## STATE OF NEVADA GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

OFFICE OF WORKFORCE INNOVATION

1 STATE OF NEVADA WAY | LAS VEGAS, NV 89119

TEL: (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

### Governor's Workforce Development Board (GWDB)

Executive Committee

Wednesday, May 14, 2025, at 2:00PM

#### To join by Video/Teleconference:

https://us02web.zoom.us/j/86942341898?pwd=P3mPL6MOVDVDfoYAzCcYb8qaVkarpz.1

**To join by meeting ID through Zoom:** Meeting ID: 869 4234 1898

Passcode: 077506

#### To join by telephone:

Audio Conference Number: +1 669-900-6833 Meeting ID: 869 4234 1898 Passcode: 077506

#### **PLEASE NOTE:**

- 1. Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the Office of Workforce Innovation (OWINN) in writing at 1 State of Nevada Way, Las Vegas, NV 89119, or call Tiffany Vazquez at (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 or 711 for Nevada Relay; within 72 hours of meeting date and time.
- 2. Supporting public material provided to committee members for this meeting is posted on OWINN's Website at <a href="https://gowinn.nv.gov/boards-commissions/gwdb/">https://gowinn.nv.gov/boards-commissions/gwdb/</a> and may be requested by contacting Tiffany Vazquez at (702) 486-8080 or via email at <a href="https://commissions/gwdb/">t-vazquez@detr.nv.gov/boards-commissions/gwdb/</a> and may be requested by contacting Tiffany Vazquez at (702) 486-8080 or via email at <a href="https://commissions/gwdb/">t-vazquez@detr.nv.gov/boards-commissions/gwdb/</a> and may be requested by contacting Tiffany Vazquez at (702) 486-8080 or via email at <a href="https://commissions/gwdb/">t-vazquez@detr.nv.gov</a>.

#### NOTICES POSTED AT THE FOLLOWING LOCATIONS

- Nevada Building, 1 State of Nevada Way | Las Vegas, NV 89119
- OWINN's Public Meetings website at <a href="https://gowinn.nv.gov/boards-commissions/gwdb/">https://gowinn.nv.gov/boards-commissions/gwdb/</a>
- Nevada's Public Notice website at https://notice.nv.gov/ as required by NRS 232.2175

**NOTE**: Below is an agenda of all items scheduled to be considered. Action may be taken only 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.	<b>ROLL CALL - CONFIRMATION OF QUORUM</b>	<i>Tiffany Vazquez</i> OWINN	
3.	VERIFICATION OF PUBLIC POSTING	<i>Tiffany Vazquez</i> OWINN	
4.	<b>FIRST PUBLIC COMMENT(S)</b> Members of the <u>public</u> are invited to provide comments at this time. <u>NO</u> action may be taken on any matters during public comments until the matter itself has been <u>included</u> on an agenda as an item for <u>possible action</u> , and properly noticed pursuant to NRS 241.020. Due to time constraints, public comments are limited to <u>three</u> (3) minutes per person. Please clearly state and spell your full name. For anybody who would like to make a public comment, please visit zoom.com and enter the meeting ID 869 4234 1898. You can also dial (669) 900-6833. The meeting ID is 869 4234 1898 and the passcode is 077506.		
5.	DISCUSSION/INFORMATIONAL ONLY Welcoming new Executive Committee members Natalie Brown (NSHE) Edward Estipona (Estipona Group) Anthony Machabee (NAI Alliance) Suzanne Oetjen (Renown Health)	<b>Don Soderberg</b> Chair	
5.	FOR POSSIBLE ACTION	Don Soderberg	
	Approval of March 19, 2025, meeting minutes	Chair	
6. • •	FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 3.4 - Cash Management Revisions to State Compliance Policy (SCP) 5.1 - Debarred and Suspended Contractors Revisions to State Compliance Policy (SCP) 5.4 - Record Retention Revisions to State Compliance Policy (SCP) 5.5 - Reporting Requirements	<b>Kara Abe</b> Program Chief, WISS	
7. • • •	FOR POSSIBLE ACTION Employer Engagement and Economic Development Subcommittee Members Edward Estipona George Gault Ken Goodrich Anthony Machabee Sara Millett Janel Thomas Michael Yoder	<b>Don Soderberg</b> Chair	

8.	<b>DISCUSSION/INFORMATIONAL ONLY</b> New business from Executive Committee members and next steps. Items for consideration at future meetings may be suggested.	<b>Don Soderberg</b> Chair
9.	SECOND PUBLIC COMMENT(S)	
10.	ADJOURNMENT	

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

<b>Don Soderberg - Chair</b>	Edward Estipona – Vice Chair	Marchele Sneed
Business - Clark County	Business -Washoe County	Governor's Designee
Scott Black	<b>Natalie Brown</b>	<b>Robert Benner</b>
Local Elected Official – Clark County	Workforce/Labor – Washoe County	Workforce/Labor – Washoe County
Anthony Machabee	<b>Jerrie Merritt</b>	<b>Suzanne Oetjen</b>
Business – Washoe County	Business – Clark County	Business - Washoe County