### **STATE OF NEVADA**

### **GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

555 E. WASHINGTON AVE, SUITE 4900

LAS VEGAS, NV 89101

т: (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 - NRS 241.020

<b>PUBLIC ENTITY:</b>	Governor's Workforce Development Board's (GWDB)			
	Strategic Planning Subcommittee			
DATE AND TIME:	Monday, December 5, 2022, at 2:00 PM			
LOCATION:	Zoom Link:			
Virtual Meeting	https://us02web.zoom.us/j/85261091287?pwd=WINRWDNydVV2bFB NdldVNDhZWkJPZz09			
Virtual Meeting	(Members of the public that wish to observe the meeting may access			
	this link)			
TELECONFERENCE:				
	<mark>+ 1 669 900 6833</mark>			
	Meeting ID: 852 6109 1287			
	Passcode: 466990			
	(Members of the public that wish to hear 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	<i>Nancy Olsen</i> Subcommittee Chair			
2.	ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager, GOWINN			
3.	VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager, GOWINN			
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.				
5.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Overview of subcommittee expectations and goals from Full Board for 2023	<i>Ken Evans</i> Governor's Workforce Development Board, Vice Chair			
6.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Overview of State Plan, Subcommittee Objectives, and Proposed Meeting Schedule for 2023	<i>Nancy Olsen</i> Subcommittee Chair			
7.	<b>SECOND 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.				
8.	ADJOURNMENT				

Governor's Workforce Development Board's Strategic Planning Subcommittee Members				
<b>Nancy Olsen-Chair</b> Workforce /Labor – Clark County Nevada Adult Education Program	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative	<b>Roberta Lange</b> Nevada State Legislature Assembly Representative	Scott Black Local Elected Official – Clark County	
Sherri Mantanona Business - Clark County	Edward Estipona Business - Washoe County	<b>Michael Bolognini</b> Business - Clark County	Drazen Elez WIOA Core Program	
Thomas White Workforce/Labor - Clark County	<b>Gina Bongiovi</b> Business - Clark County	David Schmidt Non-Board Member DETR	Brett Miller Non-Board Member Workforce Connections	
Milt Stewart Non-Board Member Nevadaworks	Daniel McHatton Non-Board Member DETR	<b>Robert Fink</b> Non-Board Member Catholic Charities	Arianna Florence Non-Board Member Department of Education	
<b>Michael Yoder</b> Non-Board Member Division of Welfare and Supportive Services				

**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 o Nevada Relay 711; as soon as possible and *no later than close of business* on Tuesday, November 29th, 2022.

#### <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;