

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

JOE LOMBARDO
GOVERNOR



HUGH ANDERSON
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 (GWDB) <i>Executive Committee</i>
DATE AND TIME:	Wednesday, July 19, 2023, 2:30 pm
LOCATION: Virtual Meeting	Zoom Link: https://us02web.zoom.us/j/86231553377?pwd=SjVVRa0R5NTg4dTAzc3NrWDNGcXNhcz09 (Members of the public that wish to listen to the meeting may access this link)
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 862 3155 3377 Passcode: 326338 (Members of the public that wish to listen to the meeting may dial the number above)

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*****

<p>1. CALL TO ORDER – OPENING REMARKS</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>2. ROLL CALL- CONFIRMATION OF QUORUM</p>	<p align="right"><i>Katie Gilbertson</i> Policy Analyst, GOWINN</p>
<p>3. VERIFICATION OF PUBLIC POSTING</p>	<p align="right"><i>Katie Gilbertson</i> Policy Analyst, GOWINN</p>
<p>4. FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> 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 <u>three (3) minutes/person</u>. Please clearly state and spell your full name. Members of the public who attend the meeting at in-person locations will give comments first followed by any member of the public on the public phone line.</p>	
<p>5. *FOR POSSIBLE ACTION Approval of May 10, 2023 Minutes</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>6. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.10 – Transition to Paperless Electronic Files System</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>7. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 1.10 – Coordination of Training Funds with Other Financial Assistance Programs</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>8. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 1.18 – Serving Veterans and Priority of Service to Veterans</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>9. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.3 – Lobbying (Restrictions On)</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>10. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.7 – Oversight and Monitoring</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>11. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.9 – State Compliance Policy Procedure</p>	<p align="right"><i>Janiesse Clyne</i> ESD Program Chief, WISS</p>
<p>12. *FOR POSSIBLE ACTION Approval of Revisions to GWDB Bylaws</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>

<p>13. DISCUSSION/INFORMATIONAL ONLY Presentation on AB 98</p>	<p><i>Lisa Levine</i> Executive Director, GOWINN <i>Katie Gilbertson</i> Policy Analyst, GOWINN</p>
<p>14. DISCUSSION/INFORMATIONAL ONLY Update on State Plan and feedback from Executive Committee</p>	<p><i>Nancy Olsen</i> WIOA Title II State Director, Nevada Adult Education <i>Arianna Florence</i> Business Process Analyst II, Nevada Adult Education</p>
<p>15. DISCUSSION/INFORMATIONAL ONLY New business from Executive Committee Members</p>	<p><i>Hugh Anderson</i> Chair</p>
<p>16. 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. Members of the public who attend the meeting at in-person locations will give comments first followed by any member of the public on the public phone line.</p>	
<p>17. ADJOURNMENT</p>	

Governor’s Workforce Development Board Executive Committee Members

<p>Hugh Anderson - Chair Business – Clark County</p>	<p>Kenneth Evans – Vice Chair Business – Clark County</p>	<p>Lisa Levine Governor’s Designee</p>
<p>Scott Black Local Elected Official – Clark County</p>	<p>Jerrie Merritt Business – Clark County</p>	<p>Crystal Slaughter Workforce/Labor – Clark County</p>
<p>Robert Benner Workforce/Labor – Washoe County</p>	<p>Jennifer Keiser Workforce/Labor – Clark County</p>	

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, 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 Thursday, July 13, 2023.*

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 Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080
