



GOVERNOR’S WORKFORCE DEVELOPMENT 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 Development Board
Information Technology Sector Council

Date and Time of Meeting: **Monday, October 19, 2015**
8:30 a.m.

Place of Meeting: **Department of Employment, Training & Rehabilitation**
2800 East St. Louis Avenue, Conference Rooms A-C
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 and teleconference conducted at the following locations:

Nevada JobConnect
Reno Town Mall
4001 S. Virginia St.
Reno, NV

Department of Employment, Training & Rehabilitation
SAO Auditorium
500 S. Third St.
Carson City, NV

AGENDA

- I. Welcome, Introduction and New Members Michael Frechette, Chair
GWDB Information Technology Sector Council
- II. Roll call and Establishment of a Quorum Coralie Peterson, Administrative Assistant
Workforce Intelligence Unit, Research & Analysis Bureau
Department of Employment, Training & Rehabilitation (DETR)
- III. Verification of Posting Coralie Peterson
- IV. **First Public Comment Session** Michael Frechette
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. **Discussion/Possible Action** – Approval of the July 08, 2015 Meeting Minutes.....Michael Frechette
- VI. **Discussion/Possible Action** – Approval of the April 08, 2015 Meeting Minutes.....Michael Frechette
- VII. **Discussion/Possible Action** – Approval of the January 14, 2015 Meeting Minutes.....Michael Frechette
- VIII. **Presentation** – Silver State Solutions Sector Report and Administrator Update.....Bill Anderson, Chief Economist/Sector Council Administrator
Research & Analysis Bureau, DETR
- IX. **Discussion/For Possible Action** – Update on the CTE Grant Review Process.....Mike Raponi, Director
Office of Career Readiness, Adult Learning & Education Options
Nevada Department of Education
- X. Next meeting date to be determined.....Michael Frechette
- XI. New Business and Future Agenda Items.....Michael Frechette
- XII. **Second Public Comment Session**.....Michael Frechette
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.
- XIII. Adjournment Michael Frechette

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 DEVELOPMENT BOARD
INFORMATION TECHNOLOGY SECTOR COUNCIL

Michael Frechette (Chair), Arnold Lopez, Jhone Ebert, Robert Nielsen, Steven Zink,
Felicia Gonzales, Linda Montgomery, Missy Young, Michael Walsh,
Melissa Scott, Kimberly Moody, Christina Whatley, Michael Thomas, Michael Bradshaw, Dr. Dana Ryan,
Wesley Harper, Mary Siero, Randy White, Zach Miles, and Heather Wilde

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, 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 Friday, October 16 , 2015.*

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, 4500 Sunset Road 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, 2281 Pyramid Way, Sparks, 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; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran

Bld., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston 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.