I. Call to Order/Roll Call
   Roll call by Rebecca Holland Sergeant at Arms at 1:09pm. At the time of Roll Call, there was a quorum established; the meeting was called to order.

II. Action Items
   A. Approval of Agenda
      Motion to Approve Agenda by Ms. Rebecca Holland, 2nd by Mr. Guy Surdi.

III. Discussion and SRC input on NMDVR State Plan
   Committee members were provided a copy of the draft 2019 Combined State Plan, and the NMDVR 2019 Combined State Plan power point presentation.

   Mr. John Fullinwider presented the council an overview of the PowerPoint presentation. The presentation was utilized during the public hearings on March 5, 2018. The public hearings were held in Santa Fe, Roswell, Albuquerque, Farmington, and Las Cruces.

   Mr. Fullinwider provided the council a high level overview of what a combined state plan is and what the NM Partner Programs are, he also provided the council with an overview of the 15% PRE-ETS federal fiscal and programmatic requirements.

   Mr. Adrian Apodaca informed the council that NMDVR is scheduled to comply with the 15% requirement by the end of federal fiscal year 2018.

   Mr. Fullinwider provided the council the project search locations.

   Ms. Traci Agiovlasitis requested the Project Search Locations be listed by school district
then sub bullet the hospitals. Ms. Agiovlasitis requested an overview of how the Project Search Program functions. Mr. Fullinwider provided a high level overview of the program.

Mr. Guy Surdi asked what other locations NMDVR is looking to expand Project Search. Mr. Apodaca indicated that currently Los Alamos is planning to add the Project Search in Northern NM, as well exploring adding in the eastern part of the NM in either Roswell or Carlsbad.

Mr. Reyes Gonzales highlighted the data on page 11 of the power point presentation which indicates 70% employment placement rate under the Project Search Program.

Mr. Apodaca informed the council that last week, the week of March 12-16 NMDVR had begun to discuss with the Center for Disability Development (CDD) to develop an adult project search project in the Albuquerque Metro area.

Ms. Rebecca Holland, inquired if Project Search had incorporated in Tribal communities, Mr. Apodaca explained to Ms. Holland that NMDVR had not received any interest. Ms. Holland suggested to begin the dialogue with Jemez Valley, Mr. Apodaca expressed NMDVR is opened to begin the discussion.

Mr. Fullinwider transitioned to the order of selection power point, asking the council if anyone required an overview. Ms. Agiovlasitis requested an overview, which Mr. Fullinwider provided.

Ms. Bernadine Chavez let the council member know that in the past state plan the SRC had recommended that NMDVR try to get out of the “Order of Selection” when fiscally feasible.

Mr. Fullinwider transitioned to the Innovative Progress under WIOA.

Mr. Surdi inquired about an update on the One Stop. Mr. Apodaca indicated that DVR and DWS staff worked together in training participants.

Mr. Sandoval, inquired about the one stop co-location in Farmington and Santa Fe. Mr. Apodaca indicated that the one stop in Santa Fe is due to lack of space. Mr. Surdi explained the Farmington one stop may be relocated in the Farmington College.

Mr. Fullinwider provided the council the overview of the boards that DVR collaborates with. Ms. Bernadine asked if anyone from NMDVR is on the Workforce Development Board. Mr. Apodaca indicated that his board member application was at the Governor’s Office pending review and approval.

Mr. Gonzales updated the council that Mr. Reyes Gonzales represents DVR on the Central Workforce Board, Ms. Lucinda Garcia represents DVR on the Northeastern Workforce Board, Mr. Josh Pando represents DVR on the Southeastern Workforce Board, and Mr. Erik Padilla represents DVR on the Southwestern Workforce Board.

Mr. Fullinwider provided an overview of the two Veteran Outreach Coordinator. Ms. Agiovlasitis suggested to update page 17 of the power point to list that two veteran outreach contracts will be canceled June 2017.
Ms. Holland recommended that the CADETS PowerPoint slide be updated to include the Tribal CADETS Program.

Ms. Agiovlasitis recommended to list the zip codes associated with the E3 project listed on page 24 of the PowerPoint presentation. She also asked DVR staff if the combined state plan is a 4 year plan. Mr. Gonzales indicated it was a two year plan, NMDVR is tracking data every two years.

The SRC board recommended DVR add more specific information to NMDVR’s response to working with GCD and to add cultural competency for all nationalities to SRC’s recommendation of Native American cultural competency recommendation.

IV. **Other Business**
   Next regular meeting on May 19, 2018, Socorro

V. **Adjournment**
   Motion to adjourn by Sandy Sandoval and second by Ms. Paula Saenz. There being no further business to discuss the meeting was adjourned at 2:38 p.m.