### **REVISED**

### 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



SUSAN BRAGER CHAIR

# **\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

The meeting is subject to the provisions of the Nevada Open Meeting Law - NRS 241.020

PUBLIC ENTITY:	<b>Governor's Workforce Development Board</b> (GWDB) <i>Childcare Working Group</i>	
DATE AND TIME:	Friday, January 20, 2023, 9:00 am	
LOCATION:	GOWINN Conference Room 555 E. Washington Avenue #4900 Las Vegas, NV 89101	
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 817 6928 7632 Passcode: 985905	
	Zoom Link:	
	https://us02web.zoom.us/j/81769287632?pwd=VVBOS2ZQOHIXaDQ5OThEZ E5SU216dz09	
	(Members of the public that wish to listen to the meeting may access the link)	

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	Susan Brager Chair
2.	ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager
3.	VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager
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) 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 January 6 <sup>th</sup> meeting minutes	Susan Brager Chair
6.	DISCUSSION/INFORMATIONAL ONLY Chair updates	Susan Brager Chair
7.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Presentation on employer childcare facilities in rural Nevada	Amanda Hilton General Manager, KGHM Robinson Mine
8.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Childcare Business Survey results	David Damore Interim Executive Director, The Lincy Institute and Brookings Mountain West William Brown UNLV Director, Brookings Mountain West
9.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Presentation on childcare as top barrier for Safenest clients	<i>Liz, Ortenburger</i> Chief Executive Officer, SafeNest
10.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Review of working draft of report on childcare	Lisa Levine Executive Director Ansara Martino Senior Program Administrator/Officer Katie Gilbertson Program Development, Public Policy, and Community Engagement Manager

# 11. DISCUSSION/INFORMATIONAL ONLY

New business and review of agenda for next meeting

*Katie Gilbertson* Program Development, Public Policy, and Community Engagement Manager

#### 12. DISCUSSION/INFORMATIONAL ONLY Feedback from business leaders

Susan Brager Chair

# **13.** SECOND 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 *possible action*, 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. 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.

# **14. ADJOURNMENT**

**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, January 17th, 2023.

<u>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</u> 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 <u>https://gowinn.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