

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

BRIAN SANDOVAL
GOVERNOR



LARRY FAGERHAUG
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's (GWDB) <i>Executive Committee</i>
DATE AND TIME:	Thursday, June 21, 2018, at 2:00 PM
LOCATION:	Governor's Office of Workforce Innovation 555 E. Washington Ave. (Ste. 4900) Las Vegas, NV 89101
<u>TELECONFERENCE:</u> <i>(no video conference)</i>	1-888-363-4735 Access Code 9319340

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>Larry Fagerhaug</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Manny Lamarre</i> OWINN, Executive Director
3. VERIFICATION OF PUBLIC POSTING	<i>Manny Lamarre</i> OWINN, Executive Director

<p>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 <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.</p>	
<p>5. *FOR POSSIBLE ACTION Approval of GWDB Executive Committee’s March 14, 2018 meeting minutes</p>	<p>Larry Fagerhaug Chair</p>
<p>6. *FOR POSSIBLE ACTION Nevada State Compliance Policy (SCP) Revisions (WIOA): - 6(A): SCP 1.0 - 6(B): SCP 1.1</p> <p>Reminder: Items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.</p>	<p>Samantha Hill-Cruz ESD Program Specialist, DETR’s Workforce Investment Support Services</p>
<p>7. *FOR POSSIBLE ACTION GWDB Bylaws Changes:</p>	<p>Manny Lamarre OWINN, Executive Director</p>
<p>8. *FOR POSSIBLE ACTION Changing October 18, 2018, GWDB Full Board Meeting Date:</p>	<p>Manny Lamarre OWINN, Executive Director</p>
<p>9. 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 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.</p>	
<p>10. ADJOURNMENT</p>	

Governor’s Workforce Development Board’s <i>Executive Committee</i> Members			
<p>Larry Fagerhaug - Chair Business – Carson City Carson-Tahoe Health – Chief HR Officer</p>	<p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p>	<p>Jim New Higher Ed/Apprenticeships TMCC –Vice President</p>	<p>William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council</p>
<p>Debbie Banko Business – Clark County Link Technologies</p>	<p>Horacio Lopez Business – Clark County So. Nevada Courier Services</p>	<p>Robert Cunningham Business - Clark County Global C2 Integration Technologies</p>	<p>Don Soderberg State Government – Core Program Director - DETR</p>
<p>Ryan Cordia Training Programs/Business Southeast Career Technical Academy</p>			

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, 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 o Nevada Relay 711; as soon as possible and ***no later than close of business on Monday, June 18th. 2018.***

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of the following locations: 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, 4500 E. Sunset Road #40, 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, 2281 Pyramid Way, 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 West Charleston Blvd. #150, Las Vegas, NV.

OWINN's Public Meetings website – <http://gov.nv.gov/OWINN/> and
[Nevada's Public Notice website at https://notice.nv.gov/](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 <http://gov.nv.gov/OWINN/GWDB/GWDB-Workforce-Meetings/> and may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; ***on or before the close of business on Monday, June 18th, 2018***
