

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
555 E. WASHINGTON AVE, SUITE 4900
LAS VEGAS, NV 89101
T: (702) 486-8080

JOE LOMBARDO
GOVERNOR



HUGH ANDERSON
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>Executive Committee</i>
DATE AND TIME:	Wednesday, March 13, 2024, 2:00 pm
LOCATION: Virtual Meeting	Zoom Link: https://us02web.zoom.us/j/89658867725?pwd=UXFUQldzVnFhM2xRb1B1WTVvck16UT09 (Members of the public that wish to listen to the meeting may access this link)
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 896 5886 7725 Passcode: 752837 (Members of the public that wish to listen to the meeting may dial the number above)

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*****

1. CALL TO ORDER – OPENING REMARKS	<i>Hugh Anderson</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Katie Gilbertson</i> Policy Analyst, OWINN
3. VERIFICATION OF PUBLIC POSTING	<i>Katie Gilbertson</i> Policy Analyst, OWINN
4. FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> 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 <u>three (3) minutes/person</u> . 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.	
5. *FOR POSSIBLE ACTION Approval of January 17, 2024 minutes	<i>Hugh Anderson</i> Chair
6. DISCUSSION/INFORMATIONAL ONLY Update on WIOA State Plan and GWDB strategic plan	<i>Katie Gilbertson</i> Policy Analyst, OWINN
7. DISCUSSION/INFORMATIONAL ONLY Healthcare Industry Spotlight: Roseman University	<i>Dr. Joe Greer</i> Professor and Dean, Roseman University College of Medicine
8. DISCUSSION/INFORMATIONAL ONLY Healthcare Industry Spotlight: Goodwill Southern Nevada	<i>Kamalisha (Kam) Green</i> Chief Mission Services Officer, Goodwill Southern Nevada
9. DISCUSSION/INFORMATIONAL ONLY Healthcare Industry Spotlight: Las Vegas HEALS	<i>Diego Trujillo</i> Chief Executive Officer, Las Vegas HEALS
10. DISCUSSION/INFORMATIONAL ONLY Healthcare Industry Spotlight: High Sierra Area Health Education Center (AHEC)	<i>Andrea Gregg</i> Chief Executive Officer, High Sierra AHEC
11. DISCUSSION/INFORMATIONAL ONLY New business from Executive Committee members	<i>Hugh Anderson</i> Chair
12. SECOND PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> 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.

13. ADJOURNMENT

Governor’s Workforce Development Board Executive Committee Members

<p>Hugh Anderson - Chair Business – Clark County</p>	<p>Kenneth Evans – Vice Chair Business – Clark County</p>	<p>Scott Hammond Governor’s Designee</p>
<p>Scott Black Local Elected Official – Clark County</p>	<p>Jerrie Merritt Business – Clark County</p>	<p>Crystal Slaughter Workforce/Labor – Clark County</p>
<p>Robert Benner Workforce/Labor – Washoe County</p>	<p>Vacant Workforce/Labor – Clark County</p>	

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 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; 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, March 7, 2024.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

OWINN’s Public Meetings website – <https://gowinn.nv.gov/meetings/> 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/meetings/> may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080