



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

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

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

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>	<u>County</u>	<u>Business</u>
Tom Schuch	Bernalillo	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 Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X		
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor	Town of Estancia			

Michelle Jones				
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

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	Company	Ye s	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner Joe Noriega Izabella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Ken Brennan, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County	X		

Peter Nieto, Mayor	Town of Mountainair			
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X		
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino			
Wayne Ake, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Marcos Castillo Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia			
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon Web, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Joe Craig, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

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

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

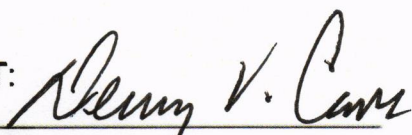
Next Meeting – July 9, 2024

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 November 18, 2024, WCCNM CEO Meeting



Greg Hull, CEO Chair

ATTEST: 

Secretary