public Comments – No

Adjournment – 11:12 am

Next Meeting – July 9, 2024

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 at the July 9, 2024, WCCNM CEO Meeting

Greg Hull, CEO Chair

ATTEST:

Secretary

Workforce Connection of Central New Mexico Term for CEO Chair

Action Requested:

Approval of Chair, (The lead CEO shall serve a term of one (1) year with the option of successive terms)

Background:

CEO Agreement

Article III Lead CEO 3.1 The CEOs shall select from among themselves, by a majority vote, a lead CEO who shall act on behalf of the CEOs with respect to WCCNM related matters. The lead CEO shall serve a term of one (1) year with the option of successive terms. The CEO's shall send to the WCCNM (i) the name, contact information, and term of the lead CEO, and (ii) the process by which the lead CEO was selected. The CEOs shall also inform the WCCNM that the lead CEO shall serve as the signatory for the CEOs and that the designated lead CEO may vote on any item presented to the WCCNM or the Executive Committee of the WCCNM. See 11.2.4.9(B)(1) N.M.A.C.

Financial Impact:

None

Do Pass: _____

Do not Pass: _____

WCCNM CEO Meeting, November 18, 2024

Workforce Connection of Central New Mexico WFCP- 03-24 PY24 Bar #1 Budget

Action Requested:

Requesting approval of the PY24 Bar #1 Budget for the program year 7-1-24 to 6-30-25. This is based on the NMDWS allocation letter dated 7-01-24 and our now known carry In 2nd year money from the prior program year end June 30, 2024 (PY23), and formal contract figures for the service providers YDI & MRCOG.

Background:

The New Mexico Department of Workforce Solutions (NMDWS) issued the PY24 formula allocation which indicated an 8.46% decrease for the Central Region. The allocation presented to WCCNM are as follows: Adult \$2,055,322, Dislocated Worker \$4,339,724, Youth \$1,933,043 and Administrative in the amount of \$925,345 for a total PY24 allocation of \$9,253,434. This is a \$855,507 decrease from the prior year's \$10,108,941.

The PY24 Bar #1 Budget updates the formula carry-in from PY23 to PY24 to \$2,025,000 to \$2,189,787. It is now known to be \$941,176 Adult, \$479,880 Dislocated Worker, \$434,329 Youth and \$334,402 Administrative dollars.

The PY24 BAR #1 updates Contractors formal contracts to be actuals. Contracted amounts are listed below.

The PY24 Bar #1 changed the amount of the contingent Sales of Lease from \$297,921 to actual \$298,975.

The PY24 Bar #1 Inputs the awaited on going NMDWS Apprenticeship funding of \$180,000. This is part of the MRCOG AE FA contract.

PY24 Bar #1 Budget Updates the two ongoing USDOL grants, Chances and Career Pathways Infrastructure to their actuals. Chances from \$1,422,430 to actual \$1,424,716 & Career Pathways from prelims \$1,808,000 to \$1,816,606.

Policy Ramification:

Approval of Policy WFCP-03-24 will allow the WCCNM to adjust the PY24 budget by categories as reflected in the attached worksheet.

Financial Impact: PY24 WCCNM budget total is reinstated to be \$15,163,518.

Financial Impact:PY24 Adult / DW Service Provider MRCOG \$1,950,000Up \$10,000Financial Impact:PY24 Youth Service Provider YDI WIOA Staff Costs \$1,332,458Dwn \$92,542Financial Impact:PY24 Youth Service Provider YDI Staff CHAN \$542,648Up \$3,352Financial Impact:PY24 WCCNM Operator MRCOG \$192,000Up \$4,000Financial Impact:PY24 WCCNM Special Board Projects MRCOG \$242,000Dwn \$12,000Financial Impact:PY24 WCCNM AE/FA MRCOG \$1,158,000Dwn \$12,000Financial Impact:PY24 WCCNM USDOL CHAN Chances MRCOG \$121,278Dwn \$7,722Financial Impact:PY24/End WCCNM USDOL H1BP Career Pathways MRCOG \$1,022,267UP\$768,267All Yrs Left to 20282028202

Do Pass Do Not Pass CEO Meeting November 18, 2024

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO PY24 Bar # 1

								PY24 Bar # 1						
Prior PY23/FY2-	4	2 250 874		4 595 912		2.251.261	BUDGE	T Effective JUL 1,010,894	Y 1, 2	2024	s	10.108.941	Prior Yr PY23 WIOA Allocation	
Diff		(195,552)		(256,188)		(318,218)		(85,549)			•	(855,507)	-8.46%	
		ADULT	<u>!</u>	DISL WKR		YOUTH		ADMIN	<u>A</u>	DDITIONAL		TOTAL		
WCCNM REVENUES PY24/FY25 Allocation				4.339.724		1.933.043	•	925.345			•	9.253.434		
PY24/FY25 Allocation PY23/FY24 Estimated Carry-in (Prior Yr PY23)	\$	2,055,322 941,176	\$	4,339,724 479,880	\$	1,933,043 434,329	\$	925,345 334,401	\$	-	\$	9,253,434 2,189,787		
7-1-24 Transfer Request DW to Adult- Year Code PY24 All DW Available		935.501		(935,501)		434,329		334,401		-		2,109,707		
Mid Year Transfer Request DW to Adult- Year Code PY24 All DW Available		1,700,000		(935,501) (1,700,000)						-		-		
NMDWS Apprenticeship Project - Forward 25-631-1001-00042		1,700,000		(1,700,000)		-		-		- 180.000		- 180.000		
US DOL Chances Grant 3.5 Yr \$1,999,999 (July 2022 to Dec 2025) 3rd Yr						-				1,424,716		1,424,716		
US DOL H1BP Career Pathways 5.0 Yr \$1,999,996 (9-30-23 to 9-30-28) 2nd Yr								-		1,816,606		1,816,606		
PY07 Sale Of Lease - Balance FWD						-		-		298,975		298,975		
PY24 Ticket To Work Revenue Available Year Begin		-		-		-		-		-		-		
TOTAL REVENUES	\$	5,631,999	55% \$	2,184,103	21% \$	2,367,372	23% \$	1,259,746 11	1% \$	3,720,298	\$	15,163,518	Training Basis Adult/ DW	
Required Work Exp 20% of Youth		.,,				473,474		, , .				.,,.	\$ 7,816,102	
WIOA EXPENSES														
Adult/Dislocated Worker Service Provider														
MRCOG		1,287,000		663,000								1,950,000		
Subtotal		1,287,000	\$	663,000	\$		s		\$		\$	1,950,000		
Subtotal	ş	1,207,000	÷	663,000	÷	-	ş	-	ą	-	ą	1,950,000		
Adult/Dislocated Wkr Client Services														
Adult/Disl Wkr Participant Services		3,172,739		1,258,703		-					\$	4,431,442	Green	Plugs
Worker's Compensation Insurance Policy		1,200		1,000								2,200		
Supportive Services		55,000		5,500								60,500		
Subtotal	\$	3,228,939	\$	1,265,203	\$	-	\$	-	\$	-	\$	4,494,142	Adult DW Training	57.50%
Youth Service Provider														
Service Provider - YDI						1 332 458						1.332.458		
Subtotal	s		\$		\$		ŝ		\$		\$	1,332,458		
Gubtotal	÷		Ŷ		Ŷ	1,002,400	Ŷ		Ŷ		Ŷ	1,002,400		
Youth Client Services (min. 75% Out)													Overall Training	50.92%
Youth Participant Services YDI Work Experience						438,000					\$	438,000	1,790,458	
Youth Transportation YDI						20,000 208,314						20,000		
Youth Participant Services ITA's MRCOG Youth Supportive Services MRCOG						208,314 25,000						208,314 25,000		
Subtotal	S		\$		\$		\$		\$		\$	691,314	Youth Training	29.20%
Custotal	•		•		•	001,011	÷		•		•	001,011	i outil i futility	20.2070
Business & Career Center Operation														
Business & Career Center Facility Operations / IFA Costs		566,400		153,000		289,000		-			\$	1,008,400		
						(209,100)						(615.000)		
Business & Career Center Facility Operations / IFA Reimbursement		(295,200)		(110,700)		(200,100)		400.000				100.000		
Business & Career Center Management -MRCOG Operator								192,000				192,000	0.0000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj		(295,200) - 123,420		(110,700) - 38,720		- 79,860		192,000		490.000		242,000	242000	
Business & Career Center Management -MRCOG Operator		- 123,420 -		- 38,720 -		- 79,860 -		-		180,000			242000 180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Apprenticeship Proj	s	- 123,420 - 43,200	\$	- 38,720 - 16,200	s	- 79,860 - 30,600	s	-	s			242,000 180,000 90,000		
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Appendiceship Proj Business & Career Center Improvements Subtotal	\$	- 123,420 -	\$	- 38,720 -	\$	- 79,860 -	ş	192,000 - - 192,000	\$		- \$	242,000 180,000		
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Apprenticeship Proj Business & Career Center Improvements Subtotal Professional Services	\$	123,420 43,200 437,820	\$	- 38,720 - 16,200 97,220	\$	79,860 30,600 190,360	\$	- - 192,000	\$			242,000 180,000 90,000 1,097,400	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Apprenticeship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG	\$	- 123,420 - 43,200	\$	- 38,720 - 16,200	\$	- 79,860 - 30,600	\$	- - 192,000 762,840	\$			242,000 180,000 90,000 1,097,400 978,000		
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Appendiceship Proj Business & Career Center Improvements Subtotal Professional Services AE/FA - MRCOG Program Support/Board Expense	\$	123,420 43,200 437,820	\$	- 38,720 - 16,200 97,220	\$	79,860 30,600 190,360	\$	- - 192,000 762,840 64,354	\$			242,000 180,000 90,000 1,097,400 978,000 64,354	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/Special Projects / Board Proj Business & Career Center - DWS Appendiceship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program Support/Board Expense Contractual Services - Available	\$	123,420 43,200 437,820	\$	- 38,720 - 16,200 97,220	\$	79,860 30,600 190,360	\$	- 192,000 762,840 64,354 75,552	\$			242,000 180,000 90,000 1,097,400 978,000 64,354 75,552.00	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Appendiceship Proj Business & Career Center Improvements Subtotal Professional Services AE/FA - MRCOG Program Support/Board Expense	\$	123,420 43,200 437,820	\$	- 38,720 - 16,200 97,220	\$	79,860 30,600 190,360	\$	- - 192,000 762,840 64,354	\$			242,000 180,000 90,000 1,097,400 978,000 64,354	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvementiceship Proj Business & Career Center Improvements Subtotal Professional Services AE/FA - MRCOG Program Support/Board Expense Contractual Services - Available Legal Services	\$	123,420 43,200 437,820	\$	- 38,720 - 16,200 97,220	\$	79,860 30,600 190,360	\$	- 192,000 762,840 64,354 75,552 20,000	\$			242,000 180,000 90,000 1,097,400 978,000 64,354 75,552.00 20,000	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AE/FA - MRCOG Program Support/Board Expense Contractual Services - Available Logal Services Audt Services		123,420 43,200 437,820 78,240		38,720 16,200 97,220 58,680		79.860 30,600 190,360 78,240		- 192,000 762,840 64,354 75,552 20,000 65,000 80,000		180,000	\$	242.000 180.000 90,000 1,097,400 978,000 64,354 75,552.00 20,000 65,000 65,000 298,975 855,000	180,000	
Business & Career Center Managament -MRCOG Operations/Special Projects / Board Proj Business & Career Center - DWS Apprenticeship Proj Business & Career Center - IDWS Apprenticeship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services Audt Services Contractual Services Contractual Services	\$	123,420 43,200 437,820 78,240	\$	38,720 	\$	79.860 30,600 190,360 78,240	\$	- 192,000 762,840 64,354 75,552 20,000 65,000	\$	180,000		242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 298,975	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AE/FA - MRCOG Program SupportBoard Expense Contractual Services - Available Legal Services Audt Services Contingency, \$ Ticke to Work & \$ Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25		123,420 43,200 437,820 78,240		38,720 16,200 97,220 58,680		79.860 30,600 190,360 78,240		- 192,000 762,840 64,354 75,552 20,000 65,000 80,000		180,000	\$	242.000 180.000 90,000 1,097,400 978,000 64,354 75,552.00 20,000 65,000 65,000 298,975 855,000	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AEFE - MRCOG Program SupportBoard Expense Contractual Services - Available Legal Services Audit Services Contingency, \$ Tickk to Work & \$ Sale of Lease Carted Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	- 192,000 762,840 64,354 75,552 20,000 65,000 80,000		180,000 298,975 298,975	\$	242.000 180.000 90,000 1,097,400 978,000 64,354 75,552.00 20,000 65,000 65,000 298,975 855,000	180,000	
Business & Career Center Managament -MRCOG Operations' Special Projects / Board Proj Business & Career Center - DWS Approximicship Proj Business & Career Center - IDWS Approximicship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services-Available Legal Services Audt Services Contingency, \$ Ticket to Work & \$ Sale of Lease Contingency, \$ Ticket to Work & \$ Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal	\$	123,420 43,200 437,820 78,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975	\$	242.000 180.000 90,000 1,097,400 978,000 64,354 75,552.00 20,000 65,000 298,975 855,000 2,356,881	180,000	-
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Apprenticeship Proj Business & Career Center - DWS Apprenticeship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBaard Expense Career Career Career Content of Career Career Career Career Content of Career Career Career Career Career Career Content of Career Career Career Career Career Content of Career Career Career Content of Career Car	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975	\$	242.000 180.000 90,000 1,097,400 978,000 64,354 75,552.00 20,000 65,000 298,975 855,000 2,356,881	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AEFF - MRCOG Program SupportBoard Expense Contractual Services - Available Logal Services Audt Services Cartwed Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975	\$	242,000 180,000 99,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 298,975 855,000 2,356,881 11,922,195	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AE/EF MRCOG Program Support/Board Expense Contractual Services Audit Services Audit Services Contingency, \$ Ticket to Work & \$ Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Client Services	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 730,790	\$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 20,000 298,975 855,000 2,356,881 11,922,195	180,000	-
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximicship Proj Business & Career Center - DWS Approximicship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services Audt Services Audt Services Contragency, S Tokket to Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Cimt Services US DOL Chances Cimt Services	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 730,790 542,648	\$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 298,975 855,000 2,356,881 11,922,195	180,000	-
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AEFFA - MRCOG Program SupportBoard Expense Contractual Services - Available Legal Services Audt Services Contractual Services - Available Career Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WICA EXPENSES USDOL Chances Cirent Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Cirent Services USDOL Chances Contacts to Sub Recipients (\$950,000 Started) Balance MRCOG Admin for Chances - Staffing (\$271,379 Started) Balance	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278	\$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,000 65,000 65,000 298,975 2855,000 2,356,881 11,922,195 730,790 542,648 121,278	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximicship Proj Business & Career Center - DWS Approximicship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services Audt Services Audt Services Contragency, S Tokket to Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Cimt Services US DOL Chances Cimt Services	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 730,790 542,648	\$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 298,975 855,000 2,356,881 11,922,195	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AEFFA - MRCOG Program SupportBoard Expense Contractual Services - Available Legal Services Audt Services Contractual Services - Available Career Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WICA EXPENSES USDOL Chances Cirent Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Cirent Services USDOL Chances Contacts to Sub Recipients (\$950,000 Started) Balance MRCOG Admin for Chances - Staffing (\$271,379 Started) Balance	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278	\$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,000 65,000 65,000 298,975 2855,000 2,356,881 11,922,195 730,790 542,648 121,278	180,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximiciship Proj Business & Career Center - DWS Approximiciship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contingency, S Tocketo Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Cinet Services USDOL Chances Cinet Services USDOL Chances Cinet Services US DOL Chances Cinet Services	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 542,648 121,278 30,000	\$ \$ \$	242,000 180,000 99,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 288,500 2,356,881 11,922,195 730,790 542,648 121,278 30,000	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Management -MRCOG Operations/ Special Projects / Board Proj Business & Career Center - DWS Appendicability Proj Business & Career Center Improvements Subtotal Professional Services AEFF - MRCOG Program SupportBoard Expense Contractual Services - Available Logal Services Audt Services Contractual Services - Available Cared Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Clent Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Contracts to Sub Recipients (\$950,000 Started) Balance MRCOG Admin for Chances - Staffing (\$271.879 Started) Balance	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 542,648 121,278 30,000 1,424,716	\$ \$ \$	242,000 180,000 99,000 1,097,400 978,000 64,354 75,552,000 65,000 298,975 855,000 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716	180.000 \$ 978,000	
Business & Career Center Managament -MRCOG Operations/Spacial Projects / Board Proj Business & Career Center - DWS Approximationship Proj Business & Career Center - DWS Approximationship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services-Available Legal Services Contractual Services - Available Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIGA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Client Services US DOL Chances Contracts to Sub Recipients (9590,000 Stated) Balance MRCOG Admin for Charose - Staffing (\$271,879 Started) Balance MRCOG Admin for Charose - Staffing (\$271,879 Started) Balance Audt Services - Chances Proton 3.5 yr \$3.000 TOTAL CHANCES GRANT EXPENSES	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 542,648 121,278 30,000	\$ \$ \$	242,000 180,000 99,000 1,097,400 978,000 64,354 75,552,00 20,000 65,000 288,500 2,356,881 11,922,195 730,790 542,648 121,278 30,000	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximicabilip Proj Business & Career Center - DWS Approximicabilip Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contingency, STokketo Work & S Sale of Lease Contingency, STokketo Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Center to Salfing (627) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance Audt Services - Chances Portion 3.5 yrs 530,000	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278 30,000 1,424,716 794,340	\$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 2,000 65,000 288,500 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716	180.000 \$ 978,000	
Business & Career Center Managament -MRCOG Operations/Spacial Projects / Board Proj Business & Career Center - DWS Approximationship Proj Business & Career Center - DWS Approximationship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contractual Services-Available Legal Services Contractual Services - Available Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIGA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 US DOL Chances Client Services US DOL Chances Contracts to Sub Recipients (9590,000 Stated) Balance MRCOG Admin for Charose - Staffing (\$271,879 Started) Balance MRCOG Admin for Charose - Staffing (\$271,879 Started) Balance Audt Services - Chances Proton 3.5 yr \$3.000 TOTAL CHANCES GRANT EXPENSES	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 542,648 121,278 30,000 1,424,716	\$ \$ \$	242,000 180,000 99,000 1,097,400 978,000 64,354 75,552,000 65,000 298,975 855,000 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximicabilip Proj Business & Career Center - DWS Approximicabilip Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contingency, STokketo Work & S Sale of Lease Contingency, STokketo Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Center to Salfing (627) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance Audt Services - Chances Portion 3.5 yrs 530,000	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278 30,000 1,424,716 794,340	\$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 2,000 65,000 288,500 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximicabilip Proj Business & Career Center - DWS Approximicabilip Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBoard Expense Contingency, STokketo Work & S Sale of Lease Contingency, STokketo Work & S Sale of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Center to Salfing (627) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance MRCOG Admin for Chances - String (527) AP7 Started) Balance Audt Services - Chances Portion 3.5 yrs 530,000	\$	123,420 43,200 437,820 78,240 600,000 678,240	\$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$	762,840 64,354 75,552 20,000 65,000 80,000 1,067,746	\$ \$ \$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278 30,000 1,424,716 794,340	\$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 2,000 65,000 288,500 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Approximitationship Proj Business & Career Center Improvements Subtotal Professional Services AEFA - MRCOG Program SupportBand Expense Correct Career Dathways Size of Lease Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Grant Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Career Dathways Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Career Dathways Size Forginants (\$950,000 Started) Balance MRCOG Admin for Charos 5 Systems (\$950,000 Started) Balance MRCOG Admin for Chances - Staffing (\$271,879 Started) Balance MRCOG Admin for Chances - Staffing (\$271,879 Started) Balance MRCOG Admin for Chances Sources 5.0 Yr 9-30-23 to 9-30-28 USDOL HIBP Career Pathways Client Services USDOL Chareer Pathways Client Services USDOL Career Pathways Client Services USDOL Career Pathways Client Services MRCOG Admin for HIBP - Remaining Mitple Yrs	<u> </u>	123,420 43,200 437,820 78,240 600,000 678,240 5,631,999	\$ \$ \$ \$	16,200 97,220 58,680 100,000 155,680 2,184,103	\$	79.860 30.600 190,360 78.240 2,367,372	\$ \$ \$ \$	- 192,000 64,354 75,552 80,000 65,000 1,067,746 1,259,746 - - - - -	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278 30,000 1,424,716 794,340 1,022,267 -	\$ \$ \$ \$ \$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 2,000 65,000 285,000 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716 794,340 - 1,022,287 -	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center Ausgement -MRCOG Operations/ Special Projects / Board Proj Business & Career Center Improvements Subtotal Professional Services AEFF - MRCOG Program SupportBoard Expense Centractual Services - Available Logal Services Audt Services Cartured Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Cient Expenses 3.5 Yr 7-1-22 to 12-31-25 USDOL Chances Cient Services USDOL Chances Parton 3.5 yrs \$30.000	<u> </u>	123,420 43,200 437,820 78,240 600,000 678,240	\$ \$ \$ \$	38,720 16,200 97,220 58,680 100,000 158,680	\$	79.860 30,600 190,360 78,240 75,000 153,240	\$ \$ \$ \$	- 192,000 64,354 75,552 80,000 65,000 1,067,746 1,259,746	\$	180,000 298,975 298,975 478,975 478,975 542,648 121,278 30,000 1,424,716 794,340 - 1,022,267 -	\$ \$ \$ \$ \$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,000 65,000 298,975 855,000 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716 794,340 1,022,267	180.000 \$ 978,000	
Business & Career Center Management -MRCOG Operator Business & Career Center - DWS Apprenticeship Proj Business & Career Center Improvements Subtotal Professional Services AEF A - MRCOG Program SupportBard Expense Correct Career Center Improvements Audt Services Audt Services Audt Services Carved Out Plan for Carry In - Reserved for Initial part 2nd year - July - Sep 25 Subtotal TOTAL WIOA EXPENSES USDOL Chances Circuit Expenses 3.5 Yr 7-1-22 to 12-31-25 Subtotal DIO Chances Circuit Services Audt Services (Service) Subtotal USDOL Chances Circuit Services Audt Services - Chances Portion 3.5 yrs Say,000 Started) Balance Audt Services - Chances Portion 3.5 yrs Say,000 TOTAL CHANCES GRANT EXPENSES USDOL HIBP Career Pathways Client Services USDOL Chareer Pathways Client Services Sub OL Career Pathways Client Services US DOL Career Pathways Client Services MRCOG Admin for HIBP - Remaining Mitple Yrs	<u> </u>	123,420 43,200 437,820 78,240 600,000 678,240 5,631,999	\$ \$ \$ \$	16,200 97,220 58,680 100,000 155,680 2,184,103	\$	79.860 30.600 190,360 78.240 2,367,372	\$ \$ \$ \$	- 192,000 64,354 75,552 80,000 65,000 1,067,746 1,259,746 - - - - -	\$	180,000 298,975 298,975 478,975 478,975 730,790 542,648 121,278 30,000 1,424,716 794,340 1,022,267 -	\$ \$ \$ \$ \$ \$ \$	242,000 180,000 90,000 1,097,400 978,000 64,354 75,552,00 2,000 65,000 285,000 2,356,881 11,922,195 730,790 542,648 121,278 30,000 1,424,716 794,340 - 1,022,287 -	180.000 \$ 978,000	

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO PY24 BAR # 1 PROGRAM YEAR 7-1-24 to 6-30-25 October 21, 2024 Full Board Meeting

1,280,400 659,600 - 1,940,000 2,914,927 1,163,683 1,200 1,000 5,500 4,141,310 1,425,000 1,425,000 1,425,000 497,609 20,000 134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) 29,000 344,000 150,357 105,300 177,344	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	6,600 3,400 - - 257,812 95,020 - - - 352,832 (92,542) (92,542) (92,542) (92,542) (92,542) (92,542) (92,542) (92,542) (92,542) - 74,200 - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,287,000 663,000 - 1,950,000 1,950,000 1,256,703 1,268,703 1,268,703 1,200 1,000 5,500 1,000 4,494,142 1,332,458 438,000 20,000 208,314 25,000 691,314 566,400 153,000 289,000 1,008,400 (295,200 (110,700 (295,200 (112,420 (38,720) (38,720 (38,720 (38,720) (38,720) (38,720) (38,720) (38,720)
2,914,927 1,163,683 1,200 1,000 55,000 4,141,310 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) (110,700) 	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	257,812 95,020 - - - - - - - - (92,542) (92,542) (92,542) (92,542) - 74,200 - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,172,739 1,258,703 1,200 1,200 1,200 1,200 5,500 4,494,142 1,332,458
1,163,683 1,200 1,000 55,000 4,141,310 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 676,723 566,400 133,114 25,000 676,723 566,400 133,000 289,000 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	95,020 - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,258,703 1,200 1,000 55,000 55,000 55,000 55,000 1,332,458 1,332,
1,163,683 1,200 1,000 55,000 4,141,310 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 676,723 566,400 133,114 25,000 676,723 566,400 133,000 289,000 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	95,020 - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,258,703 1,200 1,000 55,000 55,000 55,000 55,000 1,332,458 1,332,
1,000 55,000 55,000 4,141,310 1,425,000 1,425,000 1,425,000 1,425,000 1,425,000 676,723 566,400 133,000 676,723 566,400 133,000 289,000 289,000 1,008,400 (295,200) (110,700) (209,100) (295,200) (110,700) 188,000 188,000 129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(92,542) (92,542) (92,542) (59,609) - 74,200 - - 14,591 - - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,000 55,000 5,500 4,494,142 1,332,458 1,332,458 438,000 20,000 208,314 25,000 691,314 566,400 153,000 289,000 1,008,400 (295,200 (110,700 (295,200 (112,700
55,000 5,500 4,141,310 1,425,000 1,425,000 1,425,000 497,609 20,000 134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,008,400 1,000 1	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 352,832 (92,542) (92,542) (59,609) - 74,591 - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	55,000 5,500 4,494,142 1,332,458 1,332,4
4,141,310 1,425,000 1,425,000 1,425,000 134,114 20,000 134,114 153,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 188,000 188,000 188,000 129,540 40,640 83,820 90,000 344,000	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(92,542) (92,542) (59,609) - 74,200 - - 14,591 - - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	4,494,142 1,332,458 1,332,458 438,000 20,000 208,314 25,000 691,314 566,400 153,000 289,000 (295,200 (10,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (295,200 (112,700 (112
1,425,000 497,609 20,000 134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 129,540 40,640 83,820 - 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(92,542) (59,609) - - - 14,591 - - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,332,458 438,000 200,000 208,314 25,000 691,314 566,400 153,000 289,000 1,008,400 (295,200 (10,700 (209,100 (209,100 (10,700 (209,100 192,000 192,000 123,420 38,720 78,800 90,000
497,609 20,000 134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) (295,200) (110,700) 129,540 40,640 83,820 90,000 344,000	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(59,609) - 74,200 - 14,591 	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	438,000 20,000 208,314 25,000 691,314 566,400 133,000 289,000 (10,700 (209,100)(209,100)(209,100)(209,100)(200,
20,000 134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (209,100) 295,000 1,008,400 1,008,400 1,008,400 1,008,400 1,009,100 1,009,100 1,009,100 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,0	\$ \$ \$ \$ \$ \$	74,200 	\$ \$ \$ \$ \$ \$ \$ \$	20,000 208,314 25,000 691,314 566,400 153,000 289,000 (295,200 (110,700 (209,100)(209,100)(200,100)(20
134,114 25,000 676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 129,540 40,640 83,820 - 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$ \$	- - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$	208,314 255,000 691,314 566,400 153,000 289,000 (100,8400 (295,200 (110,700 (209,100 (209,100 (110,700 (209,100 192,000 192,000 192,000 123,420 38,720 79,860 180,000 90,000
676,723 566,400 153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 188,000 188,000 129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$ \$	- - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$	691,314 566,400 153,000 289,000 (295,200 (110,700 (299,100 (299,100) (299,10
153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 188,000 188,000 129,540 40,640 83,820 - 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$	- - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$	153,000 289,000 (295,200 (110,700 (209,100 (209,100 (209,100 (110,700 (209,100 (110,700 (110,700 (110,700) 192,000 192,000 192,000 123,420 38,720 79,860 180,000 90,000
153,000 289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 188,000 188,000 129,540 40,640 83,820 - 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$	- - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$	153,000 289,000 (295,200 (110,700 (209,100 (209,100 (209,100 (110,700 (209,100 (110,700 (110,700 (110,700) 192,000 192,000 192,000 123,420 38,720 79,860 180,000 90,000
289,000 1,008,400 (295,200) (110,700) (209,100) - (615,000) 188,000 188,000 129,540 40,640 83,820 - 90,000 344,000 150,357 105,300 117,000	\$ \$ \$ \$ \$	- - - 4,000 4,000 (6,120) (1,920) (3,960) 180,000 -	\$ \$ \$ \$ \$	289,000 1,008,400 (295,200 (110,700 (209,100
(295,200) (110,700) (209,100) (615,000) (615,000) 188,000 188,000 129,540 40,640 83,820 90,000 344,000 344,000	\$ \$ \$ \$ \$	- - - 4,000 4,000 (6,120) (1,920) (3,960) 180,000 -	\$ \$ \$ \$ \$	(295,200 (110,700 (209,10) (615,000
(110,700) (209,100) - - (615,000) (615,000) 188,000 188,000 188,000 188,000 348,000 344,000 344,000	\$ \$ \$ \$	- - - 4,000 4,000 (6,120) (1,920) (3,960) 180,000 -	\$ \$ \$	(110,700 (209,100) (209,100) (615,000)
(110,700) (209,100) - - (615,000) (615,000) 188,000 188,000 188,000 188,000 348,000 344,000 344,000	\$ \$ \$ \$	- - - 4,000 4,000 (6,120) (1,920) (3,960) 180,000 -	\$ \$ \$	(110,700 (209,100 - (615,000 192,000 192,000 192,000 123,420 38,720 79,860 180,000 90,000
(615,000) (615,000) 188,000 188,000 129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$ \$	4,000 (6,120) (1,920) (3,960) 180,000	\$ \$	(615,000 - - - - - - - - - - - - - - - - - -
129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$ \$	4,000 (6,120) (1,920) (3,960) 180,000	\$ \$	- 192,000 192,000 123,420 38,720 79,860 180,000 90,000
129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$ \$	4,000 (6,120) (1,920) (3,960) 180,000	\$ \$	- 192,000 192,000 123,420 38,720 79,860 180,000 90,000
129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$	4,000 (6,120) (1,920) (3,960) 180,000	\$	192,000 123,420 38,720 79,860 180,000 90,000
129,540 40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$ \$	4,000 (6,120) (1,920) (3,960) 180,000	\$	192,000 123,420 38,720 79,860 180,000 90,000
40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$	(1,920) (3,960) 180,000		38,720 79,860 180,000 90,000
40,640 83,820 90,000 344,000 150,357 105,300 117,000	\$	(1,920) (3,960) 180,000		38,720 79,860 180,000 90,000
90,000 344,000 150,357 105,300 117,000		180,000	\$	180,000 90,000
344,000 150,357 105,300 117,000		-	\$	90,000
105,300 117,000	\$			
105,300 117,000	\$			
117,000		(72,117) (46,620)	\$	78,240 58,680
797,344		(38,760)		78,240
1,170,001	\$	(34,504) (192,001)	\$	762,840 978,000
60,000	\$	4,354	\$	64,354
20,000		-		20,000
65,000		-		65,000
297,921		1,054 75,552		298,975 75,552
442,921	\$	80,960	\$	523,881
600.000	\$		\$	600.000
600,000 100,000	φ	-	φ	100,000
75,000 80,000		-		75,000 80,000
855,000	\$	-	\$	855,000
11,576,355	\$	345,840	\$	11,922,195
747 400	•	0.000	•	740 740
546,000	\$	2,286	Þ	719,716 546,000
129,000 30,000		-		129,000 30,000
1,422,430	\$	2,286	\$	1,424,716
-	\$	-	\$	-
∠64,000		530,339 (521,733)		794,339 1,022,267
1,544,000			-	1,816,606
1,544,000 - 1,808,000	\$	- 8,606	\$	
-	\$	- 8,606	\$	
	11,576,355 717,430 546,000 129,000 30,000 1,422,430	11,576,355 \$ 717,430 \$ 546,000 \$ 129,000 \$ 30,000 \$ 1,422,430 \$ 264,000 \$	11,576,355 \$ 345,840 717,430 \$ 2,286 546,000 - - 129,000 - - 30,000 - - 1,422,430 \$ 2,286	11,576,355 \$ 345,840 \$ 717,430 \$ 2,286 \$ 546,000 - - 1 129,000 - - - 30,000 - - - 1,422,430 \$ 2,286 \$ 264,000 530,339 1,544,000 (521,733)

Gregg Hull - WCCNM CEO Chair November 18, 2024 CEO Meeting

Dewey V. Cave, MRCOG Executive Director

Workforce Connection of Central New Mexico Board Member Nominees

New Board Member

<u>Business Members</u>

<u>Name</u>	<u>County</u>
Robert Leming	Bernalillo
Sara Limon	Bernalillo
Leslie Munoz	Bernalillo
Elisha Torres-Saavedra	Bernalillo
David Vedera	Sandoval

Business

New Mexico Chamber of Commerce Lovelace Health Systems Maxeon PNM Women's Economic Self Sufficiency Team

Partners **eres**

Education

<u>Name</u> Susan Yasenka <u>County</u> Valencia Business UNM- Valencia Campus

Board Member Confirmation & Term Renewals

Business Members

<u>Name</u>	County	Business
Marvis Aragon	Bernalillo	American Indian Chamber of Commerce
Karla Causey	Bernalillo	African American Greater Albuquerque Chamber of
-		Commerce
Vaadra Chavez <i>(TR)</i>	Bernalillo	Securin
Troy Clark <i>(TR)</i>	Bernalillo	New Mexico Hospital Association
Marni Goodrich	Bernalillo	Yearout Mechanical, Inc.
John Mierzwa <i>(TR)</i>	Bernalillo	PainScan Enterprises
Debbie Ortiz	Torrance	RDO Enterprises
Stacy Sacco	Bernalillo	Sacco Connections
Leslie Sanchez	Bernalillo	Dual Language Education of New Mexico
Diane Saya	Bernalillo	Bottom Line Funding NM, LLC
Jerry Schalow	Bernalillo	Rio Rancho Regional Chamber of Commerce
Tom Schuch	Bernalillo	New Mexico Restaurant Association
Jennifer Sinsabaugh	Bernalillo	New Mexico MEP
<u>Partners</u>		

Labor Organization/Apprenticeship

<u>Name</u>	<u>County</u>	Business
Raymond Trujillo	Bernalillo	UA Local 412 Plumbers & Pipefitters Training Center

Education

<u>Name</u> David Valdes <u>County</u> Bernalillo Business CNM Community College

Economic Development

<u>Name</u> Danielle Casey <u>County</u> Bernalillo <u>Business</u> Albuquerque Economic Development

Workforce System Partners and Community Based Organization

NameCountyBusinessDoug CalderwoodBernalilloAging & Long-Term ServicesAntoinette HolmesBernalilloDepartment of Vocational RehabWaldy SalazarBernalilloNew Mexico Department of Workforce Solutions

Do Pass _____ Do Not Pass _____

WCCNM CEO Board, July 9, 2024

Modification to the WCCNM Bylaws & WCCNM CEO Agreement

Action Requested:

To approve revisions to the WCCNM Bylaws and WCCNM Chief Elected Officials (CEO) Agreement.

Recommendation is to approve these WCCNM Bylaws revisions to add language that provides guidance within the WCCNM Bylaws in the event that the WCCNM has difficulty or disagreement within any county of designating an Executive Committee Member.

Furthermore, the WCCNM CEO Agreement required clarifying language regarding quorum of County Representative and \ or designee and voting requirements.

Background:

We recently experienced significant disagreement regarding Executive Committee membership and if a WCCNM Officer (Chair, Chair-Elect and Treasurer) which represents the entire Central Region and also provide representation for an individual county. The Lead CEO's requested clarification and asked that we codify a perspective where if there is a disagreement or objection that the issue should be decided from within each county. Although, we have not had an issue such as this within the 20+ years it requires attention and clarification.

Additionally, the State specified in 2021 that only County Commissioners represent the State's CEO's Boards as voting members. The WCCNM CEOs did not agree with these provisions and requested a waiver (attached). This waiver was granted to the WCCNM CEOs in March 2023. This revision is to provide clarity for the WCCNM CEOs and Central Region staff and avoid any further quorum issues and clarify voting requirements.

Financial Impact:

None

Do Pass: _____

Do not Pass: ____

WCCNM CEO Meeting 11/18/2024



BYLAWS

Adopted, November 17, 2003, Revised, October 16, 2006 Amended, October 20, 2008 Revised, February 25, 2013 Amended June 16, 2014 Amended December 10, 2018 Amended October 18, 2021 Amended January 25, 2022 Amended January 9, 2024 Amended July 29, 2024 Revised November 18, 2024



"Equal Opportunity Program"

WORKFORCE CONNECTION OF CENTRAL NEW MEXICO BOARD BYLAWS

Article 1 - Establishment

1.0 The Workforce Connection of Central New Mexico Board ("WCCNM") is established in accordance with Section 107 of Workforce Investment and Opportunity Act ("WIOA") of 2014 and related New Mexico State statutes, rules and regulations. The WCCNM is to assist the Chief Elected Officials of the Local Area ("CEOs") by carrying out the many WIOA functions, specifically, those of planning, coordinating and monitoring provision of programs and services.

1.1 These Bylaws are established in a manner consistent with the CEOs and Workforce Connection of Central New Mexico Partnership Agreement dated December 10, 2018 ("Agreement") to implement the WCCNM. The Agreement outlines the roles and responsibilities of the CEOs and the WCCNM members.

Article 2 – Service Area

2.0 The WCCNM local area comprises Bernalillo, Sandoval, Torrance and Valencia Counties (the "Local Area"). The WCCNM official office location and mailing address is:

Workforce Connection of Central New Mexico c/o Workforce Administrator 809 Copper Ave NW Albuquerque, NM 87102

Article 3 - Purpose

3.0 The WCCNM, in partnership with the CEOs, is responsible for coordinating activities in the Local Area, as described in WIOA Sec 107 and 20 CRD 679.300:

3.0.1 Serve as a strategic leader and convener of local workforce development system stakeholders. WCCNM partners with employers and the workforce development system to develop policies and investments that support public workforce system strategies that support regional economies, the development of effective approaches including local and regional sector partnerships and career pathways, and high quality customer centered service delivery;

3.0.2 Provide strategic and operational oversight in collaboration with the required and additional partners and workforce stakeholders to help develop a comprehensive and high-quality workforce development system in the local area and larger planning region;

3.0.3 Assist in the achievement of the State's strategic and operational vision and goals as outlined in the Unified State Plan or Combined State Plan; and

3.0.4 Maximize and continue to improve the quality of services, customer satisfaction, effectiveness of the services provided.

Article 4- Objectives and Function

4.1 Objectives. The objectives of the WCCNM are to carry out functions and responsibilities according to the WIOA and New Mexico State statutes, and their rules and regulations. Those functions and responsibilities include:

4.1.1 As provided in WIOA sec. 107(d), WCCNM must:

4.1.1.1 Develop and submit a 4-year local plan for the local area, in partnership with the CEOs and consistent with WIOA sec. 108;

4.1.1.2 If the local area is part of a planning region that includes other local areas, develop and submit a regional plan in collaboration with other local areas. If the local area is part of a planning region, the local plan must be submitted as a part of the regional plan;

4.1.1.3 Conduct workforce research and regional labor market analysis to include:

a) Analyses and regular updates of economic conditions, needed knowledge and skills, workforce, and workforce development (including education and training) activities to include an analysis of the strengths and weaknesses (including the capacity to provide) of such services to address the identified education and skill needs of the workforce and the employment needs of employers;

b) Assistance to the Governor in developing the statewide workforce and labor market information system under the Wagner-Peyser Act for the region; and

c) Other research, data collection, and analysis related to the workforce needs of the regional economy as the WCCNM, after receiving input from a wide array of stakeholders, determines to be necessary to carry out its functions;

d) Convene local workforce development system stakeholders to assist in the development of the local plan under 20 CFR § 679.550 and in identifying non-Federal expertise and resources to leverage support for workforce development activities. Such stakeholders may assist the WCCNM and standing committees in carrying out convening, brokering, and leveraging functions at the direction of the WCCNM;

e) Lead efforts to engage with a diverse range of employers and other entities in the region in order to:

4.1.1.4 Promote business representation (particularly representatives with optimum policy-making or hiring authority from **employers** whose employment opportunities reflect existing and emerging employment opportunities in the region) on the WCCNM;

4.1.1.5 Develop effective linkages (including the use of intermediaries) with employers in the region to support employer utilization of the local workforce development system and to support local workforce investment activities;

4.1.1.6 Ensure that workforce investment activities meet the needs of employers and support economic growth in the region by enhancing communication, coordination, and collaboration among employers, economic development entities, and service providers; and

4.1.1.7 Develop and implement proven or promising strategies for meeting the employment and skill needs of workers and employers (such as the establishment of industry and sector partnerships), that provide the skilled workforce needed by employers in the region, and that expand employment and career advancement opportunities for workforce development system participants in in-demand industry sectors or occupations;

4.1.1.8 With representatives of secondary and postsecondary education programs, lead efforts to develop and implement career pathways within the local area by aligning

the employment, training, education, and supportive services that are needed by adults and youth, particularly individuals with barriers to employment;

4.1.1.9 Lead efforts in the local area to identify and promote proven and promising strategies and initiatives for meeting the needs of employers, workers and job seekers, and identify and disseminate information on proven and promising practices carried out in other local areas for meeting such needs;

4.1.1.10 Develop strategies for using technology to maximize the accessibility and effectiveness of the local workforce development system for employers, and workers and job seekers, by:

 a) Facilitating connections among the intake and case management information systems of the one-stop partner programs to support a comprehensive workforce development system in the local area;

 b) Facilitating access to services provided through the one-stop delivery system involved, including access in remote areas;

c) Identifying strategies for better meeting the needs of individuals with barriers to employment, including strategies that augment traditional service delivery, and increase access to services and programs of the one-stop delivery system, such as improving digital literacy skills; and

d) Leveraging resources and capacity within the local workforce
 development system, including resources and capacity for services for individuals
 with barriers to employment;

4.1.1.11 In partnership with the chief elected officials for the local area:

a) Conduct oversight of youth workforce investment activities authorized under WIOA sec. 129(c), adult and dislocated worker employment and training activities under WIOA secs. 134(c) and (d), and the entire one-stop delivery system in the local area;

 b) Ensure the appropriate use and management of the funds provided under WIOA subtitle B for the youth, adult, and dislocated worker activities, onestop delivery system, and other workforce funds in the local area; and

c) Ensure the appropriate use management, and investment of funds to maximize performance outcomes under WIOA sec. 116;

4.1.1.12 Negotiate and reach agreement on local performance indicators with the chief elected officials and the Governor;

4.1.1.13 Negotiate with CEOs and required partners on the methods for funding the infrastructure costs of one-stop centers in the local area in accordance with 20 CFR § 678.715 or must notify the Governor if they fail to reach agreement at the local level and will use a State infrastructure funding mechanism;

4.1.1.14 Select the following providers in the local area, and where appropriate terminate such providers in accordance with 2 CFR parts 200:

a) Providers of youth workforce investment activities through competitive grants or contracts based on the recommendations of the youth standing committee (if such a committee is established); however, if the WCCNM determines there is an insufficient number of eligible training providers in a local area, the WCCNM may award contracts on a sole-source basis as per the provisions at WIOA sec. 123(b); **b**) Providers of training services consistent with the criteria and information requirements established by the Governor and WIOA sec. 122;

c) Providers of career services through the award of contracts, if the one-stop operator does not provide such services; and

d) One-stop operators in accordance with 20 CFR

§§ 678.600through 678.635;

4.1.1.15 In accordance with WIOA sec. 107(d)(10)(E) work with the State to ensure there are sufficient numbers and types of providers of career services and training services serving the local area and providing the services in a manner that maximizes consumer choice, as well as providing opportunities that lead to competitive integrated employment for individuals with disabilities;

4.1.1.16 Coordinate activities with education and training providers in the local area, including:

a) Reviewing applications to provide adult education and

literacy activities under WIOA title II for the local area to determine whether such applications are consistent with the local plan;

 b) Making recommendations to the eligible agency to promote alignment with such plan; and

c) Replicating and implementing cooperative agreements to enhance the provision of services to individuals with disabilities and other individuals, such as cross training of staff, technical assistance, use and sharing of information,

cooperative efforts with employers, and other efforts at cooperation, collaboration, and coordination;

4.1.1.17 Develop a budget for the activities of the WCCNM, with approval of the chief elected officials and consistent with the local plan and the duties of the WCCNM;

4.1.1.18 Assess, on an annual basis, the physical and programmatic accessibility of all one-stop centers in the local area, in accordance with WIOA sec. 188, if applicable, and applicable provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101*et seq.*); and

4.1.1.19 Certification of one-stop centers in accordance with § 678.800.

Article 5 - WCCNM Board

5.1 Appointment. The CEOs will appoint the WCCNM Board from the individuals nominated as required by the WIOA Sec 107 (b)(1) and (2) and 20 CFR 679.320. Chief elected officials must establish a formal nomination and appointment process, consistent with the criteria established by the Governor and State Workforce Development Board under sec. 107(b)(1) of WIOA for appointment of members of the Local WDBs, that ensures:

5.1.1 Business representatives are appointed from among individuals who are nominated by local business organizations, business trade associations and WCCNM outreach;

5.1.2 Labor representatives are appointed from among individuals who are nominated by local labor federations (or, for a local area in which no employees are represented by such organizations, other representatives of employees); and

5.1.3 When there is more than one local area provider of adult education and literacy activities under title II, or multiple institutions of higher education

providing workforce investment activities as described in WIOA sec. 107(b)(2)(C)(i) or (ii), nominations are solicited from those particular entities.

5.1.4 An individual may be appointed as a representative of more than one entity if the individual meets all the criteria for representation for each entity.

5.1.5 All required WCCNM members must have voting privilege. The chief elected official may convey voting privileges to non-required members.

5.2 Membership. The WCCNM consists of the following members, pursuant to 20 CFR679.320. Members must be individuals with optimum policy-making authority within theentities they represent:

5.2.1. <u>Business Representatives</u>. A majority of the members of the WCCNM must be representatives of business in the local area. At a minimum, two members must represent small business as defined by the U.S. Small Business Administration. Business representatives serving on WCCNM also may serve on the State Workforce Development Board. Each business representative must meet the following criteria:

5.2.1.1 Be an owner, chief executive officer, chief operating officer, or other individual with optimum policy-making or hiring authority; and

5.2.1.2 Provide employment opportunities in in-demand industry sectors or occupations, as those terms are defined in WIOA sec. 3(23).

5.2.2 <u>Workforce Sector.</u> At least 20 percent of the members of the WCCNM must be workforce representatives. These representatives:

5.2.2.1 Must include two or more representatives of labor organizations, where such organizations exist in the local area. Where labor organizations do not exist, representatives must be selected from other employee representatives;

5.2.2.2 Must include one or more representatives of a joint labor-management, or

union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization. If no union affiliated registered apprenticeship programs exist in the area, a representative of a registered apprenticeship program with no union affiliation must be appointed, if one exists;

5.2.2.3 May include one or more representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment, training or education needs of individuals with barriers to employment, including organizations that serve veterans or provide or support competitive integrated employment for individuals with disabilities; and

5.2.2.4 May include one or more representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth.

5.2.3 The WCCNM also must include:

5.2.3.1 At least one eligible training provider administering adult education and literacy activities under WIOA title II;

5.2.3.2 At least one representative from an institution of higher education providing workforce investment activities, including community colleges; and

5.2.3.3 At least one representative from each of the following governmental and economic and community development entities:

a) Economic and community development entities;

b) The State Employment Service office under the Wagner-Peyser Act (29

U.S.C. 49et seq.) serving the local area; and

c) The programs carried out under title I of the Rehabilitation Act of 1973, other than sec. 112 or part C of that title;

5.2.4 The membership of the WCCNM Board may include individuals or representatives of other appropriate entities in the local area, including:

5.2.4.1 Entities administering education and training activities who represent local educational agencies or community-based organizations with demonstrated expertise in addressing the education or training needs for individuals with barriers to employment;

5.2.4.2 Governmental and economic and community development entities who represent transportation, housing, and public assistance programs;

5.2.4.3 Philanthropic organizations serving the local area; and

5.2.4.4 Other appropriate individuals as determined by the chief elected official.
5.3 Diversity. In recommending or nominating to the Board, recommending bodies and all nominating committees must consider categorical representations, gender, ethnicity, and geographical representations.

5.4 Terms.

A. Each WCCNM member will serve a term of three years and may serve successive terms.

B. Members will be appointed so as to assure that the WCCNM is staggered with one-third of the WCCNM, or as close thereto as possible, appointed annually.

5.5 Change of Status.

A. A WCCNM member who no longer holds the position or status for which he or she was appointed must inform the chair of such change in status and resign his or her position as a member of the WCCNM.

B. WCCNM members will certify annually that they fulfilled the requirements of the category they represent.

C. The CEOs will certify annually that WCCNM members are eligible to serve.

5.6 Removal.

A. WCCNM members shall serve at the pleasure of the CEOs.

B. A WCCNM member is automatically removed from the WCCNM if such member does not meet the requirements of the particular membership category for which he or she was appointed and has not resigned such position. The chair shall inform the CEOs, the WCCNM and the individual in question that the individual has been removed.

C. Any member who misses three consecutive regular meetings of the WCCNM may be removed.

D. Any member will be removed by the CEOs for documented conflict of interest; proof of fraud, or violation of the Code of Conduct, or for violation of any policy or procedure as provided in WCCNM's Program, Policy and Procedure Manual.

5.7 Vacancy. An appointment to fill a vacant position on the WCCNM will be made by the CEO within 90 days of the vacancy.

5.8 Quorum. The majority of the current WCCNM board membership constitutes a quorum for the transaction of business and a quorum must be maintained to conduct official business.

5.9 Voting. The affirmative vote of the majority of the WCCNM members present constitutes an official act of the WCCNM. Voting by proxy is not permitted.

5.10 Designees. A WCCNM member may not delegate any of his or her duties, including attendance at meetings or voting.

Article 6 - Officers

6.1 Officers. The officers of the WCCNM include a Chair, a Chair-elect, a Secretary and a Treasurer.

6.2 Chair.

A. The chair must be a business member.

- B. The chair's authority includes:
 - (i) Presiding at all meetings;
 - (ii) Appointing members to all committees and task forces;
 - (iii) Appointing chairs of all committees and task forces;
 - (iv) Preserving order and decorum;
 - (v) Reviewing the proposed agenda;
 - (vi) Deciding all questions of order, subject to member's right to appeal to the board and/or committee as a whole;
 - (vii) Speaking to points of order in preference to other members;
 - (viii) Speaking on general questions from the chair;
 - (ix) Announcing the result promptly on the completion of every vote;
 - (x) Signing all contracts, resolutions and other formal written actions passed;
 - Imposing at his or her discretion, a time limit on presentations made at meetings; and
 - (xiii) Other matters delegated to the chair by the WCCNM or the CEOs.

6.3 Chair-Elect. The chair-elect must be a business member. The chair-elect will perform the duties of the chair in the absence of the chair and all other duties assigned by the chair. The chair-elect will assume the position of chair at the end of the chair's term.

6.4 Secretary. The Secretary of the Board shall ensure that the minutes of all meetings are recorded, that all books and records are maintained, and shall perform all the duties incident to those of a secretary of a private corporation. The Secretary may delegate the performance of these tasks to, or have assistance for these tasks from, the staff of WCCNM's administrative entity.

6.5 Treasurer. The treasurer must be a member of the WCCNM and is responsible for

reviewing financial management, budget, accounting, auditing relating to WCCNM.

6.6 Term. All elected officers will serve a term of one year. Elected officers may only serve two consecutive terms in the same position.

6.7 Removal. An elected officer will be removed if he or she no longer meets the requirements of the elected position, and may be removed by the WCCNM for malfeasance in office, neglect of duties, or for cause.

6.8 Vacancy. The WCCNM will fill any elected officer vacant position and the individual elected will serve the balance of the term of the former officer.

Article 7 - Meetings

7.1 Conduct of Business.

7.1.1 The WCCNM will conduct business in an open manner as required by WIOA, and by the New Mexico Open Meetings Act, N.M.S.A. 1978 § 10-15-1 *et seq.*

7.1.2 The WCCNM will conduct its business as outlined in the Partnership Agreement between the Chief Elected Officials and WCCNM Board, dated December 10, 2018.

7.2 Regular Meetings. The WCCNM will meet at least once each quarter at a time and location to be determined by the WCCNM.

7.3 Special Meeting. The chair may call a special meeting at a time and place to be determined in the call of the meeting.

7.4 Emergency Meeting. The chair has sole discretion of calling an emergency meeting.

7.5 Time and Place. All meetings will be held in the Local Area at a place, time and date determined by the chair.

7.6 Teleconference. WCCNM members, or any committee, task force of the WCCNM, may participate in a meeting of the WCCNM by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear

each other at the same time.

7.7 Notice. Once a meeting date, time and location of a meeting have been determined, the secretary will send the WCCNM members notice of such meeting at least five days before a regular meeting, three days before a special meeting and twenty-four hours before an emergency meeting.

7.8 Electronic or Telephonic Notification. Any combination of telephone calls, e-mail notices, or facsimile correspondence may be used to notify each member of a meeting.
7.9 Minutes. The secretary will record the minutes of the proceedings for each WCCNM meeting. Those minutes will be in accordance with the Open Meetings Act. Minutes will document both attendance and official action taken by the WCCNM. The secretary will prepare and distribute draft minutes to each member no later than seven days before regular meetings and three days before special meetings. Prior to the next scheduled regular or special meeting, the minutes and agenda, as well as supporting and informational material of any meeting will be posted on the WCCNM website.

Article 8 - Committees

8.1 Standing Committees. Standing committees of the WCCNM include an Executive Committee, Youth Standing Committee, Operations Standing Committee, Finance Standing Committee, and Disability Standing Committee.

8.2 Executive Standing Committee.

A. The Executive Committee will consist of the following members.

Any member of the Executive Committee may not hold more than one position within the Executive Committee unless the member is the only WCCNM Board Member from the county:

1) WCCNM Chair;

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- 2) WCCNM Chair-elect;
- 3) Past WCCNM Chair (if a member of the WCCNM board);
- 4) WCCNM Treasurer;
- 5) WCCNM Standing Committee Chairs, including Co-chairs;
- 6) WCCNM CEO Representative;
- 7) One WCCNM member from Bernalillo County to be elected by members of Bernalillo County;
- One WCCNM member from Sandoval County to be elected by members of Sandoval County;
- 9) One WCCNM member from Valencia County to be elected by members of Valencia County;
- One WCCNM member from Torrance County to be elected by members of Torrance County;
- 11) Youth Council chair (voting member only if member of Full-Board, if not, non-voting member and not counted in quorum).
- B.
 If a county is unable to designate one member as a WCCNM Executive

 Committee representative or if there is a selection dispute within the WCCNM

 Board Members of a county, the WCCNM CEOs of the affected county will

 convene and select a member as the county representative.
- **CB.** Chair. The chair of the WCCNM will serve as the chair of the Executive Committee.
- <u>CD</u>. The Executive Committee has the authority to act on behalf of the WCCNM on:
 - issues that cannot be deferred to the next WCCNM Full Board meeting, or;
 - for approval of policies that are mandated by federal or state law/regulatory

changes and does not contain criteria that is applicable only to the Central

Region, or for editorial changes or other minor modifications.

8.3 Youth Standing Committee.

The Youth Standing Committee will review and make recommendation to the Executive

Committee on matters related to WCCNM's WIOA Youth Program and other youth

related initiatives.

8.4 Operations Standing Committee.

The Operations Standing Committee will provide recommendations to the WCCNM

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Full Board and/or Executive Committee for the following:

A. Will review and make recommendations regarding matters related to WCCNM's Training and Service Provider Programs, in addition, will review and make recommendations on all program \ operations related policies

B. Will develop performance standards for each program, monitor their progress, and provide oversight and tracking of all affiliated data collection systems.

C. Will define and provide oversight and guidance for Continuous Quality

Improvement Initiatives.

D. Will oversee and monitor all aspects of service delivery to support both employer and job seeker needs.

8.5 Finance Standing Committee

The Finance Standing Committee will provide financial control and work with the Fiscal Agent and Workforce Director to monitor finances, procurement and contract management. This committee will provide recommendations to the Chief Elected Officials, WCCNM Full Board and Executive Committee.

8.6 Disability Standing Committee.

The Disability Committee will review, advocate, and make recommendations for New Mexicans with Disabilities to the Executive Committee/Full Board on matters related to WCCNM's operations.

- 8.7 Ad Hoc Committees. The chair may establish ad hoc committees, as the chair deems necessary or convenient to conduct WCCNM business. When establishing an ad hoc committee, the chair will indicate the purpose of the committee and the date it will disband.
- 8.8 Task Forces. The chair of the WCCNM may appoint one or more task forces from the

membership of the WCCNM. Task forces may only make recommendations to the WCCNM and may not act on any policy issues.

8.9 Members and Chair. The chair of the WCCNM will appoint all members and the chair of any committee or task force, except the Youth Council and Executive Committee.

8.10 Meetings. Committees will meet at the time and place within the Local Area as determined by the chair of the committee. All meetings of the Executive Committee must comply with the Open Meetings Act.

8.11 Minutes. All committee chairs, or their designees, will give a verbal update to the Full Board on Committee issues and actions taken. A copy of each Committee meeting agenda will be maintained at the office of the Administrative Entity.

8.12 Quorum.

A. A majority of the members of the Executive Committee will constitute a quorum for the transaction of any business of the Executive Committee.

B. The presence of at least one member will constitute a quorum of all committees, other than the Executive committee.

8.13 Voting. An affirmative vote of a majority of a quorum of members present at a meeting constitutes action by that committee. Voting by proxy is not permitted.

8.14 Notice. The chair of a committee will give each member at least twenty-four hours notice of any committee meeting. Notice may be written by mail, e-mail, or facsimile.

Article 9 - Policies and Procedures

The WCCNM will promulgate policies and procedures that will be followed in

conducting its business.

Article 10 - Code of Conduct

The WCCNM shall promulgate a policy concerning Code of Conduct with respect to the

WCCNM, officers, contractors and the Youth Council. At a minimum, such policy must provide for conflict of interest, prevention of fraud and abuse, nepotism, prohibited political activities and other related code of conduct issues. The code of conduct shall strive to instill the highest standards of honesty and integrity in handling federal monies with the objective of ensuring the highest level of services to clients of the program and proper expenditure of funds pursuant to the Acts, all regulations promulgated thereunder, and all other applicable laws or regulations. The WCCNM shall not enter into any procurement contract for services, construction or items of personal tangible property with a WCCNM member or with a business in which the WCCNM member has an interest unless the WCCNM member has disclosed their interest and unless the contract is awarded in accordance with the competitive bidding or proposal provisions of the Procurement Code and WCCNM policy. Any contract awarded to any WCCNM member must be approved by the CEOs.

Article 11 – Conflict of Interest

11.1 A local board member may not vote on any matter that would provide direct financial benefit to the member or the member's immediate family, or on matters of the provision of services by the member or the entity the member represents.

11.2 A local board member shall avoid even the appearance of a conflict of interest. Prior to taking office, local board members shall provide to the local board chair a written declaration of all substantial business interests or relationships they, or their immediate families, have with all businesses or organizations that have received, currently receive, or are likely to receive contracts or funding from the local board. Such declarations shall be updated annually or within 30 days to reflect any changes in such business interests or relationships. The local board shall appoint an individual to timely review the disclosure information and advise the local board chair and appropriate members of potential conflicts.

11.3 Prior to a discussion, vote, or decision on any matter before a local board, if a member, or a person in the immediate family of such member, has a substantial interest in or relationship to a business entity, organization, or property that would be affected by any official local board action, the member shall disclose the nature and extent of the interest or relationship and shall abstain from discussion and voting on or in any other way participating in the decision on the matter. All abstentions shall be recorded in the minutes of the local board meeting and be maintained as part of the official record.

11.4 It is the responsibility of the local board members to monitor potential conflict of interest and bring it to the local board's attention in the event a member does not make a self-declaration.
11.5 In order to avoid a conflict of interest, a local board shall ensure that the local board's workforce service providers shall not employ or otherwise compensate a current or former local board member or local board employee who was employed or compensated by the local board or its administrative entity, fiscal agent, or grant recipient anytime during the previous 12 months.
11.6 Local board members or their organizations may receive services as a customer of a local workforce service provider or workforce system partner. To avoid conflict of interest, a local board shall ensure that the local board, its members, or its administrative staff do not directly control the daily activities of its workforce service providers, workforce system partners or contractors.

Article 12 - Amendment of Bylaws

These Bylaws may be amended or repealed by a majority vote of a quorum of the Chief Elected Officials with notification of such amendments to the full WCCNM membership in compliance with Article 7, Meetings, of these Bylaws.

Article 14 - Compliance with Law

In execution of its business, the WCCNM will comply with:

- A. The WIOA and regulations; and
- B. All applicable New Mexico statutes, regulations and policies.

Notice Provided to WCCNM by the Chief Elected Officials on January 9XXXXXX, November

<u>18,</u> 2024

Passed, Approved and Adopted by the Chief Elected Officials on January 9XXXXX, November

<u>18,</u> 2024

SIGNATURE PAGES FO WORKFORCE CONNECTION OF CENTRAL NEW MEXICO Bylaws Signature Page

Chair, WCCNM

Date: ____

Date:

Lead CEO



Chief Elected Official (CEO) Agreement

Adopted, November 17, 2003 Revised, December 14, 2006 Amended, October 23, 2008 Revised, January 7, 2013 Revised, January 31, 2019 Revised, February 14, 2023 Revised, November 18, 2024

"Equal Opportunity Program"



WORKFORCE CONNECTION OF CENTRAL NEW MEXICO

CHIEF ELECTIVE OFFICER AGREEMENT

This Agreement is made and entered into by and among the Chief Elected Officials of the Bernalillo, Sandoval, Torrance and Valencia Counties ("CEO" or "CEOs").

WHEREAS, under the Workforce Innovation and Opportunity Act of 2014 ("WIOA"),

Pub L. 113-128, Title I, Section 107, if a local area includes more than one unit of general local

government, the CEOs of such units may execute an agreement that specifies the respective roles

of the individual CEOs; and

WHEREAS, 11.2.4.9 N.M.A.C. (N, 7/1/2018; A, 06/22/2021) requires that the CEOs

execute a CEO Agreement that specifies their respective roles and responsibilities in carrying out

their joint duties assigned to them under WIOA; and

WHEREAS, the CEOs wish to execute this Agreement in compliance with such laws and

rules; and

WHEREAS, the CEOs developed and submitted a request for waiver, dated August 25, 2022, of NMAC 11.2.4.7 Definitions, which specifies the following "NMAC 11.2.4.7 Definitions - A. Chief elected official (CEO) is the chief elected executive officer of a unit of general local government in a local area. CEOs shall consist of one county commissioner from each county located in the area. In a case in which a local area includes more than one unit of general local government, the points of contact shall only be the recognized CEOs for each county located in that area."

WHEREAS, the CEOs received approval of waiver request from the NM State Administrative Entity (SAE) on January 27th, 2023 with the following stipulations:

The CEO Agreement is modified to define a quorum as three fourths of the county commissioners present.

• The CEO Agreement is modified to establish CEOs as voting members if the county or municipality has signed the agreement and assumes fiduciary responsibility for WIOA funds.

NOW THEREFORE, the CEOs agree:

Article I General Provisions

1.1 The Workforce Connection of Central New Mexico's (WCCNM) CEO Agreement

dated January 31, 2019, is terminated as of the effective date of this Agreement.

Terms used in this Agreement adhere to definitions contained in the WIOA,11.2.4.7
 N.M.A.C. (N, 7/1/2018; A, 06/22/2021) and consistent with approved waiver dated January 27th,
 2023

1.3 <u>Name</u>. The name of the local workforce development investment board is the Workforce Connection of Central New Mexico ("WCCNM").

1.4 <u>**Region**</u>. The WCCNM is responsible for the oversight of services provided under the WIOA to the following four (4) counties located in central New Mexico: Bernalillo, Sandoval, Torrance, and Valencia. The four (4) counties are referred to in this Agreement as the "Local Area."

1.5 **<u>CEO Local Government Composition</u>**. The CEOs voting members comprise (a) the Commission Chairs or a designated elected official from the Board of County Commissioners of each of the four (4) counties; and (b) the Mayors, or a designated elected official of the municipalities of the four (4) counties located in the Local Area. The name and contact information of each participating CEO is included in the signature page to this Agreement pursuant to 11.2.4.7 N.M.A.C. (N, 7/1/2018; A, 06/22/2021) and agreed upon approved waiver dated January 27th, 2023. <u>A signed WCCNM CEO Agreement is required for a CEO to participate as a voting member.</u>

1.6 <u>Action of the CEOs</u>. The presence at a meeting of a minimum of three (3) voting member CEOs or their official designee that represent the County Commissioners from counties of Bernalillo, Sandoval, Torrance and Valencia constitutes a quorum for the meeting. The affirmative vote of the CEOs present at a meeting constitutes the official action of the CEOs. Each CEO shall have one vote in all matters that come before the CEOs. Voting by proxy is permitted so long as the proxy is in writing and pertains only to the meeting specified in the writing.

3

1.6.1 The CEOs shall meet at least once annually to deal with WCCNM matters and at least once annually with the WCCNM.

1.6.2 A CEO may designate a senior staff member or a CEO from another local government entity from their associated county to attend a meeting and vote on any matter that comes before the CEOs.

1.6.3 CEO meetings shall be conducted in accordance with the New Mexico Open Meetings Act Section 10-15-1 *et seq* N.M.S.A. 1978.

1.6.4 A CEO may participate in a meeting by means of a conference telephone or other similar communications equipment and participation by such means shall constitute presence at a meeting.

Article II Election of a New CEO

2.1 Pursuant to 11.2.4.9.(A)(6) N.M.A.C. (N, 7/1/2018; A, 06/22/2021), within ninety (90) days of being elected as a CEO within a Local Area, the WCCNM shall be informed of such new CEO and the WCCNM shall ensure that the new CEO submits to the WCCNM a written statement acknowledging that he or she:

a) has read, understands and shall comply with this Agreement; and

b) reserves the option to request negotiations to amend this Agreement at any time during his or her tenure as a CEO.

Article III Lead CEO

3.1 The CEOs shall select from among themselves, by a majority vote, a lead CEO who shall act on behalf of the CEOs with respect to WCCNM related matters. The lead CEO shall serve a term of one (1) year with the option of successive terms. The CEO's shall send to the WCCNM (i) the name, contact information, and term of the lead CEO, and (ii) the process by which the lead CEO was selected. The CEOs shall also inform the WCCNM that the lead CEO shall serve as the signatory for the CEOs and that the designated lead CEO may vote on any item presented to the WCCNM or the Executive Committee of the WCCNM. See 11.2.4.9(B)(1) N.M.A.C. – (N, 7/1/2018; A, 06/22/2021).

Article IV Grant Funds

4.1 <u>**Grant Recipient**</u>. The CEOs shall serve as the grant recipient for the grant funds allocated to the Local Area under the WIOA. The CEOs designate the WCCNM as the entity that shall receive and administer the grant funds. See WIOA 107(d)(12)(B)(i); 20 CFR § 683.710, 11.2.4.9(A)(1) N.M.A.C (N, 7/1/2018; A, 06/22/2021).

4.2 <u>Liability for Misuse.</u> The CEOs acknowledge that they are liable for any misuse of grant funds allocated to the Local Area. The CEOs shall share any such liability in proportion to the relative population of the counties and municipalities they represent. The WCCNM shall procure and maintain professional liability insurance coverage for its members and provide the CEOs as named insured. The WCCNM also shall require appropriate coverage from contract service providers based on the type of service provided and further require that the service providers agree to indemnify the WCCNM and the CEOs for any liability imposed on the CEOs. See WIOA 107 (d)(12)(B)(i)(I); 20 CFR Part 679.310(e); 11.2.4(9)(A)(1) N.M.A.C (N, 7/1/2018; A, 06/22/2021).

4.3 The CEOs shall appoint a fiscal agent to administer and account for grant funds per 20 CFR Part 679.420; 11.2.4.9(A)(3). The CEOs shall appoint such fiscal agent after receiving a recommendation from WCCNM. If the CEOs reject such recommendation, the CEOs shall notify the WCCNM within 120 days, indicating its reasons for such rejection and instructing the WCCNM to again recommend a fiscal agent. The CEOs appoint the Mid-Region Council of Governments as the fiscal agent as of the date of this Agreement and until they appoint a successor

fiscal agent.

Article V Oversight of WCCNM

5.1 The CEOs shall appoint members of the WCCNM as provided in the CEO and WCCNM Partnership Agreement, dated December 10, 2018 and incorporated in this Agreement.

5.2 The CEOs annually shall review the members of the WCCNM and ensure that such membership comports with the WIOA 107(b), 20 CFR § 679.320 and 11.2.4.11 N.M.A.C. – (N, 7/1/2018; A, 06/22/2021) and that the membership fairly and equitably represents each of the counties and municipalities located in the Local Area.

5.3 The CEOs shall approve WCCNM's budget annually at a meeting held before the beginning of the fiscal year to which the budget applies. See WIOA 107(d)(12)(A) and 20 CFR 679.370(o).

Article VI

Joint Meeting

The CEOs shall have at least one joint meeting with the WCCNM annually.

Article VII

Miscellaneous

7.1 <u>Amendments.</u> Any CEO may request that this Agreement be amended by submitting the proposed amendment to all the CEOs. At a regularly scheduled meeting or a special meeting called for such purposes, the CEOs shall consider whether to adopt such amendment. Any amendments to this Agreement shall be made with a majority vote of the CEOs present at the meeting. All amendment or changes shall be maintained at the local administrative entity office and available for monitoring by the state administrative entity.

7.2 **<u>Duration</u>**. This Agreement must be ratified every four (4) years by the CEOs.

7.3 <u>Authority to Act</u>. Each CEO signing on behalf of a given jurisdiction shall obtain the necessary authorization required.

7.4 <u>**Counterparts**</u>. This Agreement may be executed in separate counterparts, each of which when so executed shall be an original, but all of such counterparts shall together constitute but one and the same instrument.

Passed, Approved and **Adopted** by the Chief Elected Officials at their meeting on November 18, 2024

Chief Elected Officials	
Lead CEO:	Date:

CEO Members

Bernalillo County

date: _____

Sandoval County

date: _____

Torrance County

date: _____

Edgewood

Los Ranchos de Albuquerque

Tijeras

Bernalillo

Corrales

Cuba

Jemez Springs

date: _____

Rio Rancho

San Ysidro

Encino

Estancia

Moriarty

Willard

Belen

Bosque Farms

date: _____

Los Lunas

Peralta

MICHELLE LUJAN GRISHAM GOVERNOR

HOWIE MORALES

LT. GOVERNOR



SARITA NAIR SECRETARY

STATE OF NEW MEXICO DEPARTMENT OF WORKFORCE SOLUTIONS 401 Broadway, NE PO Box 1928 Albuquerque, NM 87103 (505) 841-8405/ FAX (505) 841-8491

January 27, 2023

Greggory Hull, Lead WCCNM CEO Mayor, City of Rio Rancho 809 Cooper Avenue NW Albuquerque, NM 87102

RE: Waiver Request

Mayor Greggory Hull,

Thank you for your waiver request submission to the New Mexico Department of Workforce Solutions (NMDWS) regarding certain regulatory provisions of the Workforce Innovation and Opportunity Act (WIOA). The waiver request was received August 10, 2022. This letter provides NMDWS official response to your request. This action is taken under the Secretary's authority to waive certain requirements of WIOA Title I.

Requested Waiver: Waiver of the definition of chief elected official under NMAC 11.2.4.7.

ETA Response: NMDWS approves Workforce Connection of Central New Mexico's (WCCNM) request to modify the definition of chief elected official to include Mayors that have signed the WCCNM CEO Agreement. NMDWS reviewed WCCNM's waiver request and has determined that requirement requested to be waived does not impede its ability to engage with the Chief elected officials. Therefore, NMDWS approves this waiver under the following conditions:

- The CEO Agreement is modified to define a quorum as three fourths of the county commissioners present.
- The CEO Agreement is modified to establish CEO's as voting members if the county or municipality as signed the agreement and assumes fiduciary responsibility for WIOA funds.
- The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO's as defined by the CEO Agreement fails to reach unanimous decision.

Sincerely,

Margarito Aragon WIOA Operations and Performance Manager