

# State Workforce Development Board Meeting

Thursday, August 13, 2020

10:00 a.m.

Virtual Meeting

Join Zoom Meeting

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Meeting ID: 858 0463 8114

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**Meeting called to order:** (10: 03 a.m.) Tracey Bryan, Board Chair

**Roll Call:** Roll was called, and quorum was met.

## **Attendees:**

Tracey Bryan, Board Chair

Secretary Bill McCamley, NMDWS

Benjamin Woods

Carla Kugler

Secretary Greg Trapp, Commission for the Blind

Carlos M. Romero

Nancy N. Sauer

Bobby Ehrig

John Rockwell

Councilor Gill Michael Sorg

Mark Chisolm, Higher Education Department

Deputy Secretary Jon Clark, Economic Development

Johannius Chemweno

Bryn Davis

Dale Dekker

Vince Alvarado

Joanna M. Anaya

Rene Lowden

Debra "DJ" Heckes

Deborah L. Moore

Ezra Spitzer

## **Absent:**

Mayor Victor Charles Snover

Dale Armstrong

Rick Davis

Deputy Secretary Angela Medrano, Human Services

Department

Richard Meyer

Bob Grassberger  
Senator Michael Padilla  
Representative Antonio Maestas

Deputy Secretary Gwen Perea-Warniment  
Public Education  
Daniel Schlegel, Governors Office

## Minutes

### Welcome, Introductions, and Opening Remarks (Agenda Item I): Tracey Bryan

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#### Agenda Item II: Motion to approve agenda

Agenda Item V will be tabled until the next scheduled meeting.

Motion to approve amended agenda: Bryn Davis

2<sup>nd</sup> the Motion – Councilor Gil Sorg

**Vote: The vote for the motion was requested for board members to verbally respond “Nay” with name, if the board member did not approve the agenda; non-responses by board members will be accepted as a “yes” vote.**

#### **Affirmative Vote:**

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Tracey Bryan  
Secretary Bill McCamley,  
Benjamin Woods  
Carla Kugler  
Secretary Greg Trapp,  
Carlos M. Romero  
Nancy N. Sauer  
Bobby Ehrig  
John Rockwell  
Councilor Gill Michael Sorg  
Mark Chisolm

Jon Clark, Economic Development  
Johannius Chemweno  
Bryn Davis  
Dale Dekker  
Vince Alvarado  
Joanna M. Anaya  
Rene Lowden  
Debra “DJ” Heckes  
Deborah L. Moore  
Ezra Spitzer

Nay Responses: None

Affirmative Acceptance: Unanimous

Amended **Agenda was approved**, by result of zero “Nay” responses

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#### Agenda Item III: Motion to approve State Workforce Development Board Meeting minutes from July 9,2020

- Motion to amend minutes to show that agenda and minutes were voted on together
- Motion to amend minutes to show that the vote on Agenda Item IV: State Workforce Development Board Open Meeting Act Addendum Proposal, did not proceed due to OMA specificity was not met on the agenda; not that the board did not have a quorum.

Motion to approve amended July 9, 2020 minutes: Councilor Gil Sorg

2<sup>nd</sup> the Motion: Debra Heckes

**Vote: The vote for the motion was requested for board members to respond verbally “Nay” with name, if the board member did not approve the amended minutes; non-responses by board members will be accepted as a “yes” vote.**

**Affirmative Vote:**

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Tracey Bryan	Jon Clark, Economic Development
Secretary Bill McCamley,	Johannius Chemweno
Benjamin Woods	Bryn Davis
Carla Kugler	Dale Dekker
Secretary Greg Trapp,	Vince Alvarado
Carlos M. Romero	Joanna M. Anaya
Nancy N. Sauer	Rene Lowden
Bobby Ehrig	Debra “DJ” Heckes
John Rockwell	Deborah L. Moore
Councilor Gill Michael Sorg	Ezra Spitzer
Mark Chisolm	

Nay Responses: None

Affirmative Acceptance: Unanimous

**July 9, 2020 amended Board Minutes was approved,** by result of zero “Nay” responses

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**Agenda Item IV: Reimagine Workforce Development Grant**

Presenter: Yolanda Montoya-Cordova

Presentation was given by Lilly Irvin-Vitela, Executive Director, NM First, on the Reimagine Workforce Development Grant. The presentation provided insight on the grant requirements that must be met for successful grant application and execution. The requirements presented were:

- Absolute Priorities
- How funding can be used
- What investments must lead to
- Selection Criteria
- SWDB’s role: Pre & Post award
- SWDB input needed
- Grant application will be submitted August 24, 2020 by NM First on behalf of SWDB, with a grant request of \$15 M.

Comments were made of addressing the COVID-19 burden in the efforts to maximize the points award in the selection criteria. Additionally, the state needs to apply funds strategically on a focal point of need; leveraging existing programs that exist at community colleges and sector strategies of local boards. Applying the grant equally among the boards over a specific time span will be an ineffective use of the

grant award. Board provided input on key industries and using this funding to support New Mexico's growing leadership in preparing an Industry 2.0 workforce.

Comments were brought up on the opportunity to be able to align the job of the future in New Mexico with grant funds. Specific industries identified were: Aerospace, Bio Science and Advanced Manufacturing. This alignment would need the collaboration of Economic Development and private / public sectors to creating these job opportunities with new and existing small business.

- Proposal to have SWDB Executive Committee review and make minor adjustments of the final grant application prior to submission.
- Request that additional time be given in the virtual vote for board members who may want to vote "No" on this agenda item. Board chair agreed with request; provided additional time for any board member to vote "No".

Action:

Request to confirm that the board still has a quorum prior to voting; quorum was confirmed.

Motion to approve amended proposal of grant submission: Bryn Davis

2<sup>nd</sup> the Motion: Councilor Gil Sorg

**Vote: The vote for the motion was requested for board members to respond verbally "Nay" with name, if the board member did not approve the amended minutes; non-responses by board members will be accepted as a "yes" vote.**

**Affirmative Vote:**

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Tracey Bryan	Jon Clark, Economic Development
Secretary Bill McCamley,	Johannius Chemweno
Benjamin Woods	Bryn Davis
Carla Kugler	Dale Dekker
Secretary Greg Trapp,	Vince Alvarado
Carlos M. Romero	Joanna M. Anaya
Nancy N. Sauer	Rene Lowden
Bobby Ehrig	Debra "DJ" Heckes
John Rockwell	Deborah L. Moore
Councilor Gill Michael Sorg	Ezra Spitzer
Mark Chisolm	

Nay Responses: None

Affirmative Acceptance: Unanimous

**Amended proposal of submitted the Reimagine Grant was approved, by result of zero "Nay" responses**

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## **Agenda Item V: State Workforce Development Board Open Meeting Act Addendum Proposal**

Approval of Open Meetings Act Resolution, Revising to Include Provisions for Meetings Held During Times of State Emergencies

### **Action:**

Item has been tabled until next scheduled meeting. Agenda item did not meet OMA specificity requirements to take measurable action.

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## **Agenda Items VI: Metric Evaluation Sub-Committee**

Presenter: Tracey Bryan

Create Metric Evaluation Sub-Committee to measure and define success of the metrics that matter to SWDB.

Sub-committee members:

Carlos Romero – Committee Chair  
Mark Chisolm  
Bryn Davis  
Bob Grassberger (Tentative)

**Motion to approve sub-committee and members: John Rockwell**

**2<sup>nd</sup> the motion: Bryan Davis**

**Vote: The vote for the motion was requested for board members to verbally respond “Nay” with name, if the board member did not approve the creation of the sub-committee; non-responses by board members will be accepted as a “yes” vote.**

### **Affirmative Vote:**

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Tracey Bryan	Jon Clark, Economic Development
Secretary Bill McCamley,	Johannius Chemweno
Benjamin Woods	Bryn Davis
Carla Kugler	Dale Dekker
Secretary Greg Trapp,	Vince Alvarado
Carlos M. Romero	Joanna M. Anaya
Nancy N. Sauer	Rene Lowden
Bobby Ehrig	Debra “DJ” Heckes
John Rockwell	Deborah L. Moore
Councilor Gill Michael Sorg	Ezra Spitzer
Mark Chisolm	

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Nay Responses: None

Affirmative Acceptance: Unanimous

Motion to create sub-committee was approved, by result of zero “Nay” responses

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**Meeting Adjournment at 11:07 a.m.**