### **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



NANCY OLSEN 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)  Strategic Planning Subcommittee  Wednesday, March 22, 2023, 2:00 pm	
DATE AND TIME:		
LOCATION:	Zoom Link:	
Virtual Meeting	https://us02web.zoom.us/j/87918485713?pwd=bW53RVpYRTJORi9ITXdickYv TjRtZz09	
	(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: 879 1848 5713  Passcode: 690401	
	(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 ODDED ODENING DEMARKS	New or Olean	
1.	CALL TO ORDER – OPENING REMARKS	Nancy Olsen	
		Chair	
2.	ROLL CALL- CONFIRMATION OF	Katie Gilbertson	
		Policy Analyst, GOWINN	
	QUORUM	Toney Than Joe, Go William	
3.	VERIFICATION OF PUBLIC POSTING	Katie Gilbertson	
		Policy Analyst, GOWINN	
4.	FIRST PUBLIC COMMENT(S)		
	Members of the public are invited for comment(s). <b>NO</b> 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		

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.

5.	*FOR POSSIBLE ACTION Approval of December 5, 2022 meeting minutes	Nancy Olsen Chair
6.	DISCUSSION/INFORMATIONAL ONLY Welcome and Introduction	Nancy Olsen Chair
7.	DISCUSSION/INFORMATIONAL ONLY Report from Work Group	Nancy Olsen Chair
8.	DISCUSSION/INFORMATIONAL ONLY Report from meeting with GWDB leadership	Nancy Olsen Chair
9.	*FOR POSSIBLE ACTION Approve New Structure of State Plan	Nancy Olsen Chair

### 10. 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.

### 11. ADJOURNMENT

## Governor's Workforce Development Board Strategic Planning Subcommittee Members

Nancy Olsen - Chair WIOA Core Program	<b>Roberta Lange</b> Nevada State Legislature Nevada Senator	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative
Scott Black Local Elected Official – Clark County	<b>Sherri Mantanona</b> Business – Clark County	Edward Estipona Business – Washoe County
Michael Bolognini Business – Clark County	<b>Drazen Elez</b> WIOA Core Program	Thomas White Workforce/Labor – Clark County
Gina Bongiovi Business – Clark County	David Schmidt Non-Board Member	Brett Miller Non-Board Member
Milt Stewart Non-Board Member	Daniel McHatton Non-Board Member	Robert Fink Non-Board Member
Arianna Florence Non-Board Member	<b>Michael Yoder</b> Non-Board Member	

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, March 16th, 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 – <a href="https://gowinn.nv.gov/GWDB/GWDB\_Workforce\_Meetings/">https://gowinn.nv.gov/GWDB/GWDB\_Workforce\_Meetings/</a> 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\_Workforce\_Meetings/">https://gowinn.nv.gov/GWDB/GWDB\_Workforce\_Meetings/</a> may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080