



MINUTES

Chief Elected Officials

Monday, November 18, 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	
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X
Ryan Schweback, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X
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	
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino	
Chris Gillespie, Mayor Michael Limon Shaline Lopez	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	X
Tim Keller, Mayor Monica Mitchell Justin Hilliard Rachel Snyder	City of Albuquerque	X
David Dean, Mayor	Village of Willard	
Brandon S. Webb, Mayor	City of Moriarty	

Steve Anaya Jeanette Hendricks		X
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X
Frank Reinow, Mayor	Village of Los Ranchos	
James Fahey, Mayor	Village of Corrales	
Morris Sparkman Orlando Montoya	Valencia County	

Approval of Tuesday, November 18, 2024, Agenda

Motion: Commissioner David Heil

Second: Steve Robbins for Bryan Olguin, Mayor

No Discussion

Action: Passed unanimously by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X		
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X		
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			
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	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	X		
Tim Keller, Mayor	City of Albuquerque			

Monica Mitchell Justin Hilliard Rachel Snyder		X		
David Dean, Mayor	Village of Willard			
Brandon S. Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Morris Sparkman Orlando Montoya	Valencia County			

Tab 1: Approval of Minutes, Chief Elected Officials: January 9, 2024

Motion: Commissioner David Heil

Second: Steve Robbins for Bryan Olguin, Mayor

No Discussion

Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X		
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X		
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			
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			

Marcos Castillo Debra Sanchez		X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Monica Mitchell Justin Hilliard Rachel Snyder	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon S. Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Morris Sparkman Orlando Montoya	Valencia County			

ACTION ITEMS

Tab 2: Approval of WCCNM CEO Chair - By Art Martinez

- Commissioner Heil nominated Commissioner David Heil, Sandoval County as chair.

Motion: Commissioner
Second: Mayor Ken Brennan
No Discussion
Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X		
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X		
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 Steve Lucero, Mayor Jennifer Garcia	Town of Mountainair Village of San Ysidro			
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	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	X		
Tim Keller, Mayor Monica Mitchell Justin Hilliard Rachel Snyder	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon S. Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Morris Sparkman Orlando Montoya	Valencia County			

Tab 3 Approval of WFCP-03-24 - PY24 Bar #1 – By Jesse Turley, WIOA Fiscal Program Manager

- Mr. Turley outlined and discussed PY24 Bar #1
- He stated we are 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), our known carry-in of money from the prior program year end June 30, 2024 (PY23), and formal contract figures for the service providers YDI & MRCOG.
- 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.
- Total Financial Budget totals \$14,806,785.

Questions & Comments

Motion: Commissioner David Heil

Second: Steve Robbins for Bryan Olguin, Mayor

No Discussion

Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X		
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schwebach, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X		
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			
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	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	X		
Tim Keller, Mayor Monica Mitchell Justin Hilliard	City of Albuquerque			

Rachel Snyder		X		
David Dean, Mayor	Village of Willard			
Brandon S. Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Morris Sparkman Orlando Montoya	Valencia County			

Tab 4: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members

- Mr. Martinez presented new Board Members.

New Board Member

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Robert Leming	Bernalillo	New Mexico Chamber of Commerce
Sara Limon	Bernalillo	Lovelace Health Systems
Leslie Munoz	Bernalillo	Maxeon
Elisha Torres-Saavedra	Bernalillo	PNM
David Vedera	Sandoval	Women's Economic Self Sufficiency Team

Partners

Education

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

Board Member Confirmation & Term Renewals

Business Members

<u>Name</u>	<u>County</u>	<u>Business</u>
Marvis Aragon	Bernalillo	American Indian Chamber of Commerce
Karla Causey	Bernalillo	African American Greater Albuquerque Chamber of Commerce
Vaadra Chavez (TR)	Bernalillo	Securin
Troy Clark (TR)	Bernalillo	New Mexico Hospital Association
Marni Goodrich	Bernalillo	Yearout Mechanical, Inc.
John Mierzwa (TR)	Bernalillo	Ingenuity Software Labs, Inc.
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	Sandoval	Rio Rancho Regional Chamber of Commerce
Tom Schuch	Bernalillo	New Mexico Restaurant Association
Jennifer Sinsabaugh	Bernalillo	New Mexico MEP

Partners

Labor Organization/Apprenticeship

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

Education

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

Economic Development

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

Workforce System Partners and Community Based Organization

<u>Name</u>	<u>County</u>	<u>Business</u>
Doug Calderwood (TR)	Bernalillo	Aging & Long-Term Services
Antoinette Holmes (TR)	Bernalillo	Department of Vocational Rehab
Waldy Salazar (TR)	Bernalillo	New Mexico Department of Workforce Solutions

Motion: Steve Robbins for Bryan Olguin, Mayor
Second: Ken Brennan
No Discussion
Action: Passed by Unanimous Consent

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor	Village of Tijeras			
Bryan Olguin, Mayor Kori Taylor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor Christiana Jones	Town of Bernalillo	X		
Mike Nealeigh, Mayor Heather Guetierrez	Village of Jemez Springs	X		
Steven Michael Quezada, Commissioner Joe Noriega Izebella Trujillo	Bernalillo County	X		
Ryan Schweback, Commissioner J. Jordan Barela Kevin McCall	Torrance County	X		

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			
Victor Gallegos, Mayor Timothy McCue Tracey Gallegos	Village of Encino			
Chris Gillespie, Mayor Michael Limon Shaline Lopez	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	X		
Tim Keller, Mayor Monica Mitchell Justin Hilliard Rachel Snyder	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Brandon S. Webb, Mayor Steve Anaya Jeanette Hendricks	City of Moriarty	X		
Robert Nolin, Mayor Roseann Peralta Steven Tomita	City of Belen	X		
Frank Reinow, Mayor	Village of Los Ranchos			
James Fahey, Mayor	Village of Corrales			
Morris Sparkman Orlando Montoya	Valencia County			

Tab 5: Approval of Modification to the WCCNM Bylaws & WCCNM CEO Agreement – By Art Martinez

- Mr. Martinez presented the Modifications to the WCCNM Bylaws and CEO Agreement.
- He stated there have been some changes related directly to some of the issues we had pertaining to the bylaws; regarding the fact that we didn't have any language in place for representatives within the Executive Committee that typically come from each of the counties and that the county representatives typically would meet, select somebody, present it, and then it gets approved.
- However, we did have a problem with Sandoval County this last year. Where we had two members representing Sandoval County and they both chose to represent.
- Unfortunately, one of the members was the chair of the board, and since we didn't have any language regarding either dual representation, it also poses a problem with the chair that represents the entire region. But then also to just represent Sandoval County in this committee. Which would have been somewhat of a conflict of interest.

- We have reviewed the Bylaws and tightened up the language to ensure that officers cannot serve dual roles in regards to representing a county, and also to represent the entire region as an officer within the board.
- There were also some problems with the quorum as defined within the CEO agreement. We've also changed the language in the agreement to address that issue and to be more specific.
- He also stated the fact that the CEOS, initially Department of Workforce Solutions or the State of New Mexico proposed that only county commissioners represent the CEOS in each of the local boards. We received a waiver in 2021, and the regulations were changed in order to allow the CEOS to participate, and also to vote within the CEO Board versus just having the County Commissioners.
- Mayor and CEO's we are asking you to approve these changes in order for us to have better guidelines on how we operate.

Motion: Ken Brennan, Mayor

Second: Steve Robbins for Bryan Olguin, Mayor

No Discussion

Action: Passed by Unanimous Consent

DISCUSSION/PUBLIC COMMENT/ADJOURNMENT

Discussion

Annual Report

- The annual report was submitted to NMDWS as a requirement that they use the report and send it out to the US Department of Labor. We will be developing a comprehensive report that we will send to both the CEOS, Board members and the general public that's published for the workforce Connection Central New Mexico.

PY24-PY25 Negotiated Performance Measures

- We have renegotiated performance measures, NMDWS bumped up the measures, Mr. Martinez stated that he doesn't think we'll have a problem meeting the measures for the next two years.

Sector Strategies Committee

- It is mandated by the grant that we develop an ad hoc committee for sector strategies. We have an advisory committee that will be formalizing the committee.

Request For Proposals Ad Hoc Committee – Adult/Dislocated Worker, Youth and One-Stop Operator (Service Providers)

- Will start working on the request for proposals in December or January.
- We'll be creating two ad hoc committees in order to address the requirement to solicit bids for the adult dislocated worker service provider, the Youth service provider, and the one stop operator.
- It is highly encouraged that members of the CEO Board to participate in these committees

□ **Public Comments – No**

Adjournment – 10:29 am

**Next Meeting – Joint WCCNM CEO & Executive Committee
November 9, 2024 at 10:00 am**

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 March 17, 2025 WCCNM Joint CEO/Executive Standing Committee Meeting

Gregg Hull, CEO Chair

ATTEST:

Secretary

DRAFT