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 – $\underline{NRS 241.020}$

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB)
DATE AND TIME:	Wednesday, January 15, 2020, 10:00 am
LOCATION:	Legislative Counsel Bureau
	555 E. Washington Ave.
	Ste. 4412
	Las Vegas, NV 89101
VIDEOCONFERENCE:	Legislative Counsel Bureau
	401 South Carson St.
	Ste. 3138
	Carson City, NV 89701
	Teleconference (For Public Only):
	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.

AGENDA

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

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 <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.				
5.	*FOR POSSIBLE ACTION	Larry Fagerhaug			
	Approval of GWDB Full Board	Chair			
	December 4, 2019 meeting minutes				
6.	*FOR POSSIBLE ACTION	Craig von Collenberg			
0.	WIOA State Plan Revisions	Executive Director, OWINN			
7.	*FOR POSSIBLE ACTION	David Schmidt			
	WIOA State Plan Revisions	Chief Economist, DETR			
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8.	*FOR POSSIBLE ACTION	Maria Wortman-Meshberger			
	WIOA State Plan Revisions	Chief, Employment and Support Services,			
		HHS			
9.	DISCUSSION/INFORMATIONAL ONLY	Melissa Scott			
	2020 Nevada Perkins State Plan	Assistant Director, LifeWorks, Nevada			
		Department of Education			
10.	DISCUSSION/INFORMATIONAL ONLY	Larry Fagerhaug			
	Future Meeting Topics	Chair			
		Craig von Collenberg			
		Executive Director, OWINN			
11.	SECOND 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 <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.				
12.	ADJOURNMENT				

Governor's Workforce Development Board Members

William Fagerhaug - Chair Business – Carson City Carson Tahoe Health	Pat Spearman Nevada State Legislature Nevada Senator	Jim New Workforce/Labor – Washoe County Truckee Meadows Community College – Vice President
Kenneth Evans Business – Clark County Urban Chamber of Commerce	Hannah Pence Business - Douglas County Baker Hughes GE	Vacant Nevada State Legislature Representative
Larry Harvey Business – Carson City Reno-Tahoe Airport Authority	Ann Silver Business – Reno CEO – Chamber of Commerce	Stewart "Mac" Bybee Workforce/Labor – Washoe County Association of Builders and Contractors
Shelley Hendren Administrator – DETR Rehabilitation Division	Tiffany Tyler-Garner Director - DETR	Anthony Buettner Business – Washoe County Buettner, Inc.
David Dreibelbis Business – Clark County Zenith American Solutions	William 'Bill' Stanley Workforce /Labor – Clark County So. Nevada Building & Construction Trades Council	Ryan Cordia Workforce/Labor – Clark County Southeast Career Technical Academy
Melissa MaGuire Business – Carson City A M Smith Electric, Inc.	Douglas A. Owen Business – Washoe County Koch Business Solution	Marilyn Kirkpatrick Local Elected Official Clark County Commissioner
Vacant Business – Clark County	Vacant Local Elected Official	Vacant Business - Statewide
Vacant Business – Douglas County	Hugh Anderson Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower	Lawrence Montrose Workforce – Labor - Washoe County Dolan Auto Group
Steve Fisher Administrator – Division of Welfare and Supportive Services DHHS	Craig von Collenberg Governor/Designee Office of Governor Steve Sisolak	Aaron West Workforce/Labor – Washoe County CEO, Nevada Builders Alliance
Joseph Riney Business – Washoe County Nevada Mining Association	Vacant State Government Representative	Vacant Business – Clark County
Nancy Olsen Workforce/Labor – Clark County Nevada Adult Education Program	Madison Burnett Workforce/Labor – Clark County Electrical JATC of Southern Nevada	Robert Cunningham Business - Clark County Global C2 Integration Technologies

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, January 9th, 2020.

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, 2827 N. 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.

OWINN's Public Meetings website - <u>http://owinn.nv.gov/GWDB/GWDB Workforce Meetings/ and</u> 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 <u>http://owinn.nv.gov/GWDB/GWDB Workforce Meetings/</u> 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 Friday, January 10th 2020