

**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](#)

<b>PUBLIC ENTITY:</b>	<b>Governor's Workforce Development Board's (GWDB)</b> <i>Executive Committee</i>
<b>DATE AND TIME:</b>	<b>Wednesday, June 24, 2020, at 2:00 PM</b>
<b>LOCATION:</b>	<b>Teleconference Only</b>
<b>TELECONFERENCE:</b> <i>(no video conference)</i>	<b>1-888-363-4735</b> <b>Access Code 9319340</b>

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\*\*\***

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

<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.</p>	
<p><b>5. *FOR POSSIBLE ACTION</b>  Approval of GWDB Executive Committee’s  <b>March 30, 2020</b> meeting minutes</p>	<p><b>Larry Fagerhaug</b>  Chair</p>
<p><b>6. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Role of GWDB Subcommittees</b></p>	<p><b>Craig von Collenberg</b>  Executive Director, OWINN</p>
<p><b>7. *FOR POSSIBLE ACTION</b>  <b>Approval of GWDB Subcommittees</b>  - Performance &amp; Reporting  - Strategic Planning  - Regulatory Review  - Barriers &amp; Underserved Populations  - Continuous Improvement</p>	<p><b>Craig von Collenberg</b>  Executive Director, OWINN</p>
<p><b>8. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Topics for July 2020 GWDB Meeting</b></p>	<p><b>Larry Fagerhaug</b>  Chair</p>
<p><b>9. SECOND 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.</p>	
<p><b>10. ADJOURNMENT</b></p>	

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

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**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, June 18<sup>th</sup>, 2020.***

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**Governor Sisolak's Directive 006:** As per Governor Sisolak's Declaration of Emergency Directive 006, issued on March 22, 2020, which was extended by 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/](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.

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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/](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, June 18<sup>th</sup>, 2020***

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