

SOUTHWESTERN AREA WORKFORCE DEVELOPMENT BOARD

Special Meeting Agenda
Elephant Butte Inn
401 Hwy 195
Elephant Butte, NM
July 16, 2010 at 11 am

Mr. Roque Garcia—Chair

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call and Abstentions**
- IV. Approval of Agenda**
- V. Discussion, Consideration and Possible Action Regarding**
 - a) 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
 - b) Motion to take action regarding Youth RFP
 - c) Motion to take action regarding Procurement for Youth Services
 - d) 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
- VI. Reports and Discussion**
 - a) Staff Reports
 - b) Member Input
- VII. Public Comment**
- VIII. Reminder of the Next Meeting on July 22, 2010 in Socorro, NM**
- IX. Adjournment**