

**STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

STRATEGIC PLANNING SUBCOMMITTEE

Friday, March 31, 2022 - 9:00 a.m.

**Teleconference Only
1-669-900-6833
Access code 841 4685 1761**

MINUTES OF MEETING

Present: Nancy Olsen (Chair), David Schmidt, Brett Miller, Arianna Florence, Edward Estipona, Daniel McHatton, Robert Fink, Gina Bongiovi, Councilman Scott Black, Drazen Elez

Absent: Senator Roberta Lange, Assemblywoman Daniele Monroe-Moreno, Michael Yoder, Milt Stewart, Thomas White, Sherri Mantanona, Michael Bolognini,

Also present: Katie Gilbertson, Ken Evans

1. CALL TO ORDER - OPENING REMARKS

Chair Nancy Olsen called the meeting to order and welcomed participants.

2. ROLL CALL - CONFIRMATION OF A QUORUM

Per direction from Chair Olsen, **Katie Gilbertson** took roll call and confirmed the presence of a quorum.

3. VERIFICATION OF PUBLIC NOTICE POSTING

Katie Gilbertson affirmed that the agenda and notice of the Governor's Workforce Development Board (GWDB) meeting on April 7, 2023, was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

4. FIRST PUBLIC COMMENT(S) NOTICE

Chair Olsen read the notice into the record as follows: "Members of the public are invited to provide comments at this time. No action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action.

Chair Olsen invited comments. There were none.

5. *FOR POSSIBLE ACTION – Approval of December 5th meeting minutes

Chair Olsen called for any discussion regarding the December 5, 2022 draft minutes of the GWDB Strategic Planning Subcommittee meeting. **It was moved by Gina Bongiovi and seconded by Edward Estipona to approve the December 5, 2022 minutes of the GWDB Strategic Planning Subcommittee meeting.**

6. ***FOR POSSIBLE ACTION – Approval of New Structure of State Plan**

Chair Olsen mentioned to the Subcommittee that the Strategic Planning Work Group presented to the Subcommittee that they would like to change the approach to the State Plan. The new Plan would move away from compliance and answering the prompts separately and instead create a cohesive vision with a unified response from all of the WIOA titles.

Chair Olsen called for any discussion regarding the new structure of the State Plan. **It was moved by David Schmidt and seconded by Brett Miller to approve the new structure of the State Plan.**

7. ***FOR POSSIBLE ACTION – Election of Subcommittee Vice Chair**

Chair Olsen called for a nomination of a Vice Chair for the Strategic Planning Subcommittee. **Chair Olsen nominated Edward Estipona, followed by a motion from Drazen Elez and second by David Schmidt to appoint Edward Estipona as Vice Chair for the Subcommittee.**

8. **PUBLIC COMMENTS NOTICE (SECOND)**

Chair Olsen invited comments. There was no public comment.

9. **ADJOURNMENT**

The March 31, 2023 meeting was adjourned.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at:

http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ and
[Nevada's Public Notice website at https://notice.nv.gov/](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 http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080.