STATE OF NEVADA

GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

1 Harrah's Court 3rd Floor Nevada Building MC29 Las Vegas, NV 89119 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, June 12 th , 2024, 2:00 pm | |
| LOCATION: | Las Vegas: Nevada Contractor's Association 150 N. Durango Dr. #100 Las Vegas, NV 89145 Carson City: Department of Employment, Training, and Rehabilitation Director's Conference Room 500 E. Third St. Carson City, NV 89713 | |
| TELECONFERENCE | DI 1 ((0.000 (022 | |
| LINE: | Phone Line: 1 669 900 6833 Meeting ID: 878 1057 3899 Passcode: 859749 | |
| | Zoom Link: https://us02web.zoom.us/j/87810573899?pwd=c1RPVG9TTlZ2SCs5bjF DdHJYRWFBQT09 | |
| | (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 | Hugh Anderson 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 possible action, 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 April 17, 2024 Minutes | Hugh Anderson Chair | |
| 6. | *FOR POSSIBLE ACTION Approval of revisions to GWDB bylaws | Hugh Anderson Chair | |
| 7. | DISCUSSION/INFORMATIONAL ONLY Remarks from Governor Lombardo's office regarding the GWDB strategic plan | Isabel Graf Policy Advisor, Office of Governor Lombardo | |
| 8. | DISCUSSION/INFORMATIONAL ONLY Results from GWDB Member survey and discussion on GWDB training from April 17 meeting, ideas for continuous Board development, and roles of Board members. | Hugh Anderson Chair Ken Evans Vice Chair Scott Hammond Director, OWINN Katie Gilbertson Policy Analyst, OWINN | |
| 9. | DISCUSSION/INFORMATIONAL ONLY Discussion on Title agency barriers and Title reports | Executive Director, Workforce Connections Brett Miller Strategic Analysis Manager, Workforce Connections Milt Stewart CEO, Nevadaworks Michelle Long Program Manager, Nevadaworks Nancy Olsen WIOA Title II State Director, Nevada Adult Education | |

| | Arianna Florence Education Programs Professional, Nevada Adult Education John Parel ESD Deputy Administrator-Workforce, DETR Drazen Elez WIOA Title IV Administrator, DETR Mechelle Merrill Deputy Administrator of Programs, DETR Michael Yoder Workforce Development Unit Manager, DWSS |
|--|---|
| 10. DISCUSSION/INFORMATIONAL ONLY New business from Full Board members | Hugh Anderson 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

| Hugh Anderson - Chair Business - Clark County | Kenneth Evans – Vice Chair Business – Clark County | Scott Hammond Governor's Designee |
|--|--|---|
| Dina Neal 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 | Jerrie Merritt Business – Clark County | Gina Bongiovi Business – Clark County |
| Ryan Woodward Business – Clark County | Susan Brager Business – Clark County | Lawrence Montrose Business- Washoe County |
| Derrick Gyamfi Business- Clark County | David Dreibelbis Business – Clark County | Jesse Wadhams Business – Washoe County |
| Kenneth Goodrich Business – Clark County | Kevin Landry Business – Washoe County | Michael Bolognini Business – Clark County |
| Vacant Business – Clark County | Brittany Brown Business – Washoe County | Edward Estipona Business – Washoe County |

| Vacant 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 | Drazen Elez 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 1 Harrah's Court 3rd Floor Nevada Building MC29; Las Vegas, NV 89119; 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, June 6, 2024.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the lobby of 1 Harrah's Court 3rd Floor Nevada Building MC29 Las Vegas, NV 89119.

OWINN's Public Meetings website – https://gowinn.nv.gov/boards-commissions/gwdb/ 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 https://gowinn.nv.gov/boards-commissions/gwdb/ and may be requested from Katie Gilbertson at 1 Harrah's Court 3rd Floor Nevada Building MC29; Las Vegas, NV 89119; or call (702) 486-8080