# STATE OF NEVADA GOVERNOR'S OFFICE OF WORKFORCE INNOVATION (OWINN)

555 E. WASHINGTON AVE. (STE. 4900) LAS VEGAS, NV 89101 T: (702) 486-8080 - OFFICE

BRIAN SANDOVAL GOVERNOR



LUTHER W. MACK, JR.
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)
DATE AND TIME:	Thursday, April 19, 2018, 2:00 pm
LOCATION:	Grant Sawyer Building
	555 East Washington Avenue
	LCB - Conference Room 4412
	Las Vegas, NV 89101
VIDEOCONFERENCE:	Legislative Counsel Bureau
	401 South Carson St.
	Carson City, NV 89701
	Teleconference:
	1-888-363-4735 Access Code 9319340

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.

1.	CALL TO ORDER - OPENING REMARKS	Luther Mack Chair
2.	ROLL CALL- CONFIRMATION OF QUORUM	Andres J. Feijoo OWINN, Policy Analyst
3.	VERIFICATION OF PUBLIC POSTING	Andres J. Feijoo OWINN, Policy Analyst

### 4. FIRST 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.

5.	*FOR POSSIBLE ACTION Approval of GWDB's January 17, 2018 meeting minutes	<b>Luther Mack</b> Chair
6.	DISCUSSION/INFORMATIONAL ONLY WIOA State Plan Modification Plan Overview	Manny Lamarre Executive Director, Governor's Office of Workforce Innovation (OWINN)
7.	*FOR POSSIBLE ACTION WIOA State Plan Revisions - WIOA Title I, Youth, Adult, Dislocated Workers	Jaime Cruz Executive Director, Workforce Connections
8.	*FOR POSSIBLE ACTION WIOA State Plan Revisions - WIOA Title II, Adult Education	Nancy Olsen Adult Education Program, Supervisor, NDE
9.	*FOR POSSIBLE ACTION WIOA State Plan Revisions - WIOA Title III, Wagner-Peyser	Lynda Parven Deputy Administrator, Employment Security Division, DETR
10.	*FOR POSSIBLE ACTION WIOA State Plan Revisions - WIOA Title IV, Vocational Rehabilitation	Shelley Hendren Administrator, Rehabilitation Division, DETR
11.	*FOR POSSIBLE ACTION Revisions to GWDB Bylaws	Manny Lamarre Executive Director, Governor's Office of Workforce Innovation (OWINN)
12.	DISCUSSION/INFORMATIONAL ONLY  INFORMATIONAL REPORTS	
	<b>A. Nevadaworks:</b> Northern LWDB's quarterly report and updates	John Thurman Nevadaworks
	<b>B. Workforce Connections:</b> Southern LWDB's quarterly reports and updates	Jaime Cruz Executive Director, Workforce Connections
	C. DETR's Research and Analysis Bureau: Economic updates	David Schmidt Chief Economist, DETR
	<b>D. DETR's Financial Management:</b> WIOA Analysis of Expenditures	Jennifer McEntee C.F.O., DETR
13.	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 <i>possible action</i> , 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.	

## 14. ADJOURNMENT

NOTE:

Persons with disabilities who require special accommodations or assistance at the meeting should notify Joan Finlay, in OWINN's Office 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, Monday, April 16, 2018; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; no later than close of business on Monday, April 16, 2018.

## **Governor's Workforce Development Board Members**

<b>Dr. Luther Mack, Jr Chair</b> Business – Washoe County WLM, LLC.	Pat Spearman Nevada State Legislature Nevada Senator	Jim New Workforce/Labor Truckee Meadows Community College – Vice President
<b>Debbie Banko</b> Business – Clark County Link Technologies	Hannah Pence Business - Incline Village Zazove Investment Associates	<b>Tyrone Thompson</b> Nevada State Legislature Nevada Assemblyman
Larry Harvey Business – Carson City Click Bond, Inc.	Ann Silver Business – Reno CEO – Chamber of Commerce	Stewart "Mac" Bybee Workforce/Labor Association of Builders and Contractors
Shelley Hendren  Rehabilitation - WIOA/Core Program  Nevada Department of Employment, Training and Rehabilitation  Administrator - DETR's Rehabilitation Division	<b>Don Soderberg</b> Wagner Peyser – Core Program Director - DETR	<b>Jo Cato</b> Business – Clark County Periwinkle Media Group
Chad Hirschi Business – Clark County Hirschi Masonry LLC.	William 'Bill' Stanley Workforce /Labor So. Nevada Building & Construction Trades Council	Ryan Cordia Workforce/Labor Southeast Career Technical Academy
Cory Hunt Business – Statewide Governor's Office of Economic Development	<b>Dr. Alan Walker</b> Workforce/Labor Sierra Nevada College - President	Jolene Dalluhn Business – Washoe County Quest Counseling
Marilyn Kirkpatrick Local Elected Official Clark County Commissioner	Dave Ellis  Business – Clark County  DB Electric, LLC/Communication  Electronic Systems, LLC.	Oscar Delgado Local Elected Official Reno City Councilman
William 'Bill' Welch Business - Statewide Nevada Hospital Association	William Fagerhaug  Business – Carson City  Carson Tahoe Health	Horacio Lopez Business – Clark County So. Nevada Courier Services
Kris Wells Business – Washoe County AT&T	Steve Fisher DWSS- WIOA Core Program Nevada Department of Health and Human Services	Manny Lamarre Governor/Designee Office of Governor Brian Sandoval
<b>Aaron West</b> Workforce/Labor Nevada Builders Alliance	Joseph Riney Business – Washoe County Nevada Mining Association	<b>Kristine Nelson</b> Title II – WIOA Core Program NV Department of Education
Victor Wowo, Jr.  Business - Reno  Microsoft		

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of the following locations: 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 #40, 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; 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 West Charleston Blvd. #150, Las Vegas, NV.

#### 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://gov.nv.gov/OWINN/ 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 OWINN's website at <a href="https://www.gov.nv.gov/OWINN\_and\_">www.gov.nv.gov/OWINN\_and\_</a> may be requested from the Executive Director's Office at 555 E. Washington Ave., Las Vegas, NV or call (702) 486-8080 on or before the close of business on Monday, April 16, 2018