

DRAFT MEETING SUMMARY

Meeting	:	Monitoring / Performance Committee
Date and time	:	August 3, 2026 at 10:00 a.m.
Location of Meeting	:	Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM 88046
Chairperson	:	Anton Salome
Members Attending	:	Present: Joshua Orozco*, Anton Salome*, Mary Ulrich*, Gary Whitehead* Absent: Jacqueline Fryar (ex-officio), Susana Santillan Staff: Fayth Grijalva, Glory Juarez, Angela Longovia* Krisye Shook*, Jaymi Simms* *attended virtually
Guests in Attendance	:	Veronica Alonzo*, Tricia Brainard, Manuela Castillo*, Coby Gentry*, Crystal Hollon*, Carolyn Kirlin*, Marissa Molano*, Giselle Palomares*, Sarah Raney*, Ashley Roller*, Monica Silva*, Josh Stoller
Summary submitted by/Signature	:	Fayth Grijalva, Administrative Specialist
Next Meeting	:	November 2, 2026, at 10:00 a.m.

#	Agenda Item	Summary
1.	Call to order	Mr. Salome called the meeting to order at 10:01 a.m. Mr. Salome approved virtual attendance for online members
2.	Welcome	Mr. Salome welcomed all attendees
3.	Roll Call & Abstentions	Ms. Grijalva called roll; there were no abstentions.
4.	Public Comment	No public comment
5.	Approval of Agenda	Mr. Orozco motioned to approve the agenda, seconded by Ms. Ulrich. Motion passed. Roll call vote was as follows: • Mr. Orozco – Yes • Mr. Salome – Yes • Ms. Ulrich – Yes

6.	Action Items	Approval of the May 11, 2026, Monitoring/Performance Committee meeting summary. Mr. Orozco motioned to approve the summary, seconded by Mr. Salome. Motion passed. Roll call vote was as follows: • Mr. Orozco – Yes • Mr. Salome – Yes • Ms. Ulrich – Yes Mr. Whitehead joined the meeting at 10:07 a.m. Election of Officers Mr. Salome motioned to elect Ms. Ulrich as Chair, seconded by Mr. Orozco. Motion passed. Roll call vote was as follows: • Mr. Orozco – Yes • Mr. Salome – Yes • Ms. Ulrich – Yes • Mr. Whitehead – Yes
7.	Discussion Items	Service Provider Budget, Expenditures, and Obligations • Ms. Juarez reported that Ms. Arnold is out, the report is in the packet, and members can reach out with any questions to Ms. Arnold or Ms. Juarez • Ms. Ulrich asked if there are leftover funds, and if so, what the procedure is to obtain those funds. Ms. Juarez said they will amend contracts to use the carry-over funding if funds are available Service Provider Performance Measures • Ms. Simms reported the Goals and Actuals for PY25 Q4 (April-June). Measures included the Goals and Actuals for Employment in Q2 and Q4 after exit, Median Earnings, Credential Attainment, and Measurable Skill Gains. • Mr. Salome asked how the median earning actual number is figured. Ms. Simms said it's based on our performance negotiations with the state. • Ms. Alonzo explained that the Q4 performance data is not yet final and recommended reviewing the FutureWorks report again once all data has been uploaded and submitted to the Department of Labor. • Ms. Brainard, a board member in the audience, inquired about how the performance measures were calculated and how the numerator and denominator worked for such measures. • Ms. Juarez suggested a FutureWorks training to better understand the reports and information that would be sent out related to performance measures, negotiations, and tracking • Ms. Ulrich asked whether the data was for Q4 only or cumulative for the year. Ms. Simms clarified that the data is reported by quarter, and Q4 information is still being finalized. Technical Assistance and Training • Ms. Simms presented the number of Technical Assistance sessions, hours, and staff trainings provided from July 1, 2025, through June 30, 2026. Participant Summaries Detailed Participant Summary Reports were included in the packet. Because they are very detailed, members may review them at their leisure.

8.	Member Input	• Mr. Salome thanked Ms. Skinner for her time and service on the Board and Committee. • Mr. Orozco thanked Ms. Ulrich for stepping up to serve as Vice Chair. • Mr. Orozco requested information on barriers to collecting measurable skill gains so the Committee can explore ways to improve data collection. • Ms. Brainard suggested improving WIOA Title I and Title II co-enrollment to better capture and report measurable skill gains.
9.	Next Regular Meeting	November 2, 2026, at 10:00 a.m.
10.	Adjournment	Mr. Salome adjourned the meeting at 10:42 a.m.

Attested: _____

Date _____