

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:	Logistics Industry Sector Council
DATE AND TIME:	Monday, March 7, 2022, 2:00 pm
LOCATION:	Zoom Link: https://us02web.zoom.us/j/88587556088?pwd=Y1FsYTh3V1M2eEJsdjNDQ3FieXBtZz09 (Members of the public that wish to observe the meeting may access this link)
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 885 8755 6088 Passcode: 200976

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>Amy Fleming</i> Chair, GOWINN
2.	ROLL CALL- CONFIRMATION OF QUORUM and VERIFICATION OF PUBLIC POSTING	<i>Amy Fleming</i> Chair, GOWINN
3.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Welcome	<i>Isla Young</i> Executive Director, GOWINN
4.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Overview of open meeting law, Zoom etiquette, meeting expectations, voting member vs. general public attendee, structure of meetings, and deliverables.	<i>Amy Fleming</i> Chair, GOWINN
5.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Business Introductions 1. Name, Title, Company 2. Top In-Demand/Hard-To-Fill/Urgent-To-Fill Role(s) 3. Acute challenges/barriers to attracting or retaining talent	<i>Amy Fleming</i> Chair, GOWINN
6.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Workforce Data	<i>David Schmidt</i> Chief Economist, DETR
7.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Economic Data	<i>Chelsea Walburg</i> Research Manager, GOED
8.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Business Reactions	<i>Amy Fleming</i> Chair, GOWINN
9.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Partner Presentation – Nepris	<i>Amy Fleming</i> Chair, GOWINN
10.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Partner Introductions 1. Name, Title, Org (preferably one per org) 2. Populations served – stakeholders 3. Program most relevant to a topic or issue raised	<i>Amy Fleming</i> Chair, GOWINN
11.	<i>DISCUSSION/INFORMATIONAL ONLY</i> Future Meetings	<i>Amy Fleming</i> Chair, GOWINN
12.	PUBLIC COMMENT 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.	
13.	Adjournment	

Logistics and Distribution Industry Sector Council Voting Members

Mark Genung Business Iris Automation VP of Operations	Doug Min Business Novo Logistics Chief Financial Officer	Scott Muelrath Other Partner Henderson Chamber of Commerce Executive Director
Dale South Business Sephora .com Operations Manager	Gary Watson Organized Labor Teamsters Union Local 533 President	Perry Williams Business Amazon Las Vegas Fulfillment Center Director of Operations
	Amy Williams Post-Secondary Education TMCC Center for Applied Logistics Management Executive Director	

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Chelsea Galvan, GOWINN, 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 or Nevada Relay 711; as soon as possible and *no later than close of business on Tuesday, March 1st, 2022.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

GOWINN's Public Meetings website – https://gowinn.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 GOWINN's Website at https://gowinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080
