"One of the great mistakes is to judge policies and programs by their intentions rather than their results." - Milton Friedman

STATE OF NEVADA Governor's Workforce Development Board 1 Harrah's Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 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 - <u>NRS 241.020</u>

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB) <i>Executive Committee</i>		
DATE AND TIME:	Wednesday, September 18, 2024, 2:00 pm		
LOCATION:	Zoom Link:		
Virtual Meeting	https://us02web.zoom.us/j/81652302247?pwd=m9eQbkD7ARSk9Xywz DDQrmOk0elzsE.1		
	(Members of the public that wish to listen to the meeting may access this link)		
TELECONFERENCE	CONFERENCE Phone Line: 1 669 900 6833		
LINE:	Meeting ID: 816 5230 2247		
	Passcode: 251402		
	(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	Ken Evans Vice 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). <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 July 17, 2024 minutes	Ken Evans Vice Chair	
6.	 *FOR POSSIBLE ACTION • Revisions to State Compliance Policy (SCP) 1.4 – Workforce Innovation and Opportunity Act One-Stop System and Certification 	Kara Abe Program Chief, WISS	
7.	DISCUSSION/INFORMATIONAL ONLY Strategic Plan Implementation and Execution	Ken Evans Vice Chair	
8.	DISCUSSION/INFORMATIONAL ONLY Discussion on Title agency reporting	Jaime Cruz 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

9. DISCUSSION/INFORMATIONAL ONLY

New business from Executive Committee members

Ken Evans Vice Chair

10. 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.

11. ADJOURNMENT

Governor's Workforce Development Board Executive Committee Members

Hugh Anderson - Chair	Kenneth Evans – Vice Chair	Marchele Sneed
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
Robert Benner Workforce/Labor – Washoe County	Vacant 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 at 1 Harrah's Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 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, September 12, 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 MC29, Las Vegas, Nevada 89119.

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 at 1 Harrah's Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 89119; or call (702) 486-8080