STATE OF NEVADA

GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

1 HARRAH'S COURT 3RD FLOOR NEVADA BUILDING LAS VEGAS, NV 89119 T: (702) 486-8080

JOE LOMBARDO GOVERNOR



SUSAN BRAGER 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) Childcare Subcommittee		
DATE AND TIME:	Wednesday, August 14, 2024, 2:00 pm		
LOCATION:	South: GOED Conference Room		
	1 Harrah's Court, 4 th Floor		
	Las Vegas, NV 89119		
TELECONFERENCE			
LINE:	Phone Line: +1 775-321-6111,,323687870#		
	Meeting ID: 248 714 750 794		
	Passcode: 5dZSNA		
	Microsoft Teams Link: https://teams.microsoft.com/l/meetup- join/19%3ameeting_MmZmMzFlZTAtYjlhNC00ZDQwLWJjMjQtYTUy		
	MDEyNTczOTcw%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a 340e6-b89e-4e68-8eaa-		
	1544d2703980%22%2c%22Oid%22%3a%227f623176-c126-427b-afd6-f		
	(Members of the public that wish to listen to the meeting may access the link)		

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	Susan Brager Chair	
2.	ROLL CALL- CONFIRMATION OF QUORUM	Katie Gilbertson Policy Analyst, OWINN	
3.	VERIFICATION OF PUBLIC POSTING	Katie Gilbertson Policy Analyst, OWINN	
4.	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 May 22, 2024 meeting minutes	Susan Brager Chair	
6.	DISCUSSION/INFORMATIONAL ONLY Welcome and remarks from Chair	Susan Brager Chair	
7.	DISCUSSION/INFORMATIONAL ONLY Presentation from Wonderschool	Chris Bennett Co-Founder and CEO, Wonderschool Emily Walton Account Executive, Wonderschool	
8.	DISCUSSION/INFORMATIONAL ONLY Presentation from Super Genius Kids regarding capital expansion grants	Velena Baranova Owner, Super Genius Kids	
9.	DISCUSSION/INFORMATIONAL ONLY Discussion on legislative priorities for 2025	Susan Brager Chair Katie Gilbertson Policy Analyst, OWINN	
10.	DISCUSSION/INFORMATIONAL ONLY New business from Subcommittee members and next steps	Susan Brager Chair	
11.	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		

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12. ADJOURNMENT

Governor's Workforce Development Board Childcare Subcommittee Members

Susan Brager - Chair Business - Clark County	Leslie Mujica Workforce/Labor-Clark County	Scott Black Local Elected Official – Clark County
Gina Bongiovi Business – Clark County	Robert Benner Workforce/Labor – Washoe County	Maureen Schafer Workforce/Labor – Clark County
Karissa Loper Machado Non-GWDB Full Board Member DHHS Division of Welfare and Supportive Services	Bob Finch Non-GWDB Full Board Member Red Rock Resorts	Marilyn Kirkpatrick Non-GWDB Full Board Member Clark County Commissioner
Irene Bustamante Adams Non-voting Subcommittee Member Local Elected Official – Clark County	Dr. Tiffany Tyler-Garner Non-voting Subcommittee Member Non-GWDB Full Board Member City of Las Vegas	Brittany Brown Non-voting Subcommittee Member Business – Washoe County
Briana Carroll Non-voting Subcommittee Member Non-GWDB Full Board Member Skyluna		

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; 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, August 8, 2024.

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

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

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at https://gowinn.nv.gov/boards-commissions/gwdb/ may be requested from Katie Gilbertson at 1 Harrah's Court 3rd Floor Nevada Building; Las Vegas, NV 89119; or call (702) 486-8080.