

FRANK R. WOODBECK  
CHAIR

RENE CANTU, PH.D.  
EXECUTIVE DIRECTOR



**JOBS FOR AMERICA'S GRADUATES  
EXECUTIVE COMMITTEE MEETING  
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:** December 15, 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

**Great Basin College**

MH 125  
1500 College Parkway  
Elko, NV 89801

**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 – *Frank Woodbeck., Chair*
2. Roll call and confirmation of a quorum
  - Frank Woodbeck, Chair
  - Kris Wells
  - Terri Janison
  - Jeff Wales

- Punam Mathur
- Estella Gutierrez
- Stephanie Tyler
- Terri Clark
- Jennifer Day
- Rene Cantu
- Debbie Tarantino

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.

**GENERAL BUSINESS**

**Chair's Report:**

- a. **POSSIBLE ACTION/INFORMATION** – The last scheduled (October 23) meeting was cancelled due to lack of quorum.
- c. **POSSIBLE ACTION/INFORMATION** – Resolution to Apply for Line of Credit from Wells Fargo Bank in the amount of \$100,000
- d. **POSSIBLE ACTION/INFORMATION** – Other information items

**EXECUTIVE DIRECTOR'S REPORT:**

- a. **POSSIBLE ACTION/INFORMATION** – Strategic Plan – Staff Input
- b. **POSSIBLE ACTION/INFORMATION** – Metrics for Strategic Plan/ED Evaluation
- c. **POSSIBLE ACTION/INFORMATION** – Budget Projections (5 year)
- d. **POSSIBLE ACTION/INFORMATION** – CIS - Update
- e. **POSSIBLE ACTION/INFORMATION** - Budget Projection for assuming Academy classes from CIS
- f. **POSSIBLE ACTION/INFORMATION** – Cash flow report and update
- g. **POSSIBLE ACTION/INFORMATION** – OML Training update – April 1, 2016 for Board of Directors
- h. **POSSIBLE ACTION/INFORMATION** – Personnel Update
- i. **POSSIBLE ACTION/INFORMATION** – Other information items

**COMMITTEE REPORTS:**

- Budget and Finance – Kris Wells
  - Possible Action/Information – Financials
  - Possible Action/Information – Audit Report
- Strategic Planning – Terri Clark
  - Possible Action/Information – Strategic Plan Report
- Communication and Outreach – Jennifer Day

**5. OTHER BUSINESS ITEMS**

**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 – *Frank Woodbeck., Chair***

**8. Adjournment**

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**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, **December 9<sup>th</sup>, 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 Wednesday, **December 9<sup>th</sup>, 2015**.

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*Anyone desiring supporting material or additional information regarding the meeting is invited to contact the above address and telephone number.*

**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 Jobs for Nevada’s Graduates (JAG Nevada), public website at: <http://jagnv.org/news-events/> and on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.