**New Mexico State Workforce Development Board Meeting Agenda**

**July 9, 2020 – 9 am**

**Virtual Meeting**

NM State Workforce Development Board Meeting
Thu, Jul 9, 2020 9:00 AM - 11:00 AM (MDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/959426365

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,,959426365#
  Access Code: 959-426-365

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/959426365

<table>
<thead>
<tr>
<th>I.</th>
<th>Welcome, Introductions and Opening Remarks</th>
<th>Tracey Bryan, Board Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Approval of the Agenda</td>
<td>Tracey Bryan, Board Chair</td>
</tr>
<tr>
<td>III.</td>
<td>Approval of Minutes for the State Workforce Development</td>
<td>Tracey Bryan, Board Chair</td>
</tr>
<tr>
<td></td>
<td>Board Meeting Minutes – May 21, 2020</td>
<td></td>
</tr>
<tr>
<td>IV.</td>
<td>State Workforce Development Board Open Meeting Act Addendum Proposal</td>
<td>Greg Trapp, Director, NM Commission for the Blind</td>
</tr>
<tr>
<td></td>
<td>Presentation proposal of implementing Virtual Meeting protocols to State Board OMA</td>
<td></td>
</tr>
<tr>
<td>V.</td>
<td>WIOA Local Area Designation Report Discussion</td>
<td>Daniel Schlegel</td>
</tr>
<tr>
<td></td>
<td>Summary presentation of Local Area Designation Reports from each Local Board; future steps; required actions from Local Boards</td>
<td></td>
</tr>
</tbody>
</table>
### VI. Evaluating Our Metrics
- Discussion on current metrics and forming an Evaluation Committee to support data-driven strategies for impact

Carlos Romero

### VII. Workforce System and Economic Recovery
- Discussion of how SWDB members can work with local area boards to support economic recovery.
- Recommendations from SWDB members for NMDWS as they coordinate with local boards, Economic Development and local businesses

Tracey Bryan, Board Chair

### VIII. Legislative Finance Committee Study on Workforce Development (Discussion)
- Overview of study underway by LFC staff on workforce development. Proposed study intended to highlight best and promising practices and to create awareness of role/functions of the state and local workforce boards

Yolanda Montoya-Cordova, Deputy Secretary, NMDWS

### IX. Public Comment

Tracey Bryan, Board Chair

### IX. Other Business/Announcements/Board Closing Comments

Tracey Bryan, Board Chair

### X. Adjourn

Tracey Bryan, Board Chair