#### 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)<br><i>Executive Committee</i>   |  |
|-------------------------|--|--|
| DATE AND TIME:          | Wednesday, January 17, 2024, 2:00 pm   |  |
| LOCATION:               | Zoom Link:   |  |
| Virtual Meeting         | https://us02web.zoom.us/j/81335042111?pwd=UVhUZThXZW52eVAvT<br>0ttQWVXZVpZUT09   |  |
| TELECONFERENCE<br>LINE: | (Members of the public that wish to listen to the meeting may access this link)<br>Phone Line: 1 669 900 6833<br>Meeting ID: 813 3504 2111<br>Passcode: 049257 |  |
|                         | (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  | Hugh Anderson<br>Chair  |  |
|-----|--|---|--|
| 2.  | ROLL CALL- CONFIRMATION OF<br>QUORUM   | Katie Gilbertson<br>Policy Analyst, OWINN   |  |
| 3.  | VERIFICATION OF PUBLIC POSTING   | Katie Gilbertson<br>Policy Analyst, OWINN   |  |
| 4.  | <b>FIRST PUBLIC COMMENT(S)</b><br>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<br>Approval of November 15, 2023 minutes  | Hugh Anderson<br>Chair  |  |
| 6.  | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>Update on State Plan   | Katie Gilbertson<br>Policy Analyst, OWINN   |  |
| 7.  | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>Discussion on strategic plan   | Katie Gilbertson<br>Policy Analyst, OWINN   |  |
| 8.  | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>Discussion on Title reports  | Hugh Anderson<br>Chair  |  |
| 9.  | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>Discussion on potential GWDB onboarding  | Hugh Anderson<br>Chair  |  |
| 10. | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>In-Demand Occupations List   | Bob Potts<br>Deputy Director, Governor's Office of<br>Economic Development<br>Elaine Silverstone<br>Director of Workforce Development,<br>Governor's Office of Economic Development |  |
| 11. | <b>DISCUSSION/INFORMATIONAL ONLY</b><br>Community Investment Impact Dashboard  | Jaime Cruz<br>Executive Director, Workforce Connections<br>Brett Miller<br>Strategic Analysis Manager, Workforce<br>Connections   |  |

### 12. DISCUSSION/INFORMATIONAL ONLY

New business from Executive Committee members

## **13.** 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 *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. 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.

### **14. ADJOURNMENT**

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

| Hugh Anderson - Chair                                   | Kenneth Evans – Vice Chair                      | Scott Hammond                  |
|---|---|--------------------------------|
| Business – Clark County                                 | Business – Clark County                         | Governor's Designee            |
| Scott Black   | Jerrie Merritt                                  | Crystal Slaughter              |
| Local Elected Official – Clark County                   | Business – Clark County                         | Workforce/Labor – Clark County |
| <b>Robert Benner</b><br>Workforce/Labor – Washoe County | <b>Vacant</b><br>Workforce/Labor – Clark County |                                |

**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, 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 11, 2024.

# 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.

OWINN's Public Meetings website – <u>https://gowinn.nv.gov/meetings/</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 OWINN's Website at <u>https://gowinn.nv.gov/meetings/</u> may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080