



**JOBS FOR AMERICA'S GRADUATES  
STRATEGIC PLANNING COMMITTEE  
4045 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:** Friday, February 19<sup>th</sup>, 2016 3:00PM

**Place(s) of Meeting:** **Nevada System of Higher Education – Las Vegas**  
4300 South Maryland Parkway  
Las Vegas, NV 89119

**Nevada System of Higher Education**  
2601 Enterprise  
Reno, NV 89512

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

**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 – *Terri Clark, Chair*
  - Terri Clark, Chair
  - Terri Janison
  - Nancy Brune
  - Tray Abney
  - Jeff Davey
  - Debra Solt
  - Rene Cantu
  - Debbie Tarantino

2. Roll call and confirmation of a quorum
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.

5. **GENERAL BUSINESS**

- a. Possible Action/Discussion - Review and possible approval of minutes from the Strategic Planning/Communications & Outreach Committee meeting October 15, 2015.
- b. Possible Action/Discussion – Strategic Plan Review, Accountability & Reporting
- c. Possible Action/Discussion – Committee Work Plans, Individual Board Work Plans
- d. Possible Action/Discussion – Assignments and Next Meeting
- e. Other Business

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 – *Terri Clark ~ Chair***

8. **Adjournment**

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**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the Jobs for Nevada’s Graduates, 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, **February 15, 2016**.

Supporting public material provided to Board members for this meeting and may be requested from Rita Navarro, Administrative Assistant, Jobs for Nevada’s Graduates Inc., phone number (775) 470-5630, fax (702) 410-8067 as soon as possible and no later than close of business on Monday, **February 15, 2016**.

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*Anyone desiring supporting material or additional information regarding the meeting is invited to contact us at the above listed address and/or 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 Nevada’s Public Meeting website at: <https://notice.nv.gov/> and on Jobs for Nevada’s Graduates (JAG Nevada), public website at: <http://jagnv.org/news-events/>