### **STATE OF NEVADA**

#### GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

1 State of Nevada Way Las Vegas, Nevada 89119 t: (702) 486-8080

JOE LOMBARDO GOVERNOR



DON SODERBERG 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)  Executive Committee		
DATE AND TIME:	Wednesday, March 19, 2025, 2:00 pm		
LOCATION: Virtual Meeting	Zoom Link: <a href="https://us02web.zoom.us/j/89805231670?pwd=ihma9JZTw5GzL85VZUbdap">https://us02web.zoom.us/j/89805231670?pwd=ihma9JZTw5GzL85VZUbdap</a> <a href="https://us02web.zoom.us/j/89805231670?pwd=ihma9JZTw5GzL85VZUbdap">https://us02web.zoom.us/j/89805231670?pwd=ihma9JZTw5GzL85VZUbdap</a> <a href="https://us02web.zoom.us/j/89805231670">A3EMUUh1.1</a>		
	(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: 898 0523 1670  Passcode: 888210		
	(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	<b>Don Soderberg</b> Chair
2.	ROLL CALL- CONFIRMATION OF QUORUM	Tiffany Vazquez OWINN
3.	VERIFICATION OF PUBLIC POSTING	<b>Tiffany Vazquez</b> OWINN
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 possible action, 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.	
5.	*FOR POSSIBLE ACTION Approval of December 11, 2024 minutes	<b>Don Soderberg</b> Chair
	<ul> <li>*FOR POSSIBLE ACTION</li> <li>Revisions to State Compliance Policy (SCP) 1.8 – Adult Program Design, Career, and Training Services</li> <li>Revisions to State Compliance Policy (SCP) 1.15 – Adult/Dislocated Worker Support Services &amp; Needs-Related Payments (NRP)</li> <li>Revisions to State Compliance Policy (SCP) 2.2 – Workforce Innovation and Opportunity Act Youth Program Design</li> <li>Revisions to State Compliance Policy (SCP) 5.8 – Governor's Reserve Funding Set Aside for Pilot Projects</li> </ul>	Kara Abe Program Chief, WISS
7.	*FOR POSSIBLE ACTION Revisions to Bylaws	<b>Don Soderberg</b> Chair
8.	*FOR POSSIBLE ACTION Discussion on restructuring subcommittees and adding a new subcommittee	<b>Don Soderberg</b> Chair
9.	DISCUSSION/INFORMATIONAL ONLY New business from Executive Committee members and next steps	<b>Don Soderberg</b> Chair
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 <u>NRS 241.020</u>. 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.

### 11. ADJOURNMENT

#### **Governor's Workforce Development Board Executive Committee Members**

<b>Don Soderberg</b> Chair	Marchele Sneed Governor's Designee	Scott Black Local Elected Official – Clark County
Robert Benner Workforce/Labor – Washoe County	<b>Jerrie Merritt</b> Business – Clark County	

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Tiffany Vazquez, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in at 1 State of Nevada Way, 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, March 13, 2025.

# 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 State of Nevada Way, Las Vegas, Nevada 89119.

OWINN's Public Meetings website – <a href="https://gowinn.nv.gov/meetings/">https://gowinn.nv.gov/meetings/</a> and Nevada's Public Notice website at <a href="https://notice.nv.gov">https://notice.nv.gov</a> as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at <a href="https://gowinn.nv.gov/meetings/">https://gowinn.nv.gov/meetings/</a> may be requested from Tiffany Vazquez at at 1 State of Nevada Way, Las Vegas, Nevada 89119; or call (702) 486-8080