REVISED

STATE OF NEVADA Governor's Workforce Development Board 555 E. Washington Ave, Suite 4900 Las Vegas, NV 89101 T: (702) 486-8080

STEVE SISOLAK 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:	Governor's Workforce Development Board (GWDB)
DATE AND TIME:	Wednesday, December 7, 2022, 2:00 pm
LOCATION:	South: Vegas Chamber
	Lobby 575 West Symphony Park Avenue #100
	Las Vegas, NV 89106
	North: Reno Sparks Chamber of Commerce
	Large Training Room 4065 South Virginia Street #101
	Reno, NV 89502
TELECONFERENCE LINE:	
	Phone Line: 1 669 900 6833
	Meeting ID: 858 7207 8602
	Passcode: 595221
	Zoom Link:
	https://us02web.zoom.us/j/85872078602?pwd=UXhWSFhSN0xQQVpPSV lmVTJZSFRzUT09
	(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	Ansara Martino
QUORUM 3. VERIFICATION OF PUBLIC POSTING	Senior Program Administrator/Officer Ansara Martino Senior Program Administrator/Officer
4. FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> act comments until the matter itself has been included on an a properly noticed pursuant to <u>NRS 241.020</u> . Due to time comments to <u>three (3) minutes/person</u> . Please clearly state public who attend the meeting at in-person locations will give of the public on the public phone line.	ion may be taken on a matter during public agenda as an item for <i>possible action</i> , and e constraints, the Chair may limit public e and spell your full name. Members of the
5. *FOR POSSIBLE ACTION Approval of August 10, 2022 Minutes Approval of October 12, 2022 Minutes	Hugh Anderson Chair
6. *FOR POSSIBLE ACTION Approval of Proposed 2023 Meeting Dates	Hugh Anderson Chair
7. *FOR POSSIBLE ACTION Approval of GWDB Bylaws Revisions	Hugh Anderson Chair
8. *FOR POSSIBLE ACTION Elimination of the Continuous Improvement subcommittee	Hugh Anderson Chair
9. *FOR POSSIBLE ACTION Creation of Childcare working group	Hugh Anderson Chair
10.DISCUSSION/INFORMATIONAL ONLYDiscuss plan for Subcommittee meetings and objectives for 2023	Ken Evans Vice Chair
 *FOR POSSIBLE ACTION WIOA State Plan, State Compliance Policies for Review and Approval SCP 3.9 	<i>Janiese Clyne</i> ESD Program Chief, WISS
12. DISCUSSION/INFORMATIONAL ONLY Provide update on outstanding SCPs and new notification process to the Board	Janiese Clyne ESD Program Chief, WISS
13. <i>DISCUSSION/INFORMATIONAL ONLY</i> Update on workforce and economic development	Ann Silver CEO, Reno Sparks Chamber of Commerce

14. DISCUSSION/INFORMATIONAL ONLY Update on workforce and economic development	<i>George Hempe</i> Director of Workforce Development, Las Vegas Chamber of Commerce
15. <i>DISCUSSION/INFORMATIONAL ONLY</i> Where did all the workers go? An economic understanding of the labor shortage	Andrew Woods Director, CBER Stephen Miller Director of Research, CBER
16. DISCUSSION/INFORMATIONAL ONLY Project 354	Dina Neal Senator, State of Nevada
17. <i>DISCUSSION/INFORMATIONAL ONLY</i> Teacher pipeline comparable programs	<i>Jana Wilcox Lavin</i> CEO, Opportunity 180
18. 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 possible action, 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.

ADJOURNMENT 19.

Governor's Workforce Development Board Members

Hugh Anderson - Chair	Kenneth Evans – Vice Chair	Lisa Levine
Business – Clark County	Business – Clark County	Governor/Designee
Roberta Lange Nevada State Legislature Nevada Senator	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative	Scott Black Local Elected Official – Clark Count
Vacant	Jerrie Merritt	Gina Bongiovi
Local Elected Official	Business – Clark County	Business – Clark County
Ryan Woodward	Susan Brager	Lawrence Montrose
Business – Clark County	Business – Clark County	Business- Washoe County
Derrick Gyamfi	David Dreibelbis	Lori Calderon
Business- Clark County	Business – Clark County	Business – Clark County
Cecil Fielder	Kevin Landry	Michael Bolognini
Business – Clark County	Business – Washoe County	Business – Clark County
Sherri Montanona	Brittany Brown	Edward Estipona
Business – Clark County	Business – Washoe County	Business – Washoe County
Jennifer Keiser	George Gault	Vacant
Workforce/Labor – Clark County	Workforce/Labor – Clark County	Workforce/Labor
Crystal Slaughter	Robert Benner	Thomas White
Workforce/Labor – Clark County	Workforce/Labor – Washoe County	Workforce/Labor – Clark County
Evelyn Thompson-Hilbert	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, December 1st, 2022.

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 – <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