### 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



NANCY OLSEN 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) Strategic Planning Subcommittee	
DATE AND TIME:	Wednesday, December 06, 2023, 2:00pm	
LOCATION:	Zoom Link:	
Virtual Meeting	https://us02web.zoom.us/j/84873514844?pwd=VnZFQW84dEVjU2M5M EZ2RVFhU1NDUT09	
	(Members of the public that wish to listen to the meeting may access this link)	
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 848 7351 4844 Passcode: 897542	
	(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	Nancy Olsen Chair
2.	ROLL CALL- CONFIRMATION OF QUORUM	Katie Gilbertson 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 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. 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.	
5.	*FOR POSSIBLE ACTION Approval of June 21, 2023 meeting minutes	Nancy Olsen Chair
6.	*FOR POSSIBLE ACTION Approval of September 20, 2023 meeting minutes	Nancy Olsen Chair
7.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Subcommittee revisions update	Katie Gilbertson Policy Analyst, GOWINN
8.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Update on State Plan	Nancy Olsen Chair
9.	<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. 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.	

# **10. ADJOURNMENT**

Nancy Olsen - Chair WIOA Core Program	Edward Estipona – Vice Chair Business – Washoe County	Daniele Monroe-Moreno Nevada State Legislature Assembly Representative
<b>Scott Black</b> Local Elected Official – Clark County	<b>Sherri Mantanona</b> Business – Clark County	<b>Roberta Lange</b> Nevada State Legislature Nevada Senator
<b>Michael Bolognini</b>	<b>Drazen Elez</b>	Thomas White
Business – Clark County	WIOA Core Program	Workforce/Labor – Clark County
<b>Gina Bongiovi</b>	Brett Miller	David Schmidt
Business – Clark County	Non-Board Member	Non-Board Member
Milt Stewart	Daniel McHatton	<b>Robert Fink</b>
Non-Board Member	Non-Board Member	Non-Board Member
Arianna Florence Non-Board Member	Michael Yoder Non-Board Member	

#### **Governor's Workforce Development Board Strategic Planning Subcommittee Members**

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, November 30h, 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 https://gowinn.nv.gov/boards-commissions/gwdb/ may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080