#### STATE OF NEVADA Governor's Workforce Development Board 555 E. Washington Ave, Suite 4900

LAS VEGAS, NV 89101 T: (702) 486-8080

JOE LOMBARDO GOVERNOR



HUGH ANDERSON CHAIR

### **\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

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

PUBLIC ENTITY:	<b>Governor's Workforce Development Board</b> (GWDB) <i>Full Board Meeting</i>		
DATE AND TIME:	Wednesday, August 16 <sup>th</sup> , 2023, 2:00 pm		
LOCATION:	Las Vegas: Grant Sawyer Building Attorney General's Conference Room 555 E. Washington Ave. #4500 Las Vegas, NV 89101 Reno: Desert Research Institute Stout Conference Center 2215 Raggio Pkwy. Reno, NV 89512 Carson City: Department of Employment, Training, and Rehabilitation SAO Auditorium 500 E. Third St. Carson City, NV 89713		
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 810 3561 7383 Passcode: 119964 Zoom Link: https://us02web.zoom.us/j/81035617383?pwd=ZHkwUGhPUWs4d1NYeVk1M G5xWVhRQT09 (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	<i>Ken Evans</i> Vice Chair
2.	ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Policy Analyst, GOWINN
3.	VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Policy Analyst, GOWINN
4.	<b>FIRST PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <u>NO</u> action m until the matter itself has been included on an agenda as an pursuant to <u>NRS 241.020</u> . Due to time constraints, the Ch <u>minutes/person</u> . Please clearly state and spell your full name. at in-person locations will give comments first followed by any	item for <i>possible action</i> , and properly noticed nair may limit public comments to <u>three (3)</u> Members of the public who attend the meeting
5.	*FOR POSSIBLE ACTION Approval of June 14, 2023 Minutes	<i>Ken Evans</i> Vice Chair
6.	*FOR POSSIBLE ACTION Revisions to GWDB Bylaws	<b>Ken Evans</b> Vice Chair
7.	*FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.10 – Transition to Paperless Electronic Files System	<i>Janiese Clyne</i> ESD Program Chief, WISS
8.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Update from Strategic Planning Subcommittee regarding the State Plan progress and timeline	Nancy Olsen WIOA Title II State Director, Nevada Adult Education Arianna Florence Business Process Analyst II, Nevada Adult Education
9.	*FOR POSSIBLE ACTION Approval of State Plan timeline	<i>Ken Evans</i> Vice Chair
10.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Update from Barriers and Underserved Populations Subcommittee	Ken Evans Vice Chair Dr. Tiffany Tyler-Garner Manager, City of Las Vegas Department of Youth Development and Social Initiatives
11.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Perkins V State Plan revision process	Craig Statucki Interim Deputy Superintendent of Educator Effectiveness and Family Engagement, Nevada Department of Education

12.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Presentation on WIOA Participant Individual Record Layout (PIRL) Data Reporting	<b>Krista Marshall</b> Business Process Analyst III, WISS
13.	DISCUSSION/INFORMATIONAL ONLY Title Program Reports, lightning talk from each Title	Jaime Cruz, Executive Director, Workforce Connections Brett Miller Strategic Analysis Manager, Workforce Connections Milt Stewart CEO, Nevadaworks Parvaneh Carter Good Jobs Northern Nevada (GJNN) Grant Project Director, Nevadaworks Michael Yoder Workforce Development Division Manager, DWSS Nancy Olsen WIOA Title II State Director, Nevada Adult Education Arianna Florence Business Process Analyst II, Nevada Adult Education Kara Abe ESD Manager IV, DETR Ben Daseler Program Specialist III, DETR Drazen Elez WIOA Title IV Administrator, DETR
14.	<b>DISCUSSION/INFORMATIONAL ONLY</b> New Business from Full Board Members	Ken Evans Vice Chair
15.	<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)</u> <u>minutes/person</u> . 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.	

## 16. ADJOURNMENT

Hugh Anderson - Chair	Kenneth Evans – Vice Chair	Lisa Levine
Business – Clark County	Business – Clark County	Governor's Designee
<b>Roberta Lange</b> Nevada State Legislature Nevada Senator	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative	Scott Black Local Elected Official – Clark County

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

Irene Bustamante Adams	<b>Jerrie Merritt</b>	<b>Gina Bongiovi</b>
Local Elected Official	Business – Clark County	Business – Clark County
<b>Ryan Woodward</b>	<b>Susan Brager</b>	Lawrence Montrose
Business – Clark County	Business – Clark County	Business- Washoe County
<b>Derrick Gyamfi</b>	<b>David Dreibelbis</b>	<b>Lori Calderon</b>
Business- Clark County	Business – Clark County	Business – Clark County
Kenneth Goodrich	<b>Kevin Landry</b>	<b>Michael Bolognini</b>
Business – Clark County	Business – Washoe County	Business – Clark County
<b>Sherri Mantanona</b>	Brittany Brown	<b>Edward Estipona</b>
Business – Clark County	Business – Washoe County	Business – Washoe County
Jennifer Keiser	George Gault	Maureen Schafer
Workforce/Labor – Clark County	Workforce/Labor – Clark County	Workforce/Labor
<b>Crystal Slaughter</b>	<b>Robert Benner</b>	<b>Thomas White</b>
Workforce/Labor – Clark County	Workforce/Labor – Washoe County	Workforce/Labor – Clark County
<b>Evelyn Thompson-Hilbert</b>	Leslie Mujica	Drazen Elez
Workforce/Labor – Clark County	Workforce/Labor – Clark County	WIOA Core Program
<b>Lynda Parven</b>	Nancy Olsen	<b>Robert Thompson</b>
WIOA Core Program	WIOA Core Program	WIOA Core Program

**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, 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, August 10, 2023.

# 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 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/boards-commissions/gwdb/</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 <a href="https://gowinn.nv.gov/boards-commissions/gwdb/">https://gowinn.nv.gov/boards-commissions/gwdb/</a> and may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080