#### 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 – <u>NRS 241.020</u>

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB)
DATE AND TIME:	Wednesday, July 14, 2021, 10:00 am
LOCATION:	South: Department of Employment, Training and Rehabilitation Conference Rooms A-C
	2800 East St. Louis Avenue
	Las Vegas, NV 89104
	North: Department of Employment, Training and Rehabilitation SAO Auditorium
	500 E. Third Street
	Carson City, NV 89713
<b>TELECONFERENCE LINE:</b>	<b>1 346 248 7799</b>
	<b>Meeting ID: 959 0544 2268</b>
	Passcode: 8675309
	(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.

#### 1. **CALL TO ORDER - OPENING** Larry Fagerhaug REMARKS Chair 2. **ROLL CALL- CONFIRMATION OF** Andres J. Feijoo QUORUM Policy Analyst, GOWINN Andres J. Feijoo 3. VERIFICATION OF PUBLIC POSTING Policy Analyst, GOWINN 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 possible action, 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** Larry Fagerhaug Chair Approval of April 15, 2021 Meeting Minutes 6. Andres J. Feijoo DISCUSSION/INFORMATIONAL ONLY Policy Analyst, GOWINN **GOWINN Updates** Isla Young Executive Director, GOWINN Amy Fleming Program Development and Engagement Specialist, GOWINN Andres J. Feijoo 7. DISCUSSION/INFORMATIONAL ONLY Policy Analyst, GOWINN 2021 Legislative Session Workforce Development New Laws 8. Christopher Robison DISCUSSION/INFORMATIONAL ONLY Economist, DETR **DETR's Research and Analysis Bureau Economic** Update William "Bill" Stanley 9. DISCUSSION/INFORMATIONAL ONLY Chair, Performance and Reporting **GWDB Subcommittee Reports** Subcommittee Nancy Olsen Chair, Strategic Planning Subcommittee Hugh Anderson Chair, Continuous Improvement Subcommittee Melissa MaGuire Chair, Barriers and Underserved Populations Subcommittee

### \*\*\*AGENDA\*\*\*

10.	DISCUSSION/INFORMATIONAL Title Program Reports	Larry Fagerhaug Chair	
11.	*FOR POSSIBLE ACTION Revisions to Section 3.2 of GWDB Bylaws	Andres J. Feijoo Policy Analyst, GOWINN	
12.	*FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.7 – Oversight, Monitoring and Technical Assistance	<i>Kristine Nelson</i> Chief, Workforce Investment Support Services (WISS)	
13.	DISCUSSION/INFORMATIONAL ONLY Information on Nevada Rehabilitation Council	Jenny Casselman Deputy Director - DETR Shelley Hendren Administrator – DETR Rehabilitation Division	
14.	DISCUSSION/INFORMATIONAL ONLY Industry Sector Councils Plan	Bob Potts Deputy Director, GOED Isla Young Executive Director, GOWINN Amy Fleming Program Development and Engagement Specialist, GOWINN	
15.	*FOR POSSIBLE ACTION Separating the Manufacturing and Logistics Industry Sector Council into Manufacturing Industry Sector Council and Logistics Industry Sector Council	Isla Young Executive Director, GOWINN Amy Fleming Program Development and Engagement Specialist, GOWINN	
16.	DISCUSSION/INFORMATIONAL Chair Closing Remarks	<i>Larry Fagerhaug</i> Chair	
17.	<b>SECOND PUBLIC COMMENT(S)</b> 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 <u>NRS 241.020</u> . 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.		
18.	ADJOURNMENT		

#### **Governor's Workforce Development Board Members**

<b>William Fagerhaug - Chair</b> Business – Carson City Carson Tahoe Health	Pat Spearman Nevada State Legislature Nevada Senator	<b>Jim New</b> Workforce/Labor – Washoe County Truckee Meadows Community College – Vice President
Kenneth Evans Business – Clark County Urban Chamber of Commerce	<b>Vacant</b> Business	<b>Vacant</b> Nevada State Legislature Representative
<b>Larry Harvey</b> Business – Carson City Reno-Tahoe Airport Authority	Ann Silver Business – Reno CEO – Chamber of Commerce	<b>Stewart "Mac" Bybee</b> Workforce/Labor – Washoe County Association of Builders and Contractors
<b>Shelley Hendren</b> Administrator – DETR Rehabilitation Division	Jennifer Casselman Deputy Director - DETR	<b>Vacant</b> Business
<b>David Dreibelbis</b> Business – Clark County Zenith American Solutions	William 'Bill' Stanley Workforce /Labor – Clark County So. Nevada Building & Construction Trades Council	<b>Ryan Cordia</b> Workforce/Labor – Clark County Southeast Career Technical Academy
Melissa MaGuire Business – Carson City A M Smith Electric, Inc.	<b>Douglas A. Owen</b> Business – Washoe County Koch Business Solution	Marilyn Kirkpatrick Local Elected Official Clark County Commissioner
<b>Vacant</b> Business	<b>Vacant</b> Local Elected Official	<b>Vacant</b> Business
<b>Vacant</b> Business – Douglas County	<b>Hugh Anderson</b> Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower	<b>Lawrence Montrose</b> Workforce – Labor - Washoe County Dolan Auto Group
Steve Fisher Administrator – Division of Welfare and Supportive Services DHHS	<b>Isla Young</b> Governor/Designee Executive Director, GOWINN	Aaron West Workforce/Labor – Washoe County CEO, Nevada Builders Alliance
<b>Joseph Riney</b> Business – Washoe County Nevada Mining Association	<b>Vacant</b> State Government Representative	<b>Vacant</b> Business – Clark County
<b>Nancy Olsen</b> Workforce/Labor – Clark County Nevada Adult Education Program	<b>Madison Burnett</b> Workforce/Labor – Clark County Electrical JATC of Southern Nevada	<b>Robert Cunningham</b> Business - Clark County Global C2 Integration Technologies

**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 or Nevada Relay 711; as soon as possible and *no later than close of business* on Thursday, July 8th, 2021.

# 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 1<sup>st</sup> Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

OWINN's Public Meetings website – <u>http://gov.nv.gov/OWINN/</u> 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 <u>http://owinn.nv.gov/GWDB/GWDB\_Workforce\_Meetings/</u> may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080