

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

REVISED

STEVE SISOLAK
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's (GWDB) <i>Executive Committee</i>
DATE AND TIME:	Wednesday, November 9, 2022, at 2:00 PM
LOCATION: Virtual Meeting	Zoom Link: https://us02web.zoom.us/j/88931387802?pwd=dEpRZlJhTE5nQ0VYNG5Cb3oyTkVldz09 (Members of the public that wish to observe the meeting may access this link)
<u>Teleconference:</u>	Phone Number: 669-900-6833 Meeting ID: 889 3138 7802 Passcode: 143345 (Members of the public that wish to hear 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*****

<p>1. CALL TO ORDER - OPENING REMARKS</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>2. ROLL CALL- CONFIRMATION Of QUORUM</p>	<p align="right"><i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager</p>
<p>3. VERIFICATION OF PUBLIC POSTING</p>	<p align="right"><i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager</p>
<p>4. FIRST PUBLIC COMMENT(S) Members of the public joining by remote technology 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 September 14, 2022 GWDB Executive Committee’s meeting minutes</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>6. DISCUSSION/INFORMATIONAL ONLY Review of the 2023 Proposed Calendar Review of the GWDB Bylaws Revisions</p>	<p align="right"><i>Katie Gilbertson</i> Program Development, Public Policy, and Community Engagement Manager</p>
<p>7. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 3.9 - Procurement</p>	<p align="right"><i>Janiese Clyne</i> ESD Program Chief, WISS</p>
<p>8. DISCUSSION/INFORMATIONAL ONLY Executive Committee input</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>9. SECOND PUBLIC COMMENT(S) Members of the public joining by remote technology 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>10. ADJOURNMENT</p>	

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

<p>Hugh Anderson - <i>Chair</i> Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower</p>	<p>Kenneth Evans – <i>Vice Chair</i> Business – Clark County Community Programs Advisor, M.Y.S Firm</p>	<p>Scott Black Councilman – North Las Vegas</p>	<p>Jerrie Merritt Business – Clark County SVP Community Development Manager Bank of America</p>
<p>Crystal Slaughter Workforce/Labor – Clark County Apprenticeship Coordinator/Director Southern Nevada Teamsters 631</p>	<p>Robert Benner Workforce/Labor – Washoe County Secretary-Treasurer, Building and Construction Trades Council of Northern Nevada</p>	<p>Jennifer Keiser Workforce/Labor – Clark County Assistant Director, Clark County School District Department of Adult Education</p>	<p>Lisa Levine Governor's Designee Executive Director, OWINN</p>

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Chelsea Galvan, GOWINN, 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 or Nevada Relay 711; as soon as possible and *no later than close of business on Friday, November 4th, 2022.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

GOWINN's Public Meetings website – <http://gov.nv.gov/GOWINN/> and
[Nevada's Public Notice website at https://notice.nv.gov/](https://notice.nv.gov/), as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on GOWINN's Website at [http://gowinn.nv.gov/GWDB/GWDB Workforce Meetings/](http://gowinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080