

## DRAFT MEETING SUMMARY

<b>Meeting</b>	:	<b>Monitoring / Performance Committee</b>
Date and time	:	November 17, 2025 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: 856 6531 2411 To join meeting online via Zoom, go to: <a href="https://us02web.zoom.us/j/85665312411">https://us02web.zoom.us/j/85665312411</a>
Chairperson	:	Kim Skinner
Members Attending	:	<b>Present:</b> Joshua Orozco, Anton Salome, Susana Santillan, Kim Skinner, Mary Ulrich, Gary Whitehead <b>Absent:</b> none <b>Staff:</b> Skylar Arnold, Angela Longovia, Diana Luchini, Melissa Ochoa, Krisye Shook, Jaymi Simms
Guests in Attendance	:	Tricia Brainard, Rosina Espinoza, Joanna Lara, Giselle Palomares
Summary submitted by/Signature	:	Angela Longovia, Communications Manager
Next Meeting	:	February 2, 2026, at 10:00 a.m.

#	Agenda Item	Summary
1.	<b>Call to order</b>	Ms. Skinner called the meeting to order at 10:00 a.m.
2.	<b>Welcome</b>	Ms. Skinner welcomed all attendees
3.	<b>Roll Call &amp; Abstentions</b>	Ms. Longovia called roll; there were no abstentions.
4.	<b>Public Comment</b>	No public comment
5.	<b>Approval of Agenda</b>	Mr. Whitehead motioned to approve the agenda, seconded by Mr. Orozco. Motion passed. Roll call vote was as follows: <ul style="list-style-type: none"> <li>• Mr. Orozco – Yes</li> <li>• Mr. Salome – Yes</li> <li>• Ms. Santillan – Yes</li> <li>• Ms. Skinner – Yes</li> <li>• Ms. Ulrich – Yes</li> <li>• Mr. Whitehead – Yes</li> </ul>
6.	<b>Reports, Discussion, and Recommendations</b>	Approval of the May 5, 2025, Monitoring/Performance Committee meeting summary. Mr. Orozco motioned to approve the summary, seconded by Mr. Salome. Motion passed. Roll call vote was as follows: <ul style="list-style-type: none"> <li>• Mr. Orozco – Yes</li> <li>• Mr. Salome – Yes</li> <li>• Ms. Santillan – Yes</li> <li>• Ms. Skinner – Yes</li> <li>• Ms. Ulrich – Yes</li> <li>• Mr. Whitehead – Yes</li> </ul>

#	Agenda Item	Summary
		<p>Service Provider Budget, Expenditures, and Obligations</p> <ul style="list-style-type: none"> <li>For the PY24 closeout, Ms. Arnold presented the Service Provider Budget and Expenditures for July 1, 2024-July 1, 2025. She also shared the Adult &amp; Dislocated Worker and Youth Obligations by county and program, and, based on a previous conversation, added the number of contracts for each program. Ms. Arnold then presented the same information for PY25 Q1 (July-September). She noted that some numbers were missing from the PowerPoint and said updated slides will be sent this afternoon.</li> </ul> <p>Service Provider Performance Measures</p> <ul style="list-style-type: none"> <li>Ms. Simms reported the Goals and Actuals for PY24 Q4 (April-June) and PY25 Q1 (July-September) for the Adult &amp; Dislocated Worker and Youth programs. Measures included the Goals and Actuals for Employment in Q2 and Q4 after exit, Median Earnings, Credential Attainment, and Measurable Skill Gains.</li> <li>Noting that four out of five measures were in red, Mr. Orozco asked how long Equus has held the Youth contract. Ms. Simms responded that it has been about three years. She agreed that the numbers are concerning and added that the program recently hired new staff, with only one person having been there for a year or two.</li> </ul> <p>Technical Assistance and Training</p> <ul style="list-style-type: none"> <li>Ms. Simms presented the number of Technical Assistance sessions, hours, and staff trainings provided from July 1, 2024, through July 31, 2025, and also reported the sessions and hours for the period of July 1 through September 30, 2025.</li> <li>When Ms. Simms mentioned NM Jobs in her report, Ms. Ulrich asked if NM Jobs is the same as the WCOS system. Ms. Simms replied yes. The system was renamed during the rebranding of America's Job Center.</li> </ul> <p>Participant Summaries</p> <ul style="list-style-type: none"> <li>Detailed Participant Summary Reports were included in the packet. Because they are very detailed, members may review them at their leisure.</li> </ul>
7.	<b>Member Input</b>	Members thanked everyone for their reports and ongoing work across the programs.
8.	<b>Next Regular Meeting</b>	February 2, 2026, at 10:00 a.m. via Zoom
9.	<b>Adjournment</b>	Ms. Skinner adjourned the meeting at 10:27 a.m.

Attested: \_\_\_\_\_

Date \_\_\_\_\_