

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD (GWDB)
 500 EAST THIRD STREET, #200
 CARSON CITY, NEVADA 89713
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BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR - GWDB

PATRICK SHEETS
CHAIR – GWDB'S
STRATEGIC PLANNING
SUBCOMMITTEE

*****NOTICE OF PUBLIC MEETING*****

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

PUBLIC ENTITY:	Governor's Workforce Development Board's (GWDB) <i>fka</i> Governor's Workforce Investment Board (GWIB) STRATEGIC PLANNING SUBCOMMITTEE
DATE AND TIME:	Thursday, October 1, 2015 at 3 p.m.
LOCATION:	Department of Employment, Training and Rehabilitation - Stan Jones Building 2800 East St. Louis Ave.– Director's Conference Room Las Vegas, Nevada 89104
TELECONFERENCE:	Department of Employment, Training and Rehabilitation 500 E. Third Street – Director's Conference Room Carson City, Nevada 89713 <i>AT&T Conference Line Reserved 888-363-4735 Access 6571948</i>

Below is an agenda of all items to be considered. **Action may be taken on items noted **FOR POSSIBLE ACTION****. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1. CALL TO ORDER - OPENING REMARKS	<i>Patrick Sheets</i> GWDB Strategic Planning Subcommittee Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Kristine Nelson</i> DETR - State Board Liaison
3. VERIFICATION OF PUBLIC POSTING	<i>Kristine Nelson</i>
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 <i>possible action</i> , 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* Approval of the June 30, 2015 Governor's Workforce Development Board's (GWDB) Strategic Planning Subcommittee's meeting minutes	<i>Patrick Sheets</i> GWDB Strategic Planning Subcommittee Chair

<p>6. *FOR POSSIBLE ACTION/INFORMATIONAL Review of Workforce Innovation and Opportunity Act (WIOA) State Plan Requirements – ETA 2015-0006-0002 (for consideration at the October 15, 2015 GWDB meeting)</p>	<p><i>Kristine Nelson</i> *proxy for <i>Dennis Perea- GWDB Strategic Planning Subcommittee Vice Chair</i></p>
<p>7. *FOR POSSIBLE ACTION/INFORMATIONAL Review of State Plan Strategic Vision (for consideration at the October 15, 2015 GWDB meeting)</p>	<p><i>Kristine Nelson</i></p>
<p>8. *FOR POSSIBLE ACTION/INFORMATIONAL Consideration of January 21, 2016 Governor’s Workforce Development Board (GWDB) meeting transitioning to a State Plan workshop (public) for the Board; consideration of ad hoc February 2016 GWDB meeting for final review/vote on State Plan draft</p>	<p><i>Kristine Nelson</i></p>
<p>9. * FOR POSSIBLE ACTION Approval of State Compliance Policy 1.20 – One-Stop Affiliated Site Requirements for consideration at the October 15, 2015 GWDB meeting</p>	<p><i>Grant Nielson</i> Chief, DETR’s Workforce Investment Support Services</p>
<p>10. * FOR POSSIBLE ACTION Approval of State Compliance Policy 1.4 – WIOA One-Stop Delivery System for consideration at the October 15, 2015 GWDB meeting.</p>	<p><i>Grant Nielson</i></p>
<p>11. 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 <i>possible action</i>, 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.</p>	
<p>12. ADJOURNMENT</p>	

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 Monday, September 28, 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 Monday, September 28, 2015.***