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New Mexico State Workforce Development Board
Meeting Agenda
February 6, 2020 – 1:30 pm
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113

I.	Welcome, Introductions and Opening Remarks	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 – December 5, 2019	Tracey Bryan, Board Chair
IV.	Approval of State Workforce Board Bylaws / OMA Resolution <ul style="list-style-type: none">Review of changes to Board bylaws based on recommendations from USDOL Federal Program Compliance Officer. Changes address state agency participation to Ex-Officio Membership. (See Attached DRAFT By-Laws with proposed amendments)	Tracey Bryan, Board Chair
V.	Executive Committee Membership <ul style="list-style-type: none">Vote to confirm new members to Executive Committee	Tracey Bryan, Board Chair

VI.	DRAFT Combined State Plan Review and Approval to submit to USDOL for consideration. <ul style="list-style-type: none"> • Overview of State Combined Plan, process used to develop Vision, Goals and Strategies, Overview of State Board role/responsibility and timeline for submission. • Presentation from Core Programs – Titles 1 – IV 	Yolanda Montoya-Cordova, Deputy Secretary Presenters include representatives from: Title I – Adult, Dislocated Worker and Youth Programs Title II – Adult Education and Family Literacy Title III – Wagner Peyser Act, a/k/a Employment Services Title IV – Vocational Rehabilitation Programs – Division of Vocational Rehabilitation and Commission for the Blind (Greg Trapp, Executive Director Jim Salas, Deputy Director).
VII.	Public Comment	Tracey Bryan, Board Chair
IX.	Other Business/Announcements/Board Closing Comments	Tracey Bryan, Board Chair
X.	Adjourn	Tracey Bryan, Board Chair