

**REVISED**

**STATE OF NEVADA**  
**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**  
555 E. WASHINGTON AVE, SUITE 4900  
LAS VEGAS, NV 89101  
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 – [NRS 241.020](#)

<b>PUBLIC ENTITY:</b>	<b>Governor's Workforce Development Board (GWDB)</b> <i>Executive Committee</i>
<b>DATE AND TIME:</b>	<b>Wednesday, March 15, 2023, 2:00 pm</b>
<b>LOCATION:</b>  Virtual Meeting	<b>Zoom Link:</b>  <a href="https://us02web.zoom.us/j/87095922529?pwd=NHN0S1VwZUJHN3VTSDkyZGJhenY4Zz09">https://us02web.zoom.us/j/87095922529?pwd=NHN0S1VwZUJHN3VTSDkyZGJhenY4Zz09</a>  (Members of the public that wish to listen to the meeting may access this link)
<b>TELECONFERENCE LINE:</b>	<b>Phone Line: 1 669 900 6833</b> <b>Meeting ID: 870 9592 2529</b> <b>Passcode: 855266</b>  (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\*\*\***

<p><b>1. CALL TO ORDER – OPENING REMARKS</b></p>	<p align="right"><b>Hugh Anderson</b> Chair</p>
<p><b>2. ROLL CALL- CONFIRMATION OF QUORUM</b></p>	<p align="right"><b>Katie Gilbertson</b> Policy Analyst, GOWINN</p>
<p><b>3. VERIFICATION OF PUBLIC POSTING</b></p>	<p align="right"><b>Katie Gilbertson</b> Policy Analyst, GOWINN</p>
<p><b>4. FIRST PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <b>NO</b> 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 <a href="#">NRS 241.020</a>. Due to time constraints, the Chair may limit public comments to <b>three (3) minutes/person</b>. 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.</p>	
<p><b>5. *FOR POSSIBLE ACTION</b> Approval of January 19, 2023 meeting minutes</p>	<p align="right"><b>Hugh Anderson</b> Chair</p>
<p><b>6. *FOR POSSIBLE ACTION</b> Revisions to State Compliance Policy (SCP) 5.9 – State Compliance Policy Procedure</p>	<p align="right"><b>Janiese Clyne</b> ESD Program Chief, WISS</p>
<p><b>7. DISCUSSION/INFORMATIONAL ONLY</b> Title Report Revisions</p>	<p align="right"><b>Sophia Yager</b> Policy Analyst, National Governors Association <b>Jack Porter</b> Senior Policy Analyst, National Governors Association</p>
<p><b>8. DISCUSSION/INFORMATIONAL ONLY</b> Strategic Planning Vision</p>	<p align="right"><b>Ken Evans</b> Vice Chair</p>
<p><b>9. DISCUSSION/INFORMATIONAL ONLY</b> GOWINN Updates: Childcare Working Group and NPWR Research Grants</p>	<p align="right"><b>Lisa Levine</b> Executive Director, GOWINN</p>
<p><b>10. DISCUSSION/INFORMATIONAL ONLY</b> Update on Industry Sector Partnerships from Workforce Connections</p>	<p align="right"><b>Jaime Cruz</b> Executive Director, Workforce Connections</p>
<p><b>11. DISCUSSION/INFORMATIONAL ONLY</b> Feedback from Executive Committee Members</p>	<p align="right"><b>Hugh Anderson</b> Chair</p>

**12. 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 *possible action*, 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.

**13. ADJOURNMENT**

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

<b>Hugh Anderson - Chair</b> Business – Clark County	<b>Kenneth Evans – Vice Chair</b> Business – Clark County	<b>Lisa Levine</b> Governor’s Designee
<b>Scott Black</b> Local Elected Official – Clark County	<b>Jerrie Merritt</b> Business – Clark County	<b>Crystal Slaughter</b> Workforce/Labor – Clark County
<b>Robert Benner</b> Workforce/Labor – Washoe County	<b>Jennifer Keiser</b> Workforce/Labor – Clark County	

**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, 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 Thursday, March 9th, 2023.*

**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 1<sup>st</sup> Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.**

GOWINN’s Public Meetings website – [https://gowinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](https://gowinn.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 GOWINN’s Website at [https://gowinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](https://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