

MEETING SUMMARY

Meeting	:	Monitoring / Performance Committee
Date and time	:	May 6, 2024 at 10:00 a.m.
Location of Meeting	:	Virtual via Zoom or Phone To join meeting by phone, dial (346) 248-7799, then enter Meeting ID: 850 6697 2353 To join meeting online via Zoom, go to: https://us02web.zoom.us/j/85066972353
Chairperson	:	Anton Salome
Members Attending	:	Present: Anton Salome, Susana Santillan, Marlene Thomas-Herrera, Gary Whitehead Absent: Kim Skinner Staff: Skylar Arnold, Fayth Grijalva, Angela Longovia, Diana Luchini, Krisye Shook, Jaymi Simms
Guests in Attendance	:	Veronica Alonzo, James Fielder, Chanin Kelly-O'Rourke, Bonnie Martinez, Peter Martinez, Marissa Molano, Giselle Palomares, Ashley Roller, Chris Ruiz, Mary Ulrich
Summary submitted by/Signature	:	Angela Longovia, Communications Manager
Next Meeting	:	August 5, 2024 at 10:00 a.m.

#	Agenda Item	Summary
1.	Call to order	Mr. Salome called the meeting to order at 10:02 a.m.
2.	Welcome	Mr. Salome welcomed all attendees. Ms. Longovia introduced the Administrative Entity's new Administrative Specialist, Fayth Grijalva.
3.	Roll Call & Abstentions	Ms. Longovia called roll; there were no abstentions.
4.	Public Comment	No public comment
5.	Approval of Agenda	Mr. Salome stated there is a typographical error on the agenda. Item VI.a. says approval of February 8, 2024, meeting summary. The actual date of the last meeting is February 5, 2024. Ms. Santillan motioned to approve the agenda with the corrected summary date, seconded by Ms. Thomas-Herrera. Motion passed. The roll call vote was as follows: • Mr. Salome – Yes • Ms. Santillan – Yes • Ms. Thomas-Herrera – Yes • Mr. Whitehead – Yes
6.	Reports, Discussion, and Recommendations	Approval of the February 5, 2024, Monitoring/Performance Committee meeting summary • Ms. Santillan motioned to approve the summary, seconded by Ms. Thomas-Herrera. Motion passed. The roll call vote was as follows: ○ Mr. Salome – Yes ○ Ms. Santillan – Yes ○ Ms. Thomas-Herrera – Yes ○ Mr. Whitehead – Yes

#	Agenda Item	Summary
		Service Provider Budget, Expenditures, and Obligations - Ms. Arnold presented the PY23 Q3 Service Provider Budget and Expenditures for July 1, 2023, through March 31, 2024. - Ms. Arnold also presented the Adult & Dislocated Worker and Youth Obligations by county and program. - Mr. Salome asked if the obligations reports include expenditures or if expenditures are separate. Ms. Arnold said the obligations report includes expenditures and what has been obligated. She said she could create another obligation report showing what has been expended and has yet to be expended. Service Provider Performance Measures - This report was not available. Ms Simms said she would provide it this afternoon. Participant Summaries - Detailed Participant Summary Reports were included in the packet. Because they are very detailed, members can review them at their leisure. - Mr. Salome said graduating high school seniors would no longer be considered in-school youth and would be out-of-school youth. He asked if we were doing anything to get them enrolled in the program. Ms. Simms said Equus is working with Gadsden and Deming school districts to start a pilot program. - Mr. Salome asked if we are supporting individuals crossing the border. Ms. Simms replied yes, we have a few participants in the program now. - In reviewing the Participant Summary for Alamo, Ms. Thomas-Herrera said they have a total of 25 participants enrolled, but the report says 22. Ms. Simms said that she could review information in the system, but suspects some of the variances may be due to technical support in progress and added that we could run a new report after resolving issues. Technical Assistance and Training - This report was not available. Ms Simms said she would provide it this afternoon.
7.	Member Input	Mr. Salome thanked everyone for attending and looks forward to seeing the pending reports.
8.	Next Regular Meeting	Tentatively set for Monday, August 5, 2024, at 10:00 a.m. via Zoom
9.	Adjournment	Mr. Salome adjourned the meeting at 10:20 a.m.

Attested: Anton Salome

Date 08/26/2026