STATE OF NEVADA

BRIAN SANDOVAL GOVERNOR



LUTHER W. MACK, JR.

CHAIR

GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

STEVE FISHER

CHAIR

GOVERNOR'S WORKFORCE DEVELOPMENT BOARD WIOA TEAM WORKGROUP

GOVERNOR'S WORKFORCE DEVELOPMENT BOARD WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GOVERNANCE TEAM WORKGROUP

555 E. Washington Ave Las Vegas, Nevada 89101 Telephone (702) 486-8080

NOTICE OF PUBLIC MEETING

Meeting is subject to the provisions of the Nevada Open Meeting Law - NRS 241.020

Name of Organization: Governor's Workforce Development Board's (GWDB)

WIOA Governance Team Workgroup Meeting (GW)

Date and Time of Meeting: Friday, March 30, 2018 11:30 to 12:30pm

Place of Meeting: Governor's Office of Workforce Innovation

555 E. Washington Ave, Suite 4900

Las Vegas, NV 89101

Teleconference Line

1-888-363-4735

Access Code 9319340

- 1. CALL TO ORDER Dennis Perea or Steve Fisher, Co-Chairs of the Governance Workgroup
- 2. ROLL CALL- CONFIRMATION OF QUORUM Dennis Perea
- 3. VERIFICATION OF PUBLIC NOTICE POSTING Dennis Perea
- 4. **FIRST PUBLIC COMMENT(S)** Dennis Perea

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.

- 5. ***FOR POSSIBLE ACTION:** APPROVAL OF FEBRUARY 16, 2018 MINUTES Dennis Perea
- 6. **DISCUSSION:** WIOA STATE PLAN MODIFICATION NEXT STEPS Manny Lamarre & Andres Feijoo
- 7. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible action regarding dates, times, strategy and agenda items for future meetings to plan for State Plan revision *Manny Lamarre & Dennis Perea*
- 8. **SECOND PUBLIC COMMENT(S)** *Dennis Perea or Steve Fisher*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.
- 9. **ADJOURNMENT** Dennis Perea or Steve Fisher

NOTE (1): Persons with disabilities who require special accommodations or assistance at the meeting should notify Joan Finlay, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave, Ste. 4900; or call (702) 486-8080 on or before the close of business, Tuesday, March 27, 2018.

NOTE (2): Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

NOTE (3): All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126 NOTE

(4): Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes

NOTE (5): Supporting public material provided to members for this meeting may be requested from the Governor's Office of Workforce Innovation (OWINN) at 555 E. Washington Avenue, Ste. 4900, Las Vegas, Nevada 89104 or by calling Joan Finlay at 702-486-8080.

NOTE (6): NOTICE OF THIS MEETING WAS FAXED, E-MAILED, OR HAND DELIVERED FOR POSTING TO THE FOLLOWING LOCATIONS ON OR BEFORE 9:00 A.M. THE THIRD WORKING DAY BEFORE THE MEETING: DETR,

2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; CAPITOL BUILDING, 101 N. Carson Street, Carson City, NV 89701; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on the internet through OWINN's website at gov.nv.gov/OWINN/.

WIOA Governance Team Workgroup Members

Dennis Perea, Nancy Olsen, Steve Fisher, John Thurman, Shelley Hendren, Renee Olson, Jaime Cruz, Manny Lamarre