## **STATE OF NEVADA GOVERNOR'S WORKFORCE DEVELOPMENT BOARD** 1 HARRAH'S COURT 3<sup>RD</sup> FLOOR NEVADA BUILDING MC29 LAS VEGAS, NV 89119 T: (702) 486-8080

JOE LOMBARDO GOVERNOR



NANCY OLSEN CHAIR

MEETING CAN<u>CELED</u>

## **\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

The meeting is subject to the provisions of the Nevada Open Meeting Law  $- \frac{NRS 241.020}{241.020}$ 

PUBLIC ENTITY:	<b>Governor's Workforce Development Board</b> (GWDB) <i>Strategic Planning Subcommittee</i>		
DATE AND TIME:	Wednesday, June 5, 2024, 2:00pm		
LOCATION:	Zoom Link:		
Virtual Meeting	https://nvdetr- org.zoom.us/j/83309832945?pwd=clFuVW1YRHdsYVMrRDVwT25ORUN CZz09		
	(Members of the public that wish to listen to the meeting may access this link)		
TELECONFERENCE LINE:	Phone Line: 1 213 338 8477 Meeting ID: 833 0983 2945 Passcode: 514372		
	(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	Nancy Olsen Chair	
2.	ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Policy Analyst, OWINN	
3.	VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Policy Analyst, OWINN	
4.	<b>FIRST PUBLIC COMMENT(S)</b> 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 Approval of March 6, 2023 meeting minutes	Nancy Olsen Chair	
6.	<b>DISCUSSION/INFORMATIONAL ONLY</b> Discussion on GWDB Strategic Plan and roadmap for implementation	Nancy Olsen Chair Ken Evans GWDB Vice Chair Scott Hammond OWINN Director	
7.	<b>DISCUSSION/INFORMATIONAL ONLY</b> New business from Subcommittee members	Nancy Olsen Chair	
8.	<b>SECOND PUBLIC COMMENT(S)</b> 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.		
9.	ADJOURNMENT		

Nancy Olsen - <i>Chair</i> WIOA Core Program	Edward Estipona – Vice Chair Business – Washoe County	<b>Drazen Elez</b> WIOA Core Program
<b>Michael Bolognini</b> Business – Clark County	<b>Brett Miller</b> Non-GWDB Full Board Member Workforce Connections	<b>Milt Stewart</b> Non-GWDB Full Board Member Nevadaworks
<b>Michael Yoder</b> Non-Board Member DHHS Division of Welfare and Supportive Services	Dr. Tiffany Tyler-Garner Non-voting Subcommittee Member	Arianna Florence Non-voting Subcommittee Member
<b>Robert Fink</b> Non-voting Subcommittee Member	David Schmidt Non-voting Subcommittee Member	

## **Governor's Workforce Development Board Strategic Planning Subcommittee Members**

**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 3<sup>rd</sup> 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, May 30th, 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 3<sup>rd</sup> Floor Nevada Building MC 29, Las Vegas, NV 89119.

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