

Northern Area Local Workforce Development Board Full Board Meeting

Agenda

April 9, 2020

10:00 AM

Zoom

525 Camino De Los Marquez

Suite 250

Santa Fe, NM 87505

1. Call Meeting to Order
2. Roll Call and Determination of a Quorum
3. Pledge of Allegiance
4. **Approval of Agenda**
5. **Approve, Amend or Disapprove Prior Meeting Minutes**
 - 5.1 **03/16/2020**
6. State Report
7. **Action Items**
 - 7.1 **Ratify Special Youth RFP Award and Contract**
 - 7.2 **Youth RFP Award and Contract**
 - 7.3 **One Stop Operator RFP Award and Contract**
 - 7.4 **Adult/Dislocated Worker RFP Award and Contract**
 - 7.5 **Re Allocation of Funds (Youth and Adult)**
 - 7.6 **Board Composition Changes**
 - 7.7 **Ratify One Stop Santa Fe-Amendment and Cost Increases**
 - 7.8 **Ratify ETPL Program Approval Policy**
 - 7.9 **Approval of Insurance Broker**
 - 7.10 **Ratify COVID-19 Temporary Changes**
8. New Business
 - 8.1 COVID-19 Updates
9. Financial Report
10. Staff Reports
 - 10.1 Board Chair Report
 - 10.2 Executive Director Report
 - 10.3 Operations Manager Report

- 10.4 One Stop Operator Report
- 10.5 Provider Report (A/DW/Y)
- 11. Committee Reports
 - 11.1 Finance Committee
 - 11.1A. Audit Report
 - 11.2 Rules Committee
 - 11.3 One Stop Operator Committee
 - 11.4 Youth Committee
 - 11.5 ETPL Committee
- 12. Informational Reports
 - 12.1 Sector Strategy
 - 12.2 Strategic Planning/Continuous Improvement
- 13. Future Planning
 - 13.1 Next Meeting - June 11, 2020 - location TBD
- 14. Public Comments
- 15. Adjournment

Join Zoom Meeting

<https://zoom.us/j/2489726411>

One tap mobile

+1-669-900-6833

Meeting ID: 248 972 6411

Find your local number: <https://zoom.us/u/adGcdHxYxd>