

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 555 E. WASHINGTON AVE, SUITE 4900
 LAS VEGAS, NV 89101
 T: (702) 486-8080

STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG
CHAIR

*****NOTICE OF PUBLIC MEETING*****

The meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

PUBLIC ENTITY:	Governor's Workforce Development Board's (GWDB) <i>Strategic Planning Subcommittee</i>
DATE AND TIME:	Tuesday, February 2, 2021, at 1:00 PM
LOCATION:	TELECONFERENCE ONLY
<u>TELECONFERENCE:</u>	+ 1 669 900 6833 Meeting ID: 871 4966 1720

Below is an agenda of all items to be considered. **Action may be taken on items noted **FOR POSSIBLE ACTION****. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1. CALL TO ORDER - OPENING REMARKS	<i>Nancy Olsen</i> Subcommittee Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Andres J. Feijoo</i> Policy Analyst, OWINN
3. VERIFICATION OF PUBLIC POSTING	<i>Andres J. Feijoo</i> Policy Analyst, OWINN

4. FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). NO action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to NRS 241.020 . Due to time constraints, the Chair may limit public comments to three (3) minutes/person . Please clearly state and spell your full name.	
5. *FOR POSSIBLE ACTION Approval of January 5, 2020 Minutes	Nancy Olsen Subcommittee Chair
6. *FOR POSSIBLE ACTION Establishment of Core Partners Group for State Plan Revisions	Nancy Olsen Subcommittee Chair
7. *FOR POSSIBLE ACTION Partial revision for 2022 modifications of state plan that includes goals and assessments of progress and areas impacted by these changes	Nancy Olsen Subcommittee Chair
8. *FOR POSSIBLE ACTION Establishment of Work Groups: 1. Common Processes and Customer Flow, 2. Data and Accountability	Nancy Olsen Subcommittee Chair
9. *FOR POSSIBLE ACTION Hiring of State Plan Coordinator	Nancy Olsen Subcommittee Chair
10. SECOND PUBLIC COMMENT(S) Members of the public are invited for comment(s). NO action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to NRS 241.020 . Due to time constraints, the Chair may limit public comments to three (3) minutes/person . Please clearly state and spell your full name.	
11. ADJOURNMENT	

Governor's Workforce Development Board's Strategic Planning Subcommittee Members			
Bill Stanley Workforce /Labor – Clark County So. Nevada Building & Construction Trades Council	Ann Silver Business – Reno CEO – Chamber of Commerce	Nancy Olsen - Chair Workforce/Labor – Clark County Nevada Adult Education Program	Aaron West Workforce/Labor – Washoe County CEO, Nevada Builders Alliance
Jenny Casselman Deputy Director – DETR	Craig Statucki Non-Board Member Office of Career Readiness, Adult Learning & Education Options	Jaime Cruz Non-Board Member Workforce Connections	John Thurman Non-Board Member Nevadaworks

<p align="center">Ryan Cordia Workforce/Labor – Clark County Southeast Career Technical Academy</p>	<p align="center">Mechelle Merrill Non-Board Member Deputy Administrator – DETR Vocational Rehabilitation</p>	<p align="center">Craig von Collenberg Non-Board Member Nevada System of Higher Education</p>	<p align="center">William Fagerhaug – Ex- Officio Business – Carson City Carson Tahoe Health</p>
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NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 o Nevada Relay 711; as soon as possible and ***no later than close of business on Wednesday, January 27th, 2021.***

Governor Sisolak’s Directive 006: As per Governor Sisolak’s Declaration of Emergency Directive 006, issued on March 22, 2020, which was extended by Direction 029 Section 4, certain provisions of Nevada’s open meeting law contained within NRS Chapter 241 have been suspended due to Nevada’s state of emergency. Directive 006 states:

1. The requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
2. If a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic, or email comments.
3. The requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended. Public bodies must still comply with the requirements in NRS241.020(4)(b) and NRS 241.020(4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
4. The requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
5. If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website if it maintains one.
6. A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.

OWINN’s Public Meetings website http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ and Nevada’s Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN’s Website at http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from the Executive Director’s Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; ***on or before the close of business on Wednesday, January 27th, 2021***
