



Board of Directors
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: Friday, April 10, 2015 at 3:00 p.m.

Place(s) of Meeting: **Las Vegas PBS**
138 Wells Fargo Video Conference Room
3050 E. Flamingo Road
Las Vegas, NV 89121

Note: Some members of the Board and the public may be attending the meeting, and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

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

Nevada System of Higher Education
2601 Enterprise
Reno, NV 89512

GE Energy
1631 Bently Parkway South
Minden, NV 89423

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 - *Frank R. Woodbeck., Chair*
2. Roll call and confirmation of a quorum
3. Verification of public notice posting per **NRS 241.020**
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. **FOR POSSIBLE ACTION** – January 9, 2015 Meeting Minutes

6. **FOR POSSIBLE ACTION** - Chair's report - *Frank R. Woodbeck., Chair*
 - a. **For Possible Action** – Proposed bylaw change
7. **FOR POSSIBLE ACTION** - Executive Director's report - *Rene Cantu Jr., Executive Director*
8. **FOR POSSIBLE ACTION** - Employee Benefits Plan - *Debbie Tarantino, Director of Finance and Operations; Rene Cantu Jr., Executive Director*
9. **FOR INFORMATION ONLY** – Update on Communities in Schools with JAG Nevada -; *Rene Cantu Jr., Executive Director*
10. **FOR POSSIBLE ACTION** – Operations Update - *Debbie Tarantino, Director of Finance and Operations; Rene Cantu Jr., Executive Director*
11. **FOR INFORMATION ONLY** – Certification of Coordinators - *Rene Cantu Jr., Executive Director*
12. **FOR POSSIBLE ACTION** – MOU Status Update - *Rene Cantu Jr., Executive Director*
13. **FOR INFORMATION ONLY** – Grant Application Update - *Rene Cantu Jr., Executive Director*
14. **FOR POSSIBLE ACTION** – Bylaw Change to address director indemnity - *Rene Cantu Jr., Executive Director*
15. **FOR POSSIBLE ACTION** – Potential Board Candidate - *Frank R. Woodbeck., Chair*
16. **FOR POSSIBLE ACTION** - Committee reports
 - a. Executive Committee - *Frank R. Woodbeck., Chair*
 - b. Budget and Finance Committee – *Kris Wells., Chair*
 - c. Strategic Planning – *Terri Clark., Chair*

17. Other New Business

14 SECOND AND FINAL 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.

15 Closing remarks - *Frank R. Woodbeck., Chair*

16 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 Friday, **April 3, 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) 470-5631, fax (702) 410-8067 as soon as possible and no later than close of business on Friday, **April 3, 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/>.