



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)
Mining and Materials Sector Council

Date and Time of Meeting: **Thursday**, August 15, 2013
9:00 a.m.

Place of Meeting: **The California Trail Interpretive Center**
Interstate 80, Exit 292
8 Miles West of Elko, NV
(775) 738-1849

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

1-877-810-9415

Access Code: 7521358#

Teleconference Meeting Locations:

Nevada Job Connect
172 Sixth Street
Elko, NV

Nevada Job Connect
Reno Town Mall
4001 South Virginia Street
Reno, NV

Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Rooms A, B & C
Las Vegas, NV

AGENDA

- I. Welcome, Introductions and New Members.....Dana Pray, Chair
Governor's Workforce Investment Board, Mining and Materials Sector Council
- II. Roll call and Establishment of a Quorum Derita Hopkins, Administrative Assistant
Department of Employment, Training and Rehabilitation (DETR), Workforce Solutions Unit

- III. Verification of Posting.....Derita Hopkins
- IV. **First Public Comment Session**Dana Pray
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 July 10, 2013 MinutesDana Pray
- VI. **Discussion** – Update on the Mining and Materials Industry ReportJeremy Hayes, Economist
DETR, Research and Analysis Bureau
- VII. **Discussion** – Legislative Bill Update for Senate Bill 305 and Senate Bill 328.....Ray Bacon
GWIB Mining and Materials Sector Council
- VIII. **Discussion** – Mining and Materials Survey ResultsDana Pray
- IX. **For Possible Action** – Development of 2013 Strategic PlanDana Pray
- X. **For Possible Action** – Updates on the GWIB Mining and Materials Sector Council
Subcommittees Chair ReportDana Pray
 - Strategic Plan Subcommittee Pam Border, Chair
 - Grants and Resources Subcommittee..... Todd Valline, Chair
 - Best Practices Subcommittee Joe Riney, Chair
 - Marketing/Public Education SubcommitteeMarilyn Blades, Chair
 - Education and Training Subcommittee..... TBD, Chair
- XI. **Discussion** – Update on the July 18, 2013 GWIB Meeting.....Dana Pray
- XII. **Discussion** – GWIB Mining and Materials Membership UpdateDana Pray
- XIII. **Discussion** – New Business and Future Agenda Items.Dana Pray
- XIV. **For Possible Action** – Future Meeting Schedule.....Dana Pray
- XV. **Second Public Comment Session** Dana Pray
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.
- XVI. Adjournment Dana Pray
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
MINING AND MATERIALS SECTOR COUNCIL

Sharon Anderson, Ray Bacon, Jonathan Begley, Marilyn Blades, Pam Borda, Denise Carver, Mark Doty,
Russ Fields, Nancy Gray, Sharon Horn, Rob Jorden, Commissioner Vida Keller, Commissioner William Kirby,
Bret Murphy, Mike Page, Joe Riney, Councilwoman Gerri Schroder, Carrie Stringham, Patrick Taylor and
Todd Valline

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 Tuesday, August 13, 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.