



**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, January 8, 2016 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. GENERAL BUSINESS

### Chair's Report:

- a. **POSSIBLE ACTION/INFORMATION** - Review and possible approval of minutes of the November 6<sup>th</sup>, Board of Directors meeting
- b. **POSSIBLE ACTION/INFORMATION** – Executive Committee Recommends Resolution to Apply for Line of Credit from Wells Fargo in the amount of \$100,000
- c. **POSSIBLE ACTION/INFORMATION** – Go-Deep North Las Vegas Update
- d. **POSSIBLE ACTION/INFORMATION** – Other information items

## 6. EXECUTIVE DIRECTOR'S REPORT:

- a. **POSSIBLE ACTION/INFORMATION** – ED and Strategic Plan Metric Recommendations form Management Staff
- b. **POSSIBLE ACTION/INFORMATION** – Strategic Plan Recommendations from Staff
- c. **POSSIBLE ACTION/INFORMATION** – CIS Recommendations and Next Steps Report
- d. **POSSIBLE ACTION/INFORMATION** – Cash Flow Report
- e. **POSSIBLE ACTION/INFORMATION** – New Schools for 2016
- f. **POSSIBLE ACTION/INFORMATION** – Other information items

## 7. COMMITTEE REPORTS:

- **Budget and Finance – Kris Wells**
  - Possible Action/Information – JAG Nevada 2015 Audit—Ellsworth & Stout staff member (to be designated) will deliver Audit to Board
  - Possible Action/Information – September & October Financials
  - Possible Action/Information – LOC Policies and Procedures
- **Strategic Planning – Terri Clark**
  - Possible Action/Information – Strategic Map - Progress
- **Communication and Outreach – Jennifer Day**
  - Possible Action/Information – Treasure Mapping
  - Possible Action/Information –Fundraiser Tool Kit
  - Possible Action/Information –Wish List from Staff
  - Possible Action/Information – Salesforce CRM

## 8. OTHER BUSINESS ITEMS

## 10. 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.

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

12. 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 Monday, **January 4, 2016.**

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 Monday, **January 4, 2016.**

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**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/>.