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New Mexico State Workforce Development Board Meeting
Agenda – July 17, 1 p.m.
Roadrunner Food Bank
5840 Office Blvd. NE
Albuquerque, New Mexico 87110

I.	Welcome, Introductions and Opening Remarks Setting our course and communicating our vision and goals moving forward.	Bill McCamley, Secretary Tracey Bryan, Board Chair
II.	Approval of the Agenda	Tracey Bryan, Board Chair
III.	Approval of Minutes for the State Workforce Development <ul style="list-style-type: none">Board Meeting Minutes – May 8, 2019	Tracey Bryan, Board Chair
IV.	Approval of State Workforce Board Bylaws <ul style="list-style-type: none">Review of changes to Board bylaws based on recommendations from May meeting	Tracey Bryan, Board Chair
V.	Overview of Federal and State Monitoring <ul style="list-style-type: none">Reports on NMDWS activities/schedule for monitoring, highlights of key findingsFederal outcome of monitoring visit April 8-12 of Southwest Workforce Board.Administrative Oversight and technical assistance for Northern Area Board. July 1 – September 30	Margarito Aragon, WIOA Operations and Performance Manager

VI.	Presentations and Board Discussions Regarding: <ul style="list-style-type: none"> • Business Outreach Services – facilitated discussion about current business utilization of workforce system, identification of barriers, opportunities to improve efficiency and effectiveness in meeting employer needs • Youth Services – data analysis of service delivery and outcomes for out-of-school and in-school youth, opportunities for increasing in-school youth investments, exploration of Dept. of Labor waiver to change distribution ratios, Governor and Secretary McCamley vision for in-school youth services 	Ricky Serna, Deputy Cabinet Secretary & Marcos Martinez, Employment Services Director Rebecca Sisneros, Statewide Youth Engagement Coordinator & Margarito Aragon, WIOA Operations and Performance Manager
VII.	Public Comment	Tracey Bryan, Board Chair
VIII.	Other Business <ul style="list-style-type: none"> • Report of field/Board visits 	Bill McCamley, Cabinet Secretary & Tracey Bryan, Board Chair
IX.	Adjourn	Tracey Bryan, Board Chair