

MICHELLE LUJAN GRISHAM
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New Mexico State Workforce Development Board
Special Meeting Agenda
August 13, 2020 – 10 a.m.
Virtual Meeting
Join Zoom Meeting

<https://us02web.zoom.us/j/85804638114?pwd=bVc5VVcyYlphbVFIRUJ5S1gzUzJsUT09>

Meeting ID: 858 0463 8114

Passcode: 671539

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I.	Welcome, Introductions and Opening Remarks	Tracey Bryan, Board Chair
II.	Approval of the Agenda	Tracey Bryan, Board Chair
III.	Approval of Minutes <ul style="list-style-type: none">Approval of July 9, 2020 minutes	Tracey Bryan, Board Chair
IV.	Reimagine Workforce Development Grant <ul style="list-style-type: none">Submission and acceptance of Reimagine Workforce Development Grant	Yolanda Montoya-Cordova, Deputy Secretary

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V.	State Workforce Development Board Open Meeting Act Addendum Proposal <ul style="list-style-type: none"> Implementation of recommendations discussed in the July board meeting 	Tracey Bryan, Board Chair
VI.	Metric Evaluation Sub-Committee <ul style="list-style-type: none"> Create Metric Evaluation Sub-Committee 	Tracey Bryan, Board Chair
VII.	Public Comment	Tracey Bryan, Board Chair
VI.	Other Business/Announcements/Board Closing Comments	Tracey Bryan, Board Chair
X.	Adjourn	Tracey Bryan, Board Chair