

Executive Committee
Eastern Area Workforce Development Board
May 28, 2010

As Approved June 8, 2010

CALL TO ORDER

Chairman Shearer called the conference call meeting of the EAWDB Executive Committee to order at 10:05 a.m. on Friday, May 28, 2010.

ROLL CALL

The roll was called and it was noted that a quorum was present to conduct business.

Directors Present: Jimmie Shearer, Christy Beasley, John Hemphill, Terri Douglass, Sue Bracksieck, Ray Battaglini, Becky Rowley and Gail Melpolder.

Directors Absent: John Merchant, Slade Morgan and Larry Smith.

Staff Present: Richard Arguello, Beth Elias, Glennis Erramouspe, Kay Vineyard and Ruby Witt.

SUMMER YOUTH EMPLOYMENT PROGRAM

Sue Bracksieck, Chairman of the Youth Council ,stated that the YC had met by conference call yesterday afternoon to consider funding recommendations for a summer youth employment program based on proposals received in response to an RFP for a SYEP. The Executive Committee had been furnished the evaluator scores (**Attachment #1**) as well as a spreadsheet which depicted budget breakdowns by various line items from all proposers. (**Attachment #2**).

Bracksieck stated that proposals were received from our current comprehensive youth providers only and that there were no competing proposals for any zone. Bracksieck told the Committee that the Youth Council was recommending that **proposals for all six zones be accepted and funded contingent upon federal appropriation for a SYEP program being made available.**

A motion was made by Battaglini, seconded by Melpolder and unanimously adopted, to accept the recommendation of the Youth Council and fund the six proposals received when federal funds are made available.

SANDRA HASTING CONTRACT/FUNDING SPLIT

Glennis asked the Executive Committee for clarification regarding how to pay for the Sandra Hastings contract. She has received two invoices to date totaling \$30,000 which covers consultant's visit to seven offices during the month of May. There will be an additional invoice from Hastings which will cover her visit in June or July. Beth had previously suggested a 60%-30% split between ARRA Adult/Dislocated worker and a 7%-3% split between regular formula funds. Beth said the ARRA split is allowable because it was tied to service delivery under re-employment per her discussions with Dolores Haley/DWS and Roseanna Smith/USDOL.

After discussion, **a motion was made by Melpolder, seconded by Battaglini that the Sandra Hastings contract be funded by a 60/30% split ARRA Adult/Dislocated Worker funds and 7/3% split with regular Adult/DW formula funds.**

ONE STOP PROVIDERS FOR 2010-11

Shearer informed the Executive Committee that he had received notice from Clovis Community College on May 17th that they would not be performing adult and dislocated worker services for the program year beginning July 1, 2010-June 30, 2011. Upon receipt of this notification, he had instructed that other current one stop providers be contacted by the AE to ascertain their interest in continuation of services for the next program year. He told the Executive Committee that NMSU-Alamogordo had since given notice that they were dropping out. Just prior to this conference call, Dr. John Madden at ENMU-Roswell had advised via email they wished to opt out as well.

After discussion **a recommendation was made by Battaglini and seconded by Melpolder, that the one stop contract be written to a single provider, ENMU-Ruidoso, with the stipulated provision that ENMU-Ruidoso would be able to recover all costs and have an opportunity to perform further due diligence prior to making a final commitment to the Eastern Board. The motion passed with Director Hemphill abstaining.**

PRESENTATION BY SANDRA HASTINGS

Sandra Hastings joined the meeting. She had visited one-stops in Alamogordo, Roswell, Ruidoso, Hobbs, Clovis, Portales and Carlsbad over the past month. In discussion her powerpoint provided to the Executive Committee (**Attachment #3**), she reported that:

- Ruidoso and Carlsbad offices were performing well.
- Board not getting credit for intensive services.
- Need to utilize social media tools (virtual services)
- Integration training still need
- Need to monitor system in one-stop

Based on general discussion the board will be approached in the June meeting about the possibility of closing some of the more remote one-stop offices and putting a web cam, or something similar, to offer virtual case management to those locations being considered for closing.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

AS APPROVED

Jimmie Shearer, Chairman