### **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:	Governor's Workforce Development Board (GWDB)  Full Board Meeting
DATE AND TIME:	Wednesday, April 17 <sup>th</sup> , 2024, 2:00 pm
LOCATION:	Las Vegas: Grant Sawyer Building Attorney General's Conference Room 555 E. Washington Ave. #4500 Las Vegas, NV 89101  Carson City: Department of Employment, Training, and Rehabilitation Director's Conference Room 500 E. Third St. Carson City, NV 89713
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 899 0777 0391 Passcode: 000138  Zoom Link: https://us02web.zoom.us/j/89907770391?pwd=QXFUWnhldTF4ZE11R mxKa1NzR3VEZz09  (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	<b>Hugh Anderson</b> Chair	
2.	ROLL CALL- CONFIRMATION OF QUORUM	Katie Gilbertson Policy Analyst, OWINN	
3.	VERIFICATION OF PUBLIC POSTING	Katie Gilbertson Policy Analyst, OWINN	
4.	FIRST PUBLIC COMMENT(S)  Members of the public are invited for comment(s). NO 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. 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 February 7, 2024 Minutes	<b>Hugh Anderson</b> Chair	
6.	DISCUSSION/INFORMATIONAL ONLY Update on WIOA State Plan and GWDB strategic plan	Scott Hammond Executive Director, OWINN Katie Gilbertson Policy Analyst, OWINN	
7.	DISCUSSION/INFORMATIONAL ONLY Board training on behalf of U.S. Department of Labor and Idaho Workforce Development Council	Wendi Secrist Executive Director, Idaho Workforce Development Council	
8.	DISCUSSION/INFORMATIONAL ONLY Board training on behalf of National Governor's Association Center for Best Practices	Program Director, National Governor's Association Sophia Yager Senior Policy Analyst, National Governor's Association Jordan Morang Senior Policy Analyst, National Governor's Association	
9.	DISCUSSION/INFORMATIONAL ONLY Discussion on Title reports	<b>Hugh Anderson</b> Chair	
10.	DISCUSSION/INFORMATIONAL ONLY New business from Full Board members  • Subcommittee updates  • OWINN 2024 Annual Report	<b>Hugh Anderson</b> Chair	

### 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 *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)</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.

### 12. ADJOURNMENT

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

<b>Hugh Anderson</b> - Chair Business - Clark County	Kenneth Evans – Vice Chair Business – Clark County	Scott Hammond Governor's Designee
<b>Dina Neal</b> Nevada State Legislature Nevada Senator	Tracy Brown-May Nevada State Legislature Assembly Representative	Scott Black Local Elected Official – Clark County
Irene Bustamante Adams Local Elected Official	<b>Jerrie Merritt</b> Business – Clark County	<b>Gina Bongiovi</b> Business – Clark County
Ryan Woodward Business – Clark County	Susan Brager Business – Clark County	Lawrence Montrose Business- Washoe County
<b>Derrick Gyamfi</b> Business- Clark County	David Dreibelbis Business – Clark County	<b>Lori Calderon</b> Business – Clark County
Kenneth Goodrich Business – Clark County	Kevin Landry Business – Washoe County	Michael Bolognini Business – Clark County
Sherri Mantanona Business – Clark County	Brittany Brown Business – Washoe County	Edward Estipona Business – Washoe County
<b>Vacant</b> Workforce/Labor – Clark County	George Gault Workforce/Labor – Clark County	Maureen Schafer Workforce/Labor
Crystal Slaughter Workforce/Labor – Clark County	Robert Benner Workforce/Labor – Washoe County	Thomas White Workforce/Labor – Clark County
Evelyn Thompson-Hilbert Workforce/Labor – Clark County	Leslie Mujica Workforce/Labor – Clark County	<b>Drazen Elez</b> WIOA Core Program
Kristine Nelson WIOA Core Program	Nancy Olsen WIOA Core Program	Robert Thompson WIOA Core Program

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, April 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 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

OWINN's Public Meetings website – <a href="https://gowinn.nv.gov/boards-commissions/gwdb/">https://gowinn.nv.gov/boards-commissions/gwdb/</a> and Nevada's Public Notice website at <a href="https://notice.nv.gov">https://notice.nv.gov</a> as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN'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