

**STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

EXECUTIVE COMMITTEE

Wednesday, September 15, 2021 - 2:00 p.m.

Teleconference/Zoom

1-669-900-6833

Access code 626366

MINUTES OF MEETING

Present: William "Larry" Fagerhaug (Chair), Marilyn Kirkpatrick (Vice Chair), Hugh Anderson, Robert Cunningham, Ann Silver

Absent: Bill Stanley, Jim New, Ryan Cordia, Isla Young

Also present: Andres Feijoo, Kristine Nelson, Amy Fleming

1. CALL TO ORDER - OPENING REMARKS

Chair Fagerhaug called the meeting to order and welcomed participants.

2. ROLL CALL - CONFIRMATION OF A QUORUM

Per direction from Chair Fagerhaug, **Andres Feijoo** took roll call and confirmed the presence of a quorum.

3. VERIFICATION OF PUBLIC NOTICE POSTING

Mr. Feijoo affirmed that the agenda and notice of the Governor's Workforce Development Board (GWDB) meeting on September 15, 2021 was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

4. FIRST PUBLIC COMMENT(S) NOTICE

Chair Fagerhaug read the notice into the record as follows: "Members of the public are invited to comment at this time; however, no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. At my discretion, in the interest of time, public comments will be limited to three minutes per person."

Chair Fagerhaug invited public comments and none were received.

5. *FOR POSSIBLE ACTION - Approval of GWDB Executive Committee's June 17, 2021 meeting minutes

Chair Fagerhaug called for comments/changes to June 17, 2021 draft minutes of the Executive Committee. **Mr. Cunningham** provided one grammatical correction and also commended the quality of the minutes. **Chair Fagerhaug** called for a motion.

It was moved by Hugh Anderson and seconded by Ann Silver to approve the June 17, 2021 minutes of the Executive Committee as presented. Motion carried.

6. DISCUSSION/INFORMATION ONLY – GOWINN Updates; GWDB Recruiting; WIOA State Plan Revisions; Industry Sector Councils

Mr. Feijoo addressed member recruitment for the Board. It is possible that appointments will be made by the time of the upcoming meeting, however most will be officially completed after the October 31st date. It is not yet known who the next Chair and Vice Chair will be, however, Chair Fagerhaug will continue to chair for the next meeting.

The WIOA State Plan revisions are moving to the next phase. The revisions are due for submission to the federal government in Spring 2022. Over the summer two workgroups under guidance of Nancy Olsen met to discuss revisions to the State Plan, specific goals relating to data and accountability, common processes and customer flow. These revisions are now before a core group, consisting of local and state workforce stakeholders from local boards and title programs. When they complete their review, it will go before the Strategic Planning Subcommittee in mid to late October for input and approval. Other updates are intended to ensure that all information is up to date, including labor market information. The goal is for completion in mid-November, followed by a 60-day public comment period. It is estimated that the State Board will then take it up in February of 2022.

Mr. Feijoo, Chairman Fagerhaug and Isla Young will be attending the National Governors Association Workforce conference at the end of the month in Arizona.

Amy Fleming provided several brief updates:

- Process is nearly complete for matching teachers for this year's teacher externship program
- In the process of launching a platform to connect industry professionals with educators
- Revitalization of Industry Sector Councils continues
- State regions engaged to apply for EDA grants (Good Jobs Challenge)
- Cohosting Manufacturing Form Part II for manufacturers in Southern Nevada in partnership with GOED and Nevada Industry Excellence
- Updated industry recognized credential list, request process and form on the GOWINN website
- Launch of two newsletters

7. **DISCUSSION/INFORMATION ONLY – October GWDB Meeting Preview: GOWINN Updates; Economic Update; Subcommittee Updates; Title Program Reports; Workforce Connections Presentation; Appreciation of Departing Board members**

Mr. Feijoo identified topics for the upcoming full Board meeting:

- GOWINN update
- State economic report
- Title program updates
- Subcommittee updates
- Construction Pathways Program for youth
- Departing Board members and Chair

8. **PUBLIC COMMENTS NOTICE (SECOND)**

Chair Fagerhaug read the statement into the record: "Members of the public are invited to comment at this time; however no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. In my discretion, in the interest of time, public comment will be limited to three minutes per person."

Chair Fagerhaug invited comments.

Ann Silver, CEO of Reno-Sparks Chamber of Commerce, stated that the Chamber has continued to pursue the appeal of the one-stop award to CRA, an out-of-state corporation, which was recently provided a fourth year of funding as determined by the selection committee of the Nevadaworks Board. They have notified the Nevadaworks Board Chair and Executive Committee as well as Region 9 Department of Labor Office of the failure of Nevadaworks and its board to adhere to the Nevada State Plan and the certification process requirements. The certification of CRA was never done in its first three years of operation, despite the fact that the State Plan and WIOA specifically require a certification once every three years and definitely before an entity is renewed for funding. The Chamber's Board of Directors is committed to its request for a full and fair investigation of Nevadawork's failure to conduct the WIOA required certification process and to inform the Nevadaworks Board of that requirement. Ignorance of any element of the State Plan and the requirements of WIOA do not constitute a defense.

13. ADJOURNMENT

The September 15, 2021 meeting was adjourned.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at:

<http://gov.nv.gov/OWINN/> 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 Web site at www.gov.nv.gov/OWINN, and may be requested from the Executive Director's Office at 555 E. Washington Ave, Las Vegas, Nevada or call (702) 486-8080 **on or before the close of business on Friday, September 14th, 2018**

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