

**STATE OF NEVADA**  
**GOVERNOR'S OFFICE OF WORKFORCE INNOVATION (OWINN)**  
 555 E. WASHINGTON AVE. (STE. 4900)  
 LAS VEGAS, NV 89101  
 T: (702) 486-8080 - OFFICE

**REVISED 2**

**BRIAN SANDOVAL**  
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 (GWDB)</b>
<b>DATE AND TIME:</b>	<b>Tuesday, July 17, 2018, 10:00 am</b>
<b>LOCATION:</b>	<b>Legislative Counsel Bureau</b> 401 South Carson St. – <b>Conference Room 3137</b> Carson City, NV 89701
<b>VIDEOCONFERENCE:</b>	<b>Grant Sawyer Building</b> 555 East Washington Ave LCB – <b>Conference Room 4412</b> Las Vegas, NV 89101  <b>Teleconference:</b> 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.

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

<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’s  <b>April 19th, 2018</b> meeting minutes</p>	<p><b>Larry Fagerhaug</b>  Chair</p>
<p><b>6. DISCUSSION/INFORMATIONAL ONLY</b>   <b>Presentation of Proclamation</b></p>	<p><b>Manny Lamarre</b>  Executive Director, OWINN</p>
<p><b>7. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Introduction of New Board Members</b></p>	<p><b>Manny Lamarre</b>  Executive Director, OWINN</p>
<p><b>8. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Federal Legislative Updates</b></p>	<p><b>Morgan Wilson</b>  Senior Legislative Associate, National  Governors Association</p>
<p><b>9. *FOR POSSIBLE ACTION</b>  <b>Nevada State Compliance Policy (SCP) Revisions (WIOA):</b>  - (A): SCP 1.0  - (B): SCP 1.1</p> <p><b>Reminder:</b> Items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.</p>	<p><b>Grant Nielson</b>  ESD Program Chief, DETR’s Workforce  Investment Support Services</p>
<p><b>10. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Work-based Learning – Education and Employers  Engaging Students</b></p>	<p><b>Melissa Scott</b>  Education Programs Professional,  Nevada Department of Education</p>
<p><b>11. *FOR POSSIBLE ACTION</b>  <b>GWDB Bylaws Changes</b></p>	<p><b>Manny Lamarre</b>  Executive Director, OWINN</p>
<p><b>12. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Change to October Meeting Date</b></p>	<p><b>Manny Lamarre</b>  Executive Director, OWINN</p>
<p><b>13. DISCUSSION/INFORMATIONAL ONLY</b>  <b>Impact of Federal Budget Cuts on Local Workforce  Board</b></p>	<p><b>Grant Nielson</b>  ESD Program Chief, DETR’s Workforce  Investment Support Services  <b>Beth Wicks</b>  Finance Manager, Nevadaworks  <b>Milt Stewart</b>  Program Manager, Nevadaworks  <b>Jim Kostecki</b>  Chief Financial Officer, Workforce  Connections</p>

<b>14. DISCUSSION/INFORMATIONAL ONLY</b>	
<b><u>INFORMATIONAL REPORTS</u></b>	
<b>A. Workforce Connections:</b> Southern LWDB's quarterly reports and updates	<b>Jim KostECKi</b> Chief Financial Officer, Workforce Connections
<b>B. NevadaWorks:</b> Northern LWDB's quarterly report and updates	<b>Beth Wicks</b> Finance Manager, NevadaWorks <b>Milt Stewart</b> Program Manager, Nevadaworks
<b>C. DETR's Research and Analysis Bureau:</b> Economic updates	<b>David Schmidt</b> Chief Economist, DETR
<b>D. DETR's Financial Management:</b> WIOA Analysis of Expenditures	<b>Kitty DeSocio</b> Chief Financial Officer., DETR
<b>15. 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.	
<b>16. ADJOURNMENT</b>	
<b>NOTE:</b> Persons with disabilities who require special accommodations or assistance at the meeting should notify Joan Finlay, in OWINN's Office 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, Friday July 13, 2018; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; no later than close of business on Friday July 13, 2018.	

**Governor's Workforce Development Board Members**

<b>William Fagerhaug - Chair</b> Business – Carson City Carson Tahoe Health	<b>Pat Spearman</b> Nevada State Legislature Nevada Senator	<b>Jim New</b> Workforce/Labor Truckee Meadows Community College – Vice President
<b>Debbie Banko</b> Business – Clark County Link Technologies	<b>Hannah Pence</b> Business - Douglas County Baker Hughes GE	<b>Tyrone Thompson</b> Nevada State Legislature Nevada Assemblyman

<p><b>Larry Harvey</b> Business – Carson City Click Bond, Inc.</p>	<p><b>Ann Silver</b> Business – Reno CEO – Chamber of Commerce</p>	<p><b>Stewart “Mac” Bybee</b> Workforce/Labor Association of Builders and Contractors</p>
<p><b>Shelley Hendren</b> Rehabilitation - WIOA/Core Program Nevada Department of Employment, Training and Rehabilitation Administrator - DETR’s Rehabilitation Division</p>	<p><b>Don Soderberg</b> Wagner Peyser – Core Program Director - DETR</p>	<p><b>Jo Cato</b> Business – Clark County Periwinkle Media Group</p>
<p><b>Chad Hirschi</b> Business – Clark County Hirschi Masonry LLC.</p>	<p><b>William ‘Bill’ Stanley</b> Workforce /Labor So. Nevada Building &amp; Construction Trades Council</p>	<p><b>Ryan Cordia</b> Workforce/Labor Southeast Career Technical Academy</p>
<p><b>Dr. Alan Walker</b> Workforce/Labor Sierra Nevada College – President</p>	<p><b>Jolene Dalluhn</b> Business – Washoe County Quest Counseling</p>	<p><b>Marilyn Kirkpatrick</b> Local Elected Official Clark County Commissioner</p>
<p><b>Dave Ellis</b> Business – Clark County DB Electric, LLC/Communication Electronic Systems, LLC.</p>	<p><b>Oscar Delgado</b> Local Elected Official  Reno City Councilman</p>	<p><b>William ‘Bill’ Welch</b> Business - Statewide Nevada Hospital Association</p>
<p><b>Dr. Luther Mack, Jr.</b> Business – Washoe County WLM, LLC.</p>	<p><b>Horacio Lopez</b> Business – Clark County So. Nevada Courier Services</p>	<p><b>Kris Wells</b> Business – Washoe County AT&amp;T</p>
<p><b>Steve Fisher</b> DWSS- WIOA Core Program Nevada Department of Health and Human Services</p>	<p><b>Manny Lamarre</b> Governor/Designee Office of Governor Brian Sandoval</p>	<p><b>Aaron West</b> Workforce/Labor Nevada Builders Alliance</p>
<p><b>Joseph Riney</b> Business – Washoe County Nevada Mining Association</p>	<p><b>Kristine Nelson</b> Title II – WIOA Core Program NV Department of Education</p>	<p><b>Victor Wowo, Jr.</b> Business - Reno Microsoft</p>
<p><b>Robert Cunningham</b> Business - Clark County Global C2 Integration Technologies</p>		

**Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of the following locations:** 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 #40, 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 West Charleston Blvd. #150, Las Vegas, NV.

**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 website at [www.gov.nv.gov/OWINN](http://www.gov.nv.gov/OWINN) and may be requested from the Executive Director's Office at 555 E. Washington Ave., Las Vegas, NV or call (702) 486-8080 ***on or before the close of business on Friday July 13, 2018***