

**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>Tuesday, January 15, 2019, at 2:00 PM</b>
<b>LOCATION:</b>	<b>Governor's Office of Workforce Innovation</b> 555 E. Washington Ave. (Ste. 4900) Las Vegas, NV 89101
<b><u>TELECONFERENCE:</u></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 &amp; NEW MEMBERS</b>	<i>Larry Fagerhaug</i> Chair
<b>2. ROLL CALL- CONFIRMATION OF QUORUM</b>	<i>Manny Lamarre</i> OWINN, Executive Director
<b>3. VERIFICATION OF PUBLIC POSTING</b>	<i>Manny Lamarre</i> OWINN, Executive Director

<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 September 19, 2018 meeting minutes</p>	<p><b>Larry Fagerhaug</b> Chair</p>
<p><b>6. *FOR POSSIBLE ACTION</b> <b>Nevada State Compliance Policy (SCP) Revisions (WIOA):</b> - <b>6(A):</b> SCP 3.13 - <b>6(B):</b> SCP 4.1 - <b>6(C):</b> SCP 4.2  <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>7. DISCUSSION/INFORMATION ONLY</b> <b>Workforce Updates</b></p>	<p><b>Manny Lamarre</b> OWINN, Executive Director</p>
<p><b>8. 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>9. 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 HighTower, Chairman, Govt. Affairs, Las Vegas Metro Chamber of Commerce</p>	<p><b>Ann Silver</b> Business – Reno, NV CEO, Reno + Sparks Chamber of Commerce</p>	<p><b>Robert Cunningham</b> Business - Clark County Global C2 Integration Technologies</p>	<p><b>Don Soderberg</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 at least one full business day prior to the meeting.

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**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.

OWINN's Public Meetings website – <http://owinn.nv.gov/> 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/) and 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.

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