



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING MINUTES

**Governor's Workforce Investment Board (GWIB)
Mining and Materials Sector Council
K-12 Education and Training & CTE Education and Training
Joint Subcommittee Meeting
Tuesday, January 21, 2014
3:00 p.m.**

Some members of the Council may have attended the meeting and provided testimony through a simultaneous videoconference and teleconference and other persons may have observed the meeting conducted at the following locations listed below:

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

Great Basin College
Elko Campus
1500 College Parkway
High Tech Center (HTC) Building, Room 137
Elko, NV

Department of Employment, Training & Rehabilitation
500 East Third Street, 1st Floor Auditorium
Carson City, NV

Subcommittee Members Present: Pam Borda, Bret Murphy, Sharon Horn, Joe Riney, Carrie Stringham, Nancy Gray, Stan Hall

Subcommittee Members Absent: Dana Pray, Sue Polland, Jeff Zander

DETR WSU Staff Present: Ansara Martino, Odalys Carmona, De Salazar, Doug Van Aman

Others Present: Shane Sutton (Elko County School District), Jack French

**Please note that all attendees may not be listed above.*

- I. Welcome, Introductions and New Members.....Bret Murphy and Pam Borda, Chairs
GWIB Mining & Materials Sector Council, K-12 & CTE Education and Training Subcommittees

The Chair of this meeting, Bret Murphy, called this meeting to order at 3:00 p.m., welcomed everyone and thanked them for attending this meeting. He then asked Ansara Martino, Grants and Policy Analyst for DETR’s Workforce Solutions Unit, to call roll.

- II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Ansara Martino called roll and informed the Chair that a quorum was present.

- III. Verification of Posting..... Ansara Martino

Bret Murphy asked Ms. Martino to verify that the agenda for this meeting was posted according to Nevada statute. Ms. Martino verified that the agenda was posted according to NRS. 241.020.

- IV. **First Public Comment Session** Pam Borda
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.

Mr. Murphy announced the First Public Comment Session and invited members of the public to speak. No comments were made. Hearing none, Mr. Murphy moved to Agenda Item V.

- V. **For Possible Action** – Update on Pilot Program Recommendation to the Governor’s Workforce
Investment Board.....Bret Murphy

Mr. Murphy stated that he was not aware of any action that has taken place and asked Nancy Gray to provide her comments. Ms. Gray stated that she participated in the Governor’s Workforce Investment Board (GWIB) meeting which took place on January 16, 2014. She stated that sector chairs gave two-minute updates on their strategic plans and sector occupation forecasts, but no decision has been made on the pilot programs as yet, although she is hopeful.

Earl McDowell, Deputy Administrator for DETR’s Workforce Solutions Unit, commented that he will be meeting with Frank Woodbeck (DETR Director) and Dennis Perea (Deputy Director) later in the week to discuss the pilot programs. He stated that it is expected that all the programs will be approved, but the amount of funding available will determine how they will move forward with the programs.

He also mentioned that at the January 16, 2014 GWIB Meeting mentioned by Ms. Gray, the WIA (Workforce Investment Act) funding was approved. He explained that what this means is that from this point forward, when In-Demand Occupations are identified by the sector councils, RFP’s (Request for Proposals) will be completed by Nevada’s two local workforce boards (Nevadaworks in Northern Nevada and Workforce Connections in Southern Nevada) to direct a certain percentage of the WIA funding to train people in Nevada’s targeted industry sectors. Mr. McDowell said that he will have John Thurman and Ardell Galbraith provide updates to the sector council as they progress with the training.

Mr. Murphy asked for examples of the pilot programs proposed by the other sector councils. Mr. McDowell stated that DETR will forward this information to the sector council members. Mr. Murphy thanked him and moved to Item VI.

VI. **For Possible Action** – Review of Costs for the Mechanical Technology Program.....Shane Sutton, CTE Facilitator
Elko County School District

Shane Sutton reminded sector council members that in the previous meeting he mentioned a joint effort between the Department of Labor and the Department of Education for a federal funding grant opportunity. He stated that although extensive data was collected and surveys were conducted, this grant proposal required showing evidence that we were replacing foreign workers service using H1-B visas, but our research did not bear this out, so the application effort is being discontinued. He also mentioned that there other factors, such as the need to hire a program director, which is not funded through the grant, would have be funded by the school district, as well as the need to fund the infrastructure costs. One other concern Mr. Sutton mentioned was the number of students that could be served through this grant; however, he stated that an unexpected benefit was that the extensive data gathered through the process will work well for State of Nevada CTE grants that they will be preparing in the spring. He stated that the Carson City School District encountered the same problems Elko County School District experienced in applying for this grant, but he nonetheless thanked the sector council for allowing him the opportunity to gain experience working on the project. Discussion ensued amongst sector council members about the difficulty of meeting the qualifications required for any of the economic development grants. Ms. Borda and Mr. Murphy thanked Mr. Sutton for all of his efforts, and moved to Agenda Item VII.

VII. **For Possible Action** – Update on Strategic Plan.....Pam Borda

Ms. Borda stated that the Strategic Plan should be addressed at the Mining and Materials Full Sector Council Meeting rather than the subcommittee meeting and as she had no further comments, Mr. Murphy moved to Item VIII.

VIII. **For Possible Action** – Overview of National Career Institute’s Mechanical Instrumentation and Electrical Technician Programs.....Bret Murphy

Mr. Murphy mentioned that as Eldon Buckley was not present, this item could be addressed in a future meeting. He then moved to Item IX.

IX. **Discussion** – New Business and Future Agenda Items Pam Borda

Pam Borda stated that in the next Full GWIB Mining and Materials Sector Council Meeting the Strategic Plan will need to be reviewed, and possible re-assignments of the subcommittees should be discussed at that meeting. Mr. McDowell said that sector council members will be advised of the upcoming meeting date and time.

X. **For Possible Action** – Future Meeting Schedule.....Bret Murphy

Mr. Murphy commented that, as was mentioned by Ms. Borda, future meeting subcommittee meeting dates will be determined after the next full sector council meeting.

XI. **Second Public Comment Session**Bret Murphy

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.

Mr. Murphy announced the Second Public Comment Session and invited members of the public to speak. No comments were made. Hearing none, Mr. Murphy continued to Item XII.

XII. **Adjournment**Bret Murphy

After concluding the Second Public Comment Session, Mr. Murphy adjourned the meeting at 3:30 p.m.

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
K-12 AND CAREER TECHNICAL EDUCATION SUBCOMMITTEES

Pam Borda (Chair), Bret Murphy (Chair), Joe Riney, Dana Pray, Sharon Horn, Sue Poland, William Kirby, Carrie Stringham, Jeff Zander, Nancy Gray, Stan Hall

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 Monday, January 20, 2014.*

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.