

STATE OF NEVADA
GOVERNOR'S OFFICE OF WORKFORCE INNOVATION (OWINN)
 555 EAST WASHINGTON AVENUE (STE. 4900)
 LAS VEGAS, NV 89101
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BRIAN SANDOVAL
GOVERNOR

LUTHER W. MACK, JR.
CHAIR

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

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

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB)
DATE AND TIME:	Wednesday, January 17, 2018 10:00 am
LOCATION:	Department of Employment, Training and Rehabilitation 2800 E. St. Louis Avenue – <i>Conference Room #A-C</i> Las Vegas, NV 89104
VIDEOCONFERENCE:	Department of Employment, Training and Rehabilitation 500 E. Third Street – <i>SAO Auditorium</i> Carson City, NV 89713 TC - 1-888-363-4735 Access Code 9319340

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.

1. CALL TO ORDER - OPENING REMARKS	<i>Luther Mack</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Andres J. Fejoo</i> OWINN, State Board Liaison
3. VERIFICATION OF PUBLIC POSTING	<i>Andres J. Fejoo</i> OWINN, State Board Liaison
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>5. *FOR POSSIBLE ACTION Approval of GWDB's October 19, 2017 meeting minutes</p>	<p>Luther Mack Chair</p>
<p>6. *FOR POSSIBLE ACTION Nevada State Compliance Policy (SCP) Revisions (WIOA): SCP 1.12</p> <p>REMINDER: Items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.</p>	<p>Grant Nielson ESD Program Chief, DETR's Workforce Investment Support Services</p>
<p>7. <u>INFORMATIONAL REPORTS</u> Documentation provided <u>only</u>; no presentations, unless time permits or Board has questions.</p>	
<p>A. Nevadaworks: Northern LWDB's quarterly report and updates</p>	<p>John Thurman CEO, Nevadaworks</p>
<p>B. Workforce Connections: Southern LWDB's quarterly report and updates</p>	<p>Jaime Cruz Executive Director Workforce Connections</p>
<p>C. DETR's Research and Analysis Bureau: Economic updates</p>	<p>Bill Anderson DETR's Chief Economist</p>
<p>D. DETR's Financial Management: WIOA Analysis of Expenditures</p>	<p>Jennifer McEntee DETR's C.F.O.</p>
<p>8. 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>9. ADJOURNMENT</p>	
<p>NOTE: Persons with disabilities who require special 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; or call (702) 486-8080 on or before the close of business, Thursday, January 11, 2018; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (702)486-6426 as soon as possible and <i>no later than close of business</i> on Thursday, January 11th, 2018.</p>	

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at:

<http://gov.nv.gov/OWINN/> 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 Web site at www.gov.nv.gov/OWINN, and may be requested from the Executive Director's Office at 555 E. Washington Ave, Las Vegas, Nevada or call (702) 486-8080 **on or before the close of business on Thursday, January 11th, 2018**

Governor’s Workforce Development Board Members

<p>Dr. Luther Mack, Jr. - Chair Business – Washoe County WLM, LLC.</p>	<p>Aaron Ford Nevada State Legislature Senator/Majority Leader</p>	<p>Jim New Workforce/Labor Truckee Meadows Community College - Interim Vice President</p>
<p>Debbie Banko Business – Clark County Link Technologies</p>	<p>Hannah Pence Business - Reno USA Today (Washoe County)</p>	<p>Tyrone Thompson Nevada State Legislature Nevada Assemblyman</p>
<p>Larry Harvey Business – Carson City Click Bond, Inc.</p>	<p>Patrick Sheets Business – Clark County Global C2 Integration Tech</p>	<p>Stewart “Mac” Bybee Workforce/Labor Association of Builders and Contractors</p>
<p>Shelley Hendren Rehabilitation - WIOA/Core Program Nevada Department of Employment, Training and Rehabilitation Administrator - DETR’s Rehabilitation Division</p>	<p>Ann Silver Business – Reno CEO – Chamber of Commerce</p>	<p>Jo Cato Business – Clark County Periwinkle Media Group</p>
<p>Chad Hirschi Business – Clark County Hirschi Masonry LLC.</p>	<p>Don Soderberg Wagner Peyser – Core Program Director - DETR</p>	<p>Ryan Cordia Workforce/Labor Southeast Career Technical Academy</p>
<p>Cory Hunt Business – Statewide Governor’s Office of Economic Development</p>	<p>William ‘Bill’ Stanley Workforce /Labor So. Nevada Building & Construction Trades Council</p>	<p>Jolene Dalluhn Business – Washoe County Quest Counseling</p>
<p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p>	<p>Dr. Alan Walker Workforce/Labor Sierra Nevada College - President</p>	<p>Oscar Delgado Local Elected Official Reno City Councilman</p>
<p>William ‘Bill’ Welch Business - Statewide Nevada Hospital Association</p>	<p>Dave Ellis Business – Clark County DB Electric, LLC/Communication Electronic Systems, LLC.</p>	<p>Horacio Lopez Business – Clark County So. Nevada Courier Services</p>
<p>Kris Wells Business – Washoe County AT&T</p>	<p>William Fagerhaug Business – Carson City Carson Tahoe Health</p>	<p>Manny Lamarre Governor/Designee Office of Governor Brian Sandoval</p>
<p>Aaron West Workforce/Labor Nevada Builders Alliance</p>	<p>Steve Fisher TANF E&T- WIOA Core Program Nevada Department of Health and Human Services</p>	<p>Kristine Nelson Title II – WIOA Core Program NV Department of Education</p>
<p>Victor Wowo, Jr. Business - Reno Microsoft Corporation</p>	<p>Joseph Riney Business – Washoe County Nevada Mining Association</p>	

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on OWINN’s Web site at. <http://gov.nv.gov/OWINN/>. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.