

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 1 HARRAH'S COURT 3RD FLOOR NEVADA BUILDING MC29
 LAS VEGAS, NV 89119
 T: (702) 486-8080

JOE LOMBARDO
GOVERNOR



SUSAN BRAGER
CHAIR

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

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

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB) <i>Childcare Working Group</i>
DATE AND TIME:	Wednesday, May 22, 2024, 2:00 pm
LOCATION:	South: Skyluna Coworking Lounge 6593 S. Las Vegas Blvd., # B165 Las Vegas, NV 89119
TELECONFERENCE LINE:	Phone Line: 1 213 338 8477 Meeting ID: 891 0834 9159 Passcode: 414648 Zoom Link: https://nvdetr-org.zoom.us/j/89108349159?pwd=dGYyVGhtY05EdG56TE91VfY0U3Zqdz09 (Members of the public that wish to listen to the meeting may access the link)

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>1. CALL TO ORDER – OPENING REMARKS</p>	<p style="text-align: right;"><i>Susan Brager</i> Chair</p>
<p>2. ROLL CALL- CONFIRMATION OF QUORUM</p>	<p style="text-align: right;"><i>Katie Gilbertson</i> Policy Analyst, OWINN</p>
<p>3. VERIFICATION OF PUBLIC POSTING</p>	<p style="text-align: right;"><i>Katie Gilbertson</i> Policy Analyst, OWINN</p>
<p>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. 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>5. *FOR POSSIBLE ACTION Approval of February 14, 2024 meeting minutes</p>	<p style="text-align: right;"><i>Susan Brager</i> Chair</p>
<p>6. DISCUSSION/INFORMATIONAL ONLY Welcome and Remarks from Skyluna Founder</p>	<p style="text-align: right;"><i>Susan Brager</i> Chair <i>Briana Carroll</i> Founder, Skyluna</p>
<p>7. DISCUSSION/INFORMATIONAL ONLY Presentation from Access Community Capital</p>	<p style="text-align: right;"><i>Nic Steele</i> Executive Director, Access Community Capital <i>Janpeg Avignon</i> Director of Child Care Initiatives and Small Business Support, Access Community Capital</p>
<p>8. DISCUSSION/INFORMATIONAL ONLY DWSS Childcare and Development Program Presentation</p>	<p style="text-align: right;"><i>Karissa Loper Machado</i> Agency Manager, Childcare and Development Program, Nevada Department of Health and Human Services</p>
<p>9. DISCUSSION/INFORMATIONAL ONLY New business from Subcommittee members and next steps</p>	<p style="text-align: right;"><i>Susan Brager</i> Chair</p>
<p>10. 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. 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>	

11. ADJOURNMENT

Governor’s Workforce Development Board Childcare Subcommittee Members

Susan Brager - Chair Business – Clark County	Leslie Mujica Workforce/Labor-Clark County	Scott Black Local Elected Official – Clark County
Gina Bongiovi Business – Clark County	Robert Benner Workforce/Labor – Washoe County	Maureen Schafer Workforce/Labor – Clark County
Karissa Loper Machado Non-GWDB Full Board Member DHHS Division of Welfare and Supportive Services	Bob Finch Non-GWDB Full Board Member Red Rock Resorts	Marilyn Kirkpatrick Non-GWDB Full Board Member Clark County Commissioner
Irene Bustamante Adams Non-voting Subcommittee Member Local Elected Official – Clark County	Dr. Tiffany Tyler-Garner Non-voting Subcommittee Member Non-GWDB Full Board Member City of Las Vegas	Brittany Brown Non-voting Subcommittee Member Business – Washoe County
Briana Carroll Non-voting Subcommittee Member Non-GWDB Full Board Member Skyluna		

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 1 Harrah’s Court 3rd Floor Nevada Building MC29; Las Vegas, NV 89119; 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, May 16, 2024.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting in the lobby of 1 Harrah’s Court 3rd Floor Nevada Building MC 29, Las Vegas, Nevada 89119.

OWINN’s Public Meetings website –<https://gowinn.nv.gov/boards-commissions/gwdb/>
 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 <https://gowinn.nv.gov/boards-commissions/gwdb/> may be requested from Katie Gilbertson at 1 Harrah’s Court 3rd Floor Nevada Building MC29; Las Vegas, NV 89119; or call (702) 486-8080
