

MICHELLE LUJAN GRISHAM
GOVERNOR



BILL McCAMLEY
SECRETARY

HOWIE MORALES
LT. GOVERNOR

STATE OF NEW MEXICO
DEPARTMENT OF WORKFORCE SOLUTIONS
401 Broadway, NE
PO Box 1928
Albuquerque, NM 87103
(505) 841-8405/ FAX (505) 841-8491

New Mexico State Workforce Development Board

When: February 4, 2021, 10:00 AM Mountain Time (US and Canada)

<https://zoom.us/j/96835097740?pwd=N2lDcTRUOVRKUkFrcmwyMEs4eHdDQT09>

Passcode: a6zs5Z

Or iPhone one-tap:

US: +16699006833,,96835097740#,,,,,0#,,758930# or +12532158782,,96835097740#,,,,,0#,,758930#

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Webinar ID: 968 3509 7740

Passcode: 758930

I.	Welcome, Introductions and Opening Remarks	Tracey Bryan, Board Chair
II.	Approval of the Agenda <ul style="list-style-type: none">• Approval of possible changes to the agenda order and deletion of agenda items	Tracey Bryan, Board Chair
III.	Approval of Minutes <ul style="list-style-type: none">• Vote on approval of Regular Board Meeting, December 3, 2020 minutes	Tracey Bryan, Board Chair
IV.	Approval of SWDB Vice-Chair <ul style="list-style-type: none">• Vote on approval of Executive Committee recommendation for Vice – Chair	Tracey Bryan, Board Chair
V.	Restructure Transformation Committee Update <ul style="list-style-type: none">• Overview of Committee review process to-date	Daniel Schlegel, Committee Chair

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	<ul style="list-style-type: none"> • Update on information and documents reviewed and analyzed. • Next steps toward final recommendation scheduled for full board review April 1, 2021 	
VI.	Evaluation Committee Update <ul style="list-style-type: none"> • Overview of activities currently underway and impact on WIOA evaluation requirements 	Yolanda Montoya-Cordova, Deputy Secretary
VII.	SWDB Member Per Diem <ul style="list-style-type: none"> • Discussion of the application process of eligible board members to receive Per Diem 	Veronica Robledo, Business Operations Specialist, NMDWS
VIII.	Board Comments <ul style="list-style-type: none"> • Observations on the Role of the New Mexico Workforce System in Economic Recovery 	Tracey Bryan, Board Chair
IX.	Public Comment	Tracey Bryan, Board Chair
	Adjourn	Tracey Bryan, Board Chair