



**GOVERNOR’S WORKFORCE INVESTMENT BOARD**

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

**MEETING NOTICE AND AGENDA**

**Name of Organization:** Governor’s Workforce Investment Board (GWIB)  
Health Care and Medical Services Sector Council  
Grants and Resources Subcommittee

**Date and Time of Meeting:** **Tuesday**, February 19, 2013  
1:30 p.m.

**Place of Meeting:** **Department of Employment, Training & Rehabilitation**  
**Stanley P. Jones Building**  
**2800 East St. Louis Avenue, Conference Room C**  
**Las Vegas, NV**

*Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:*

**Department of Employment, Training & Rehabilitation**  
**Vocational Rehabilitation**  
**1325 Corporate Boulevard, Large Conference Room**  
**Reno, NV**

**Department of Employment, Training & Rehabilitation**  
**500 South Third Street, SAO Auditorium**  
**Carson City, NV**

**1-877-810-9415**  
**Access Code 4697842#**

**AGENDA**

- I. Welcome and Introductions ..... Lynn O’Mara, Chair  
Grants and Resources Subcommittee of the GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum ..... Linda Yi, Project Director  
GWIB Health Care and Medical Services Sector Council
- III. Verification of Posting ..... Linda Yi
- IV. **First Public Comment Session** ..... Lynn O’Mara

Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

- V. **For Possible Action** – Approval of the May 3, 2012 Meeting Minutes ..... Lynn O’Mara
- VI. **Presentation** – Update and Progress of the State Energy Sector Partnership Grant (SESP).....  
.....Jaime Cruz, Chief of Sector Initiatives, Workforce Connections
- VII. **For Possible Action** – Review and Adopt the Charge and Duties of the GWIB Health Care and Medical Sector Council Grants and Resources Subcommittee as Determined by GWIB Industry Sector Council Bylaws..... Lynn O’Mara
- VIII. **For Possible Action** – Determination of Grants Review Process by the Subcommittee Including Dissemination Process and Pursuit of Grant Opportunities..... Lynn O’Mara
- IX. **For Possible Action** – Identification of Grants and Resources Subcommittee Deliverables and Related Action Steps for Inclusion in the 2013 Strategic Plan ..... Lynn O’Mara
- X. **For Possible Action** – Scheduling and Focus of Future Meetings ..... Lynn O’Mara
- XI. **Second Public Comment Session** ..... Lynn O’Mara  
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- XII. **For Possible Action - Motion for Adjournment** ..... Lynn O’Mara

*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.*

**GOVERNOR’S WORKFORCE INVESTMENT BOARD**  
**Health Care and Medical Services Sector Council**  
**Grants and Resources Subcommittee Members**

Lynn O’Mara (Chair), Al Martinez, Bill Welch, Hyla Winters, Jeffrey Daniels, John Packman, Larry Matheis, Laura Hale, Linda Johnson, Mary-Ann Brown, Steve Lebedoff and Veronica Dahir.

**Notice:** *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Monday, February 18, 2013.*

**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, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR’s Web site at [www.nvdetr.org](http://www.nvdetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.