



**GOVERNOR’S WORKFORCE INVESTMENT BOARD
STRATEGIC PLANNING SUBCOMMITTEE**

500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

**MEETING MINUTES
Thursday, March 17, 2016
3:00 p.m.**

Place of Meeting: **Department of Employment, Training & Rehabilitation (DETR)**
Stan Jones Building
2800 East St. Louis Avenue, Director’s Conference Room
Las Vegas, Nevada 89104

Telephone conferenced to
Department of Employment, Training and Rehabilitation
500 E. Third Street – Director’s Conference Room
Carson City, Nevada 89713

Some members of the Council may be attending the meeting and provide testimony through a simultaneous teleconference call.

Subcommittee Members Present: Patrick Sheets, Dennis Perea and Steve Fisher

Subcommittee Members Not Present: Marilyn Kirkpatrick

Others Present: Kristine Nelson (DETR)

**Please note that all attendees may not be listed above.*

1. CALL TO ORDER – OPENING REMARKS.....Patrick Sheets, Chair
Governor’s Workforce Investment Board, Strategic Planning Subcommittee (SPS)

Meeting was called to order at 3:00 p.m. Kristine Nelson noted that Mr. Steve Fisher (DHHS) and Ms. Marilyn Kirkpatrick are new members of the Strategic Planning Subcommittee.

2. ROLL CALL – CONFIRMATION OF QUORUM Kristine Nelson
Assistant to the Director for (DETR)

Kristine Nelson called roll and informed the Chair that a quorum was present.

3. VERIFICATION OF PUBLIC POSTING Kristine Nelson

Kristine Nelson affirmed that the notice and agenda for the March 17, 2016 GWDB Strategic Planning Subcommittee was posted pursuant to Nevada’s Open Meeting Law as contained in NRS 241.020.

4. **First Public Comment Session**Patrick Sheets
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**.

The Chair announced the first public comment session and invited members of the public to speak.

- *5. ***FOR POSSIBLE ACTION** – Approval of the January 14, 2016 GWDB Strategic Planning Subcommittee Meeting Minutes.....Patrick Sheets

Mr. Perea made the motion to approve and Mr. Fisher seconded the motion. All were in favor and the motion carried. No abstentions.

Chair apologized for missing the last full board meeting and asked if there were any questions and/or discussions regarding the draft State Plan. **Mr. Perea and Ms. Nelson** stated that it was brief with no comments.

- *6. ***FOR POSSIBLE ACTION/INFORMATIONAL – UNIFIED STATE PLAN** – Review and recommendations for presentation at the January 21, 2016 Governor’s Workforce Development Board meeting.

Mr. Perea stated that Mr. Dale Erquiaga from the Governor’s office will be requesting a “problem statement” from the Governance and used the example that Jonas Edward Salk set out to cure polio not any other disease. Likewise if Nevada is going to cure something we need a specific problem statement to focus on what we exactly are to cure. At some point this subcommittee will need to give guidance on that problem statement. This will be a critical discussion. In theory the decisions made could change the way the state focuses and funnels resources on singular issues. Instead of going a mile wide and an inch deep we could go a mile deep and an inch wide to solve or cure problems. It could be disastrous to Nevada if we get it wrong and not cure or focus on the greatest needs for the state. Many in the Governance group thought that focusing on skills gaps or youths and the two-generational policies to break the cycle of poverty. There will a bigger discussion on this subject at the next Governor’s Workforce Development Board (GWDB) meeting to see how this and the new executive order from the Governor might change the way we do business. The **Chair** appreciated the concept of the problem statement and believes it makes the most sense. Workforce development in Nevada is a broad scope of individuals that all need to be honored in this process and concept however with limited resources we really need to focus to generate results. **Mr. Perea** added that it can be very political issue especially when we focus on one place that means that other populations will be left behind. **Mr. Fisher** stated that for DHHS it is really more of the 18-24 age group but he agreed with the multi-generational concept to break the cycle of poverty as long as we have some data to support that move. **Mr. Fisher** questioned if there was enough analysis or data on this to compare to other populations to support that decision. **Mr. Perea** added that while at the NGA meeting with Matt Morris they discussed all the programs that serve the various groups such as 0-18 and 16-24 but the question is how does one map that across this giant workforce system. **Mr. Perea** stated that the Governance group is developing policy with the data behind it then bringing it forward to this committee. **Chair** agreed that this committee will vet out the various ideas and concepts with the data backup for the problem statement then come back with suggested recommendations for the full board to review. **Mr. Fisher** would like the GWDB have the opportunity to weigh in on and provide their suggestions for the Governance group to consider as well. **Mr. Perea made the motion that the Governance group continue discussing problem statements within its group to bring recommendations to the Strategic Planning Subcommittee. This subcommittee will give the Governor’s Workforce Development Board an update and simultaneously solicit any recommendations that they (GWDB) may have for the Governance group to review and bring back before this Strategic Planning Subcommittee. Mr. Fisher seconded the motion. All were in favor and the motion carried. No abstentions.**

Ms. Nelson will place a discussion item on the April 21, 2016 agenda for the GWDB with Dennis Perea as the presenter.

***7. *FOR POSSIBLE ACTION/INFORMATIONAL – Governor’s Workforce Development Board – Revised Bylaws**

Ms. Nelson requested through the Chair that this item be tabled.

Mr. Perea made the motion to table and Mr. Fisher seconded to table. All were in favor and the motion carried. No abstentions.

8. Second Public Comment SessionPatrick Sheets
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**.

Chair announced the second public comment session, none were made. Before adjourning the meeting, the Chair thanked all for their attendance and added that he will reach out to Ms. Kirkpatrick to go over what was covered in today’s meeting.

9. AdjournmentPatrick Sheets

Meeting was adjourned at 3:21 p.m.

NOTE: Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Note: Persons with disabilities who require special accommodations or assistance at the meeting should notify the Director’s office, Department of Employment, Training and Rehabilitation, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 500 E Third Street, Carson City, NV 89713; or call (775) 684-3911; or fax (775) 684-3908.

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston Blvd., Las Vegas, NV.

Notice of this meeting was posted on the Internet at:
DETR’s Public Meetings website - www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>; 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 DETR’s Web site at www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>, and may be requested from the Director’s Office at 500 E. Third Street, Carson City, Nevada 89713; or call (775)684-3911; or fax (775)684-3908 **on or before the close of business on Monday, May 11, 2015.**

**GOVERNOR’S WORKFORCE DEVELOPMENT BOARD
STRATEGIC PLANNING SUBCOMMITTEE MEMBERS**

Patrick Sheets, *Chair*
Dennis Perea, *Vice Chair*