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) Executive Committee | |
|----------------------|--|--|
| DATE AND TIME: | Thursday, January 19, 2023, 2:00 pm | |
| LOCATION: | Zoom Link: | |
| Virtual Meeting | https://us02web.zoom.us/j/84869062668?pwd=aWt4UXRmSitoSWFCeDEyQXcxdUF4UT09 | |
| | (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: 848 6906 2668 Passcode: 530025 | |
| | (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 | Hugh Anderson Chair | |
|----|---|---|--|
| 2. | ROLL CALL- CONFIRMATION OF QUORUM | Katie Gilbertson Program Development, Public Policy, and Community Engagement Manager | |
| 3. | VERIFICATION OF PUBLIC POSTING | Katie Gilbertson Program Development, Public Policy, and Community Engagement Manager | |
| 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 <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. | | |
| 5. | *FOR POSSIBLE ACTION Approval of November 9 th , 2022 Minutes | Hugh Anderson Chair | |
| 6. | DISCUSSION/INFORMATIONAL ONLY Review Industry Sector Council Update from Workforce Connections | Hugh Anderson Chair | |
| 7. | DISCUSSION/INFORMATIONAL ONLY Presentation of NPWR pilot program, research opportunities, and the NPWR research grants | Interim Executive Director, The Lincy Institute and Brookings Mountain West William Brown UNLV Director, Brookings Mountain West Magdalena Martinez Director of Education Programs, The Lincy Institute | |
| 8. | 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. | | |

9. ADJOURNMENT

Governor's Workforce Development Board Executive Committee Members

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

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, January 12th, 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 Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080