

STATE OF NEVADA

BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR
GOVERNOR'S WORKFORCE INVESTMENT BOARD

PATRICK SHEETS
CHAIR
GOVERNOR'S WORKFORCE INVESTMENT BOARD'S
STRATEGIC PLANNING SUBCOMMITTEE

GOVERNOR'S WORKFORCE INVESTMENT BOARD (GWIB) STRATEGIC PLANNING SUBCOMMITTEE (SPS)

500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775)684-3911 • Facsimile (775)684-3908

MEETING NOTICE AND AGENDA

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

Name of Organization: Governor's Workforce Investment Board's (GWIB)
**STRATEGIC PLANNING SUBCOMMITTEE
(SPS)**

Date and Time of Meeting: **Tuesday, June 30, 2015 at 3 p.m.**

Place of Meeting: **Department of Employment, Training and Rehabilitation
Stan Jones Building**
2800 East St. Louis Avenue – Director's Conference Room
Las Vegas, Nevada 89104

Telephone conferenced to:

Department of Employment, Training and Rehabilitation
500 E. Third Street – Director's Conference Room
Carson City, Nevada 89713

1. CALL TO ORDER – *Patrick Sheets, Chair*
2. ROLL CALL- CONFIRMATION OF QUORUM – *Coralie Peterson*
3. VERIFICATION OF PUBLIC NOTICE POSTING – *Coralie Peterson*
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.

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.

5. **GENERAL BUSINESS** – *Patrick Sheets, Chair*
 - a. **FOR POSSIBLE ACTION:** Approval of the **May 13, 2015** Minutes of the GWIB Strategic Planning Subcommittee (SPS)
 - b. **DISCUSSION:** GWIB SPC updates – *Patrick Sheets, Pamela Egan, Assemblyman Tyrone Thompson, and Dennis Perea*

6. **FOR POSSIBLE ACTION/DISCUSSION:** GWIB Workforce Innovation and Opportunity Act of 2014 (WIOA) Governance Team Workgroup- *Steve Fisher and Dennis Perea* (**possible action* inclusive of all items under **6 a-h**):
 - a. **DISCUSSION/POSSIBLE ACTION:** Comprehensive One-Stops in the State of Nevada be branded ‘*America’s Job Centers of Nevada*’, and affiliate sites display their current name and sub-branded ‘*America’s Job Centers of Nevada*’ based upon criteria to be determined.
 - b. **DISCUSSION/POSSIBLE ACTION:** The Governor’s Workforce Investment Board (GWIB) is renamed to the ‘*Governor’s Workforce Development Board (GWDB)*’ to correspond with its reference in WIOA, Title I, Section 101.
 - c. **DISCUSSION/POSSIBLE ACTION:** The Local Workforce Investment Boards (LWIBs) are renamed to ‘*Local Workforce Development Boards (LWIBs)*’ to correspond with its reference in WIOA, Title I, Section 107.
 - d. **DISCUSSION/POSSIBLE ACTION:** *Initial* designation of the current local workforce investment areas, established under the Workforce Investment Act of 1998 (WIA), which are anticipated to be re-designated under WIOA.
 - e. **DISCUSSION/POSSIBLE ACTION:** System Memorandum of Understanding (MOU) framework developed by the WIOA Policy Workgroup
 - f. **DISCUSSION/POSSIBLE ACTION:** GWIB’s Vision and Mission statements be developed by the GWIB’s SPS.
 - g. **DISCUSSION/POSSIBLE ACTION:** Adoption of the WIOA Workgroup Teams’ process flow chart and timelines as general processes to facilitate recommendations from the workgroups to the WIOA Governance Team Workgroup, to the GWIB SPS, and ultimately to the GWIB (operational rules, bylaws, workgroup team recommendations).
 - h. **DISCUSSION/POSSIBLE ACTION:** Workforce Innovation Fund Limited Competition Opportunity (grant) – FOA-ETA-15-10

7. **FOR POSSIBLE ACTION:** State of Nevada Compliance Policies (**possible action* inclusive of all items under **7 a-b**) – *Lynda Parven, Deputy Administrator, DETR’s Employment Security Division*:
 - a. **State Compliance Policy** – Local Workforce Investment Board Selection and Appointment of Members
 - b. **State Compliance Policy** – Designation of Local Workforce Investment Board Areas

8. **FOR DISCUSSION/POSSIBLE ACTION:** Schedule next GWIB SPS meeting.

9. **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.

10. **FOR POSSIBLE ACTION: ADJOURNMENT**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the DETR Director's Office, in writing at: 2800 East St. Louis Ave Las Vegas, NV 89104; or, should call (702) 486-6511; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (702)486-6426 as soon as possible and **no later than close of business on Friday, June 26, 2015**.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at at least three (3) of the following locations: 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 E. Sunset Road #40, 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, 2281 Pyramid Way, 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, 6330 West Charleston Blvd. #150, Las Vegas, NV.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at: DETR's Public Meetings website - www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>; and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by [NRS 232.2175](#).

Supporting public material provided to Committee members for this meeting is posted on DETR's Web site at www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>, and may be requested from the Director's Office at 500 E. Third Street, Carson City, Nevada 89713; or call (775)684-3911; or fax (775)684-3908 **on or before the close of business on Friday, June 26, 2015**.

GOVERNOR'S WORKFORCE INVESTMENT BOARD STRATEGIC PLANNING SUBCOMMITTEE

MEMBERS

Patrick Sheets, *Chair*
Dennis Perea, *Vice Chair*
Assemblyman Tyrone Thompson
Pam Egan