#### 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 - <u>NRS 241.020</u>

PUBLIC ENTITY:	<b>Governor's Workforce Development Board</b> (GWDB) <i>Full Board Meeting</i>	
DATE AND TIME:	Wednesday, February 15 <sup>th</sup> , 2023, 2:00 pm	
LOCATION:	South: Grant Sawyer Building Attorney General's Conference Room 555 E. Washington Ave. #4500 Las Vegas, NV 89101 North: Western Nevada College Dini Building, Room 201 2201 W. College Pkwy. Carson City, NV 89703	
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 871 6474 0710 Passcode: 086429 Zoom Link: <u>https://us02web.zoom.us/j/87164740710?pwd=bHZWc1VMdnJVR1kwVm1FN1</u> <u>pBYWF6QT09</u> (Members of the public that wish to listen to the meeting may dial the number	
	<u>pBYWF6QT09</u> (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\*\*\*

1.	CALL TO ORDER – OPENING REMARKS AND PLEDGE OF ALLEGIANCE	Hugh Anderson Chair	
2.	ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager, GOWINN	
3.	VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager, GOWINN	
4.	<b>FIRST 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)</u> <u>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.		
5.	*FOR POSSIBLE ACTION Approval of December 7, 2022 Minutes	Hugh Anderson Chair	
6.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Presentation on the GWDB Childcare Business Survey results	<b>David Damore</b> Interim Executive Director, The Lincy Institute and Brookings Mountain West	
7.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Presentation on the GWDB Childcare Working Group's Report	Susan Brager GWDB Childcare Working Group Chair Lisa Levine Executive Director, GOWINN	
8.	*FOR POSSIBLE ACTION Approval of the GWDB Childcare Working Group's Report	Hugh Anderson Chair	
9.	DISCUSSION/INFORMATIONAL ONLY Title Program Reports, lightning talk from each Title	Jaime Cruz Executive Director, Workforce Connections Brett Miller Strategic Analysis Manager, Workforce Connections Milt Stewart CEO, Nevadaworks Maria Wortman-Meshberger Chief, Employment and Supportive Services at DWSS Nancy Olsen WIOA Title II State Director, Nevada Adult Education	

		Kara Abe ESD Manager IV, DETR Ben Daseler Program Specialist III, DETR Drazen Elez WIOA Title IV Administrator, DETR	
10.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Updates on the Strategic Planning Subcommittee	Nancy Olsen   Chair of the Strategic Planning Subcommittee	
11.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Updates on the Barriers and Underserved Populations Subcommittee	Ken Evans Chair of the Barriers and Underserved Populations Subcommittee	
12.	<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)</u> <u>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.		
13.	ADJOURNMENT		

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

Hugh Anderson - Chair	Kenneth Evans – Vice Chair	Lisa Levine
Business – Clark County	Business – Clark County	Governor's Designee
<b>Roberta Lange</b> Nevada State Legislature Nevada Senator	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative	Scott Black Local Elected Official – Clark County
Irene Bustamante Adams	<b>Jerrie Merritt</b>	<b>Gina Bongiovi</b>
Local Elected Official	Business – Clark County	Business – Clark County
<b>Ryan Woodward</b>	Susan Brager	Lawrence Montrose
Business – Clark County	Business – Clark County	Business- Washoe County
<b>Derrick Gyamfi</b>	<b>David Dreibelbis</b>	Lori Calderon
Business- Clark County	Business – Clark County	Business – Clark County
<b>Cecil Fielder</b>	Kevin Landry	Michael Bolognini
Business – Clark County	Business – Washoe County	Business – Clark County
<b>Sherri Mantanona</b>	Brittany Brown	Edward Estipona
Business – Clark County	Business – Washoe County	Business – Washoe County
<b>Jennifer Keiser</b>	George Gault	Maureen Schafer
Workforce/Labor – Clark County	Workforce/Labor – Clark County	Workforce/Labor
<b>Crystal Slaughter</b>	<b>Robert Benner</b>	<b>Thomas White</b>
Workforce/Labor – Clark County	Workforce/Labor – Washoe County	Workforce/Labor – Clark County
<b>Evelyn Thompson-Hilbert</b>	Leslie Mujica	Drazen Elez
Workforce/Labor – Clark County	Workforce/Labor – Clark County	WIOA Core Program
Lynda Parven	Nancy Olsen	Robert Thompson
WIOA Core Program	WIOA Core Program	WIOA Core Program

**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 Thursday, February 9<sup>th</sup>, 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 1<sup>st</sup> Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

GOWINN's Public Meetings website – <u>https://gowinn.nv.gov/GWDB/GWDB\_Workforce\_Meetings/</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 GOWINN's Website at <a href="https://gowinn.nv.gov/GWDB/GWDB">https://gowinn.nv.gov/GWDB/GWDB</a> Workforce Meetings/ may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080