

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 555 E. WASHINGTON AVE, SUITE 4900
 LAS VEGAS, NV 89101
 T: (702) 486-8080

STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG
CHAIR

*****NOTICE OF PUBLIC MEETING*****

The meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

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| PUBLIC ENTITY: | Governor's Workforce Development Board's (GWDB) <i>Executive Committee</i> |
| DATE AND TIME: | Wednesday, March 17, 2021, at 2:00 PM |
| LOCATION: | Teleconference Only |
| TELECONFERENCE: <i>(no video conference)</i> | 1-669-900-6833 Access Code: 813 6514 3100 |

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*****

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| 1. CALL TO ORDER - OPENING REMARKS | <i>Larry Fagerhaug</i> Chair |
| 2. ROLL CALL- CONFIRMATION OF QUORUM | <i>Andres J. Feijoo</i> Policy Analyst, OWINN |
| 3. VERIFICATION OF PUBLIC POSTING | <i>Andres J. Feijoo</i> Policy Analyst, OWINN |

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| <p>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.</p> | |
| <p>5. *FOR POSSIBLE ACTION Approval of December 16, 2020 GWDB Executive Committee's meeting minutes</p> | <p>Larry Fagerhaug Chair</p> |
| <p>6. DISCUSSION/INFORMATIONAL ONLY OWINN Updates</p> | <p>Andres J. Feijoo Policy Analyst, OWINN Isla Young Executive Director, OWINN</p> |
| <p>7. *FOR POSSIBLE ACTION Remove the state-imposed restrictions on employer staffing levels in OJT contracts per program year in SCP 1.14, in alignment with the WIOA federal regulations</p> | <p>Jaime Cruz Executive Director, Workforce Connections John Thurman Executive Director, Nevadaworks</p> |
| <p>8. DISCUSSION/INFORMATIONAL ONLY GWDB Retreat Updates</p> | <p>Larry Fagerhaug Chair Ann Silver CEO, Reno Sparks Chamber of Commerce</p> |
| <p>9. DISCUSSION/INFORMATIONAL ONLY April GWDB Full Board Meeting and DOL Training</p> | <p>Larry Fagerhaug Chair Andres J. Feijoo Policy Analyst, OWINN</p> |
| <p>10. SECOND 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.</p> | |
| <p>11. ADJOURNMENT</p> | |

Governor’s Workforce Development Board’s *Executive Committee* Members

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| <p>Larry Fagerhaug - Chair Business – Carson City Carson-Tahoe Health – Chief HR Officer</p> | <p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p> | <p>Jim New Higher Ed/Apprenticeships TMCC –Vice President</p> | <p>William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council</p> |
| <p>Hugh Anderson Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower</p> | <p>Ann Silver Business – Reno CEO, Chamber of Commerce, Reno-Sparks Northern Nevada</p> | <p>Robert Cunningham Business - Clark County Global C2 Integration Technologies</p> | <p>Ryan Cordia Training Programs/Business Southeast Career Technical Academy</p> |
| <p>Isla Young Governor’s Designee Executive Director, OWINN</p> | | | |

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, 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 o Nevada Relay 711; as soon as possible and ***no later than close of business on Thursday, March 11th, 2021.***

Governor Sisolak’s Directive 006: As per Governor Sisolak’s Declaration of Emergency Directive 006, issued on March 22, 2020, which was extended by Direction 029 Section 4, certain provisions of Nevada’s open meeting law contained within NRS Chapter 241 have been suspended due to Nevada’s state of emergency. Directive 006 states:

1. The requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
2. If a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic or email comment.
3. The requirements to contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended. Public bodies must still comply with the requirements in NRS241.020(4)(b) and NRS 241.020(4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
4. The requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
5. If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.
6. A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.

OWINN’s Public Meetings website http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ 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 http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; ***on or before the close of business on Thursday, March 11th, 2021***
