

SOUTHWESTERN AREA WORKFORCE DEVELOPMENT BOARD

Amended Meeting Agenda
Ranchers Steakhouse
606 N. California Street
Socorro, NM
July 22, 2010 at 10 am

Mr. Roque Garcia—Chair

I. Call to Order

II. Welcome and Introductions

III. Roll Call and Abstentions

IV. Approval of Agenda

V. Approval of Minutes

- a) Motion to accept the minutes for the June 9, 2010 Southwestern Area Workforce Development Board Meeting
- b) Motion to accept the minutes for the June 23, 2010 Southwestern Area Workforce Development Board Meeting
- c) Motion to accept the minutes for the July 8, 2010 Southwestern Area Workforce Development Board Meeting
- d) Motion to accept the minutes for the July 16, 2010 Southwestern Area Workforce Development Board Meeting

VI. Consent Agenda Items for Action

*(Items Marked with an Asterisk * are considered items that may be voted on with one motion unless a Board Member requests that a specific item be removed for its own action. There is no discussion on these items).*

- a) *Motion to accept the contract lease agreement and amendment between the NM Department of Workforce Solutions and G-R Real Estate Partnership for the lease of the Socorro Workforce Connections office
- b) *Resolution 10-003 to approve the Open Meetings Act Resolution for PY10
- c) *Motion to accept Hinkle & Landers, P.C. for the Independent Audit Services

VII. Discussion, Consideration and Possible Action Regarding

- a) Motion to amend Resolution 10-002 to approve the contract agreement between the Southwestern Area Workforce Development Board and the NM Department of Workforce Solutions to provide Adult & Dislocated Worker services in the amount of \$941,413, and to authorize the Chair or Chair Elect to sign the agreement
- b) Resolution 10-004 to approve the contract agreement between the Southwestern Area Workforce Development Board and Western New Mexico University in the amount of \$37,500 to provide green jobs training

- c) Closed Session
 - i. The Southwestern Area Workforce Development Board (SAWDB) may convene in Closed Session to address pending litigation with Families & Youth, Inc., as authorized by the Open Meetings Act, § 10-15-1(H)(7)
 - ii. The Southwestern Area Workforce Development Board (SAWDB) may convene in Open Session to take action, if any, on the Closed Session Items
- d) WIA Youth Services Procurements

VIII. Reports and Discussion

- a) Staff Reports
 - i. US Department of Labor Monitoring Report
- b) Financial Reports
- c) Chair Elect for September Board Meeting
- d) Member Input

IX. Presentations

- a) Board Member Orientation

X. Public Comment

XI. Reminder of the Next Regular Meeting on September 16, 2010

XII. Adjournment