

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 500 EAST THIRD STREET, #200
 CARSON CITY, NEVADA 89713
 T: (775)684-3891 F: (775)684-3908

BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR

*****AMENDED – LOCATION ONLY*****

*****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) Executive Committee
DATE AND TIME:	Tuesday, April 12, 2016 at 2 p.m.
LOCATION:	Department of Employment, Training and Rehabilitation 500 E. Third Street – <i>Director's Conference Room</i> Carson City, NV 89713
TELECONFERENCE:	Department of Employment, Training and Rehabilitation 2800 E. St. Louis Avenue – <i>Director's Conference Room</i> Las Vegas, NV 89104

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>Luther Mack</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Kristine Nelson</i> DETR's 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.	

<p>5. INFORMATIONAL/DISCUSSION</p> <p>Changes to Nevada’s Workforce Development System: The establishment of the Office of Workforce Innovations (EO# 2016-08)</p>	<p><i>Dale Erquiaga</i> Chief Strategy Officer Office of Governor Brian Sandoval</p>
<p>6. *FOR ACTION</p> <p>Adoption: Rules of Practice</p>	<p><i>Dale Erquiaga</i></p>
<p>7. *FOR ACTION</p> <p>Changes to Nevada’s Workforce Development System: Restructuring of the GWDB’s Industry Sector Councils</p>	<p><i>Dale Erquiaga</i></p>
<p>8. *FOR POSSIBLE ACTION/DISCUSSION</p> <p>Next possible meeting dates and potential agenda items</p>	<p><i>Luther Mack</i></p>
<p>9. BOARD COMMENT(S) AND DISCUSSION</p> <p>Members of the Governor’s Workforce Investment Board may now comment on any matter(s) or topic(s), which is relevant to or within the authority or jurisdiction of the Board. 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 comments to three (3) minutes. Please clearly state your full name.</p>	
<p>10. SECOND PUBLIC COMMENT(S)</p> <p>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>11. 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 Friday, April 8, 2016.**

Governor’s Workforce Development’s Executive Committee Members

<p>Dr. Luther Mack, Jr. - Chair Business – Washoe County WLM, LLC.</p>	<p>Horacio Lopez Business – Clark County So. Nevada Courier Services</p>	<p>William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council</p>
<p>Debbie Banko Business – Clark County Link Technologies</p>	<p>Jim New Workforce/Labor/Apprenticeships TMCC – Dean</p>	<p>Don Soderberg State Government – Core Program Director - DETR</p>
<p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p>	<p>Patrick Sheets Business – Clark County Global C2 Integration Tech</p>	<p>Mike Raponi State Government – Core Program Nevada Department of Education</p>

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, April 8, 2016.**
