State Workforce Development Board Meeting

Thursday, August 13, 2020
10:00 a.m.

Virtual Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/85804638114?pwd=bVc5VVcyYlphbVFIRUJ5SlgzUzJsUT09

Meeting ID: 858 0463 8114
Passcode: 671539
One tap mobile
+12532158782,,85804638114# US (Tacoma)
+13462487799,,85804638114# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
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
Brynn 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
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

2nd 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:**

- 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

Affirmative Acceptance: Unanimous

Nay Responses: None

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

2nd 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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<th>Tracey Bryan</th>
<th>Jon Clark, Economic Development</th>
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<td>Ezra Spitzer</td>
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<td>Mark Chisolm</td>
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Nay Responses: None Affirmative Acceptance: Unanimous

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

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

2nd 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.

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Nay Responses: None   Affirmative Acceptance: Unanimous

Amended proposal of submitted the Reimagine Grant was approved, by result of zero “Nay” responses
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.

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

2nd 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:

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

Motion to create sub-committee was approved, by result of zero “Nay” responses
Meeting Adjournment at 11:07 a.m.