



**JOBS FOR AMERICA'S GRADUATES
STRATEGIC PLANNING COMMITTEE
3750 S. Buffalo Dr. Room 310
Las Vegas, NV 89147
702.410.8078**

MEETING NOTICE AND AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

Name of Organization: Jobs for Nevada's Graduates, Inc. ('JAGNV')

Date and Time of Meeting: March 16, 2015 at 3:30 p.m.

Place(s) of Meeting:

Las Vegas PBS
138 Wells Fargo Video Conference Room
3050 E. Flamingo Road
Las Vegas, NV 89121

Great Basin College
MH 125
1500 College Parkway
Elko, NV 89801

GE Energy
1631 Bently Parkway South
Minden, NV 89423

Nevada System of Higher Education
2601 Enterprise
Reno, NV 89512

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. Call to order – *Terri Clark., Chair*
2. Roll call and confirmation of a quorum
3. Verification of public notice of posting
4. **FIRST PUBLIC COMMENT(S).**

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#).

Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

5. GENERAL BUSINESS

- a. Possible Action - Review and possible approval of minutes of the February 17th subcommittee meeting.
- b. Discussion – Organizational Update – Rene Cantu, Jr., JAG Nevada Executive Director
- c. Discussion – Report back on assignments from February 17th subcommittee meeting. Discuss implications of new information.
- d. Possible Action – Based on the reports provided, approve a format for the strategic plan framework. Determine gaps and agree upon next steps and/or resources needed to address them. Identify a timeline for the strategic planning work. Agree upon a report for the Board at the April 10th meeting.
- e. Possible Action – Next steps and committee assignments.

6. SECOND PUBLIC COMMENT(S).

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to **NRS 241.020**. Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

7. Closing remarks – *Terri Clark., Chair*

8. Adjournment

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or, should call (702) 812-4184 as soon as possible and no later than close of business on Wednesday, **March 11th 2015**.

Supporting public material provided to Board members for this meeting and may be requested from Nancy Silver, Administrative Assistant, Jobs for Nevada’s Graduates Inc., phone number (775) 284-9540, fax (702) 410-8067 as soon as possible and no later than close of business on Wednesday, **March 11th, 2015**.

Pursuant to Nevada’s Open Meeting Law, NRS 241.020, notice of this meeting was posted on or before the third day prior to the meeting date at the following locations:

JAG Nevada, Spring Valley High School 3750 S. Buffalo Room 310, Las Vegas, NV 89147; ***Grant Sawyer Government Building*** 555 E. Washington St. Las Vegas, NV 89101; ***Nevada System of Higher Education*** 4300 Maryland Parkway Las Vegas, NV 89119; ***Nevada System of Higher Education*** 2601 Enterprise Reno, NV 89512; ***State Capitol Building*** 101 N. Carson Ave. Carson City, NV 89701

Pursuant to NRS 232.2175, said agenda and notice have been posted on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.