



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
Information Technology Sector Council
Strategic Plan Subcommittee

Date and Time of Meeting: **Friday**, December 6, 2013
8:30 a.m.

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

Some members of this Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference at the following locations or by calling a teleconferencing number:

Department of Employment, Training & Rehabilitation
First Floor Conference Room
500 East Third Street
Carson City, NV

Nevada JobConnect
Reno Town Mall Conference Room
4001 South Virginia Street
Reno, NV

AGENDA

- I. Welcome, Introduction and New MembersMissy Young, Chair
Strategic Plan Subcommittee of the GWIB Information Technology Sector Council
- II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting Ansara Martino
- IV. **First Public Comment Session**Missy Young

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 November 13, 2013 MinutesMissy Young
- VI. **For Possible Action** – Update on Microsoft Academy ProgressMissy Young
Progress reports from the following in support of proposed pilot to establish Microsoft IT Academy program at multiple Clark County Unified School District high schools
 - o Update on Subcommittee participation in meeting between Microsoft and school district Superintendent’s office – Missy Young
 - o Update on school district progress for adoption and ten potential schools for pilot program – Jhone Ebert
 - o Update on Sparks High School experience – Justin McVay and Melissa Scott
- VII. **Discussion** – Consideration and Approval of Microsoft IT Academy Pilot Program..Missy Young
- VIII. **For Possible Action** – Identification of Top In-Demand Jobs for Coming Year and Hiring Process for Filling the Position..... Linda Montgomery
- IX. **For Possible Action** – New Business and Future Agenda ItemsMissy Young
- X. **For Possible Action** – Future Meeting Schedule/Next Meeting.....Missy Young
- XI. **Second Public Comment Session**Missy Young
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- XII. AdjournmentMissy Young

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
INFORMATION TECHNOLOGY SECTOR COUNCIL
STRATEGIC PLAN SUBCOMMITTEE

Missy Young (Chair), Jhone Ebert, Dr. Warren Hioki, Arnold Lopez III, Justin McVay, Linda Montgomery,
Dr. Robert Nielsen and Nancy Smith

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Ansara Martino, 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 Thursday, December 5, 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. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.