

**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



**LARRY FAGERHAUG**  
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>	<b>Governor's Workforce Development Board (GWDB)</b>
<b>DATE AND TIME:</b>	<b>Wednesday, August 5, 2020, 10:00 am</b>
<b>LOCATION:</b>	<b>Teleconference Only</b>
<b>VIDEOCONFERENCE:</b>	<b>1-888-363-4735</b> <b>Access Code 9319340</b>

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\*\*\***

<b>1. CALL TO ORDER - OPENING REMARKS</b>	<i>Larry Fagerhaug</i> Chair
<b>2. ROLL CALL- CONFIRMATION OF QUORUM</b>	<i>Andres J. Feijoo</i> Policy Analyst, OWINN
<b>3. VERIFICATION OF PUBLIC POSTING</b>	<i>Andres J. Feijoo</i> Policy Analyst, OWINN

<p><b>4. FIRST PUBLIC COMMENT(S)</b>  Members of the public are invited for comment(s). <b>NO</b> 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 <a href="#">NRS 241.020</a>. Due to time constraints, the Chair may limit public comments to <b>three (3) minutes/person</b>. Please clearly state and spell your full name.</p>	
<p><b>5. *FOR POSSIBLE ACTION</b>  Approval of GWDB Full Board  April 16, 2020 meeting minutes</p>	<p><b>Larry Fagerhaug</b>  Chair</p>
<p><b>6. *FOR POSSIBLE ACTION</b>  Approval of GWDB Subcommittees</p> <ul style="list-style-type: none"> <li>- Performance &amp; Reporting</li> <li>- Strategic Planning</li> <li>- Regulatory Review</li> <li>- Barriers &amp; Underserved Populations</li> <li>- Continuous Improvement</li> <li>- Grant Oversight</li> </ul>	<p><b>Andres Feijoo</b>  Policy Analyst, OWINN</p> <p><b>Craig von Collenberg</b>  Assistant Vice Chancellor, NSHE</p>
<p><b>7. * FOR POSSIBLE ACTION</b>  Approval to Apply for Reimagine Workforce Preparation Grant</p>	<p><b>Ansara Martino</b>  Program Manager, OWINN</p> <p><b>Nancy Brune</b>  Executive Director, Guinn Center</p> <p><b>Larry Fagerhaug</b>  Chair</p>
<p><b>8. *FOR POSSIBLE ACTION</b>  Nevada SCP 1.14 – Temporary Variance to the 20% Limitation for Current Total Staffing Levels in OJT Contracts</p>	<p><b>Kristine Nelson</b>  Chief, WISS</p> <p><b>Jaime Cruz</b>  Executive Director, Workforce Connections</p> <p><b>John Thurman</b>  Executive Director, Nevadaworks</p>
<p><b>9. *FOR POSSIBLE ACTION</b>  GWDB Established Policy – Temporary Variance to the 30% Required Minimum Training Expenditure Average</p>	<p><b>Kristine Nelson</b>  Chief, WISS</p> <p><b>Jaime Cruz</b>  Executive Director, Workforce Connections</p> <p><b>John Thurman</b>  Executive Director, Nevadaworks</p>
<p><b>10. DISCUSSION/INFORMATIONAL ONLY</b>  Update on Key Issues</p>	<p><b>Cheri Hill</b>  Board Chair, Nevadaworks</p>

<b>11. DISCUSSION/INFORMATIONAL ONLY</b> <b>DETR's Research and Analysis Bureau: Economic Updates</b>	<b>David Schmidt</b> Chief Economist, DETR
<b>12. DISCUSSION/INFORMATIONAL</b> <b>Future Meeting Topics</b>	<b>Larry Fagerhaug</b> Chair
<b>13. SECOND PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <b>NO</b> 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 <a href="#">NRS 241.020</a> . Due to time constraints, the Chair may limit public comments to <b>three (3) minutes/person</b> . Please clearly state and spell your full name.	
<b>14. ADJOURNMENT</b>	

**Governor's Workforce Development Board Members**

<b>William Fagerhaug - Chair</b> Business – Carson City Carson Tahoe Health	<b>Pat Spearman</b> Nevada State Legislature Nevada Senator	<b>Jim New</b> Workforce/Labor – Washoe County Truckee Meadows Community College – Vice President
<b>Kenneth Evans</b> Business – Clark County Urban Chamber of Commerce	<b>Vacant</b> Business - Douglas County	<b>Vacant</b> Nevada State Legislature Representative
<b>Larry Harvey</b> Business – Carson City Reno-Tahoe Airport Authority	<b>Ann Silver</b> Business – Reno CEO – Chamber of Commerce	<b>Stewart “Mac” Bybee</b> Workforce/Labor – Washoe County Association of Builders and Contractors
<b>Shelley Hendren</b> Administrator – DETR Rehabilitation Division	<b>Vacant</b> Director - DETR	<b>Anthony Buettner</b> Business – Washoe County Buettner, Inc.
<b>David Dreibelbis</b> Business – Clark County Zenith American Solutions	<b>William ‘Bill’ Stanley</b> Workforce /Labor – Clark County So. Nevada Building & Construction Trades Council	<b>Ryan Cordia</b> Workforce/Labor – Clark County Southeast Career Technical Academy
<b>Melissa MaGuire</b> Business – Carson City A M Smith Electric, Inc.	<b>Douglas A. Owen</b> Business – Washoe County Koch Business Solution	<b>Marilyn Kirkpatrick</b> Local Elected Official Clark County Commissioner
<b>Vacant</b> Business – Clark County	<b>Vacant</b> Local Elected Official	<b>Vacant</b> Business – Statewide

<p style="text-align: center;"><b>Vacant</b> Business – Douglas County</p>	<p style="text-align: center;"><b>Hugh Anderson</b> Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower</p>	<p style="text-align: center;"><b>Lawrence Montrose</b> Workforce – Labor - Washoe County Dolan Auto Group</p>
<p style="text-align: center;"><b>Steve Fisher</b> Administrator – Division of Welfare and Supportive Services DHHS</p>	<p style="text-align: center;"><b>Vacant</b> Governor/Designee</p>	<p style="text-align: center;"><b>Aaron West</b> Workforce/Labor – Washoe County CEO, Nevada Builders Alliance</p>
<p style="text-align: center;"><b>Joseph Riney</b> Business – Washoe County Nevada Mining Association</p>	<p style="text-align: center;"><b>Vacant</b> State Government Representative</p>	<p style="text-align: center;"><b>Vacant</b> Business – Clark County</p>
<p style="text-align: center;"><b>Nancy Olsen</b> Workforce/Labor – Clark County Nevada Adult Education Program</p>	<p style="text-align: center;"><b>Madison Burnett</b> Workforce/Labor – Clark County Electrical JATC of Southern Nevada</p>	<p style="text-align: center;"><b>Robert Cunningham</b> Business - Clark County Global C2 Integration Technologies</p>

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**NOTE:** Persons with disabilities who require reasonable 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; 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, July 30th, 2020.*

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**Governor Sisolak’s Directive 006:** As per Governor Sisolak’s Declaration of Emergency Directive 006, issued March 22, 2020, and extended by Directive 029 Section 4, certain provisions of Nevada’s open meeting law contained within NRS Chapter 241 have been suspended due to Nevada’s state of emergency. Directive 006 states:

1. The requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
2. If a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic or email comment.
3. The requirements to contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended. Public bodies must still comply with the requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
4. The requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
5. If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.

6. A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.

**Meeting Location:** Due to the current state of emergency in Nevada, and as allowed in Governor Sisolak's Directive 006, there will be no physical meeting place for this meeting. Board Members and members of the public may only participate via telephone.

OWINN's Public Meetings website - [http://owinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

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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/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) and 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; ***on or before the close of business on Thursday, July 30<sup>th</sup>, 2020***

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