

**STATE OF NEVADA**  
**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**  
 1 HARRAH'S COURT 3RD FLOOR NEVADA BUILDING MC29,  
 LAS VEGAS, NEVADA 89119  
 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](#)

<b>PUBLIC ENTITY:</b>	<b>Governor's Workforce Development Board (GWDB)</b> <i>Executive Committee</i>
<b>DATE AND TIME:</b>	<b>Wednesday, May 15, 2024, 2:00 pm</b>
<b>LOCATION:</b>  Virtual Meeting	<b>Zoom Link:</b>  https://nvdetr- org.zoom.us/j/89612249971?pwd=d205N1l0Y2lqRlF1QjdQVzZK TFNDdz09  (Members of the public that wish to listen to the meeting may access this link)
<b>TELECONFERENCE LINE:</b>	<b>Phone Line: 1 669 900 6833</b> <b>Meeting ID: 896 1224 9971</b> <b>Passcode: 502834</b>  (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\*\*\***

<p><b>1. CALL TO ORDER – OPENING REMARKS</b></p>	<p style="text-align: right;"><b><i>Ken Evans</i></b> Vice Chair</p>
<p><b>2. ROLL CALL- CONFIRMATION OF QUORUM</b></p>	<p style="text-align: right;"><b><i>Katie Gilbertson</i></b> Policy Analyst, OWINN</p>
<p><b>3. VERIFICATION OF PUBLIC POSTING</b></p>	<p style="text-align: right;"><b><i>Katie Gilbertson</i></b> Policy Analyst, OWINN</p>
<p><b>4. FIRST PUBLIC COMMENT(S)</b> Members of the public are invited for comment(s). <b><u>NO</u></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><u>three (3) minutes/person</u></b>. 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><b>5. *FOR POSSIBLE ACTION</b> Approval of March 13, 2024 minutes</p>	<p style="text-align: right;"><b><i>Ken Evans</i></b> Vice Chair</p>
<p><b>6. *FOR POSSIBLE ACTION</b></p> <ul style="list-style-type: none"> <li>• Revisions to State Compliance Policy (SCP) 3.10 – Program Income</li> <li>• Revisions to State Compliance Policy (SCP) 3.12 – Recovery of Tuition and Training Refunds</li> <li>• Revisions to State Compliance Policy (SCP) 3.8 – Transfer of Funds Between Programs</li> </ul>	<p style="text-align: right;"><b><i>Janiese Clyne</i></b> ESD Program Chief, WISS</p>
<p><b>7. DISCUSSION/INFORMATIONAL ONLY</b> Update on WIOA State Plan and GWDB Strategic Plan</p>	<p style="text-align: right;"><b><i>Scott Hammond</i></b> Director, OWINN <b><i>Katie Gilbertson</i></b> Policy Analyst, OWINN</p>
<p><b>8. DISCUSSION/INFORMATIONAL ONLY</b> OWINN Annual Report and Remarks from Director</p>	<p style="text-align: right;"><b><i>Scott Hammond</i></b> Director, OWINN</p>
<p><b>9. DISCUSSION/INFORMATIONAL ONLY</b> Discussion on Board Development</p>	<p style="text-align: right;"><b><i>Ken Evans</i></b> Vice Chair</p>
<p><b>10. DISCUSSION/INFORMATIONAL ONLY</b> Childcare Subcommittee Update</p>	<p style="text-align: right;"><b><i>Susan Brager</i></b> Chair, GWDB Childcare Subcommittee</p>
<p><b>11. DISCUSSION/INFORMATIONAL ONLY</b> Barriers and Underserved Populations Subcommittee Update</p>	<p style="text-align: right;"><b><i>Ken Evans</i></b> Vice Chair</p>

<b>12. DISCUSSION/INFORMATIONAL ONLY</b> New business from Executive Committee members	<b>Ken Evans</b> Vice Chair
<b>13. 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. 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.	
<b>14. ADJOURNMENT</b>	

**Governor’s Workforce Development Board Executive Committee Members**

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

**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 at 1 Harrah’s Court 3<sup>rd</sup> Floor Nevada Building MC29, Las Vegas, Nevada 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 9, 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 3<sup>rd</sup> Floor Nevada Building MC29, Las Vegas, Nevada 89119.**

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 1 Harrah’s Court 3<sup>rd</sup> Floor Nevada Building MC29, Las Vegas, Nevada 89119; or call (702) 486-8080