

EAWDB Executive Committee  
August 18, 2010

DRAFT..... Subject to Approval 10/12/10

CALL TO ORDER

Chairman Shearer called the polycom meeting of the EAWDB to order at 10:00 a.m. for the express purpose of discussing whether or not the Eastern Board should enter into a consulting agreement with Judy Jojola and Debbie Walck to assist in fiscal policy development and other consulting services in an effort to satisfy fiscal findings by the USDOL when they performed an on-site monitoring of the Administrative Entity and Fiscal Agent of the EAWDB during the period March 22-26, 2010.

ROLL CALL

The roll (**Attachment #1**) was called and the following members of the Executive Committee were recorded as present:

**Present:** Sue Bracksieck, John Hemphill, Jackie Ingle, John Merchant, Slade Morgan, Jimmie Shearer, Larry Smith and Becky Rowley .

**Absent:** Ray Battaglini, Terri Douglass, and Gail Melpolder.

**Staff Present:** Richard Arguello, Carlos Molina, Kay Vineyard and Ruby Witt.

**Others Present:** Judy Jojola and Debbie Walck.

**DISCUSSION**

Shearer noted that members of the Executive Committee had been emailed a copy of the proposed contract prior to the meeting so they could become familiar with its contents. Shearer then stated that he had been advised that funds were not available to enter into such an arrangement. He was subsequently advised by the consultant that she thought appropriate ARRA funds had been located. After lengthy discussion, changes in the contract were discussed and agreed to by the parties.

On a motion by Morgan, seconded by Merchant, it was agreed that the EAWDB would enter into an 11 week contract (Attachment #2) with Judy Jojola and Debbie Walck to provide services based solely on the federal compliance review done by the USDOL in conjunction with the NMDWS provided appropriate funds could be identified to enter into such an arrangement. The motion passed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

As Approved:

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Jimmie Shearer  
Chairman EAWDB