



**JOBS FOR AMERICA'S GRADUATES
STRATEGIC PLANNING COMMITTEE and
COMMUNICATIONS AND OUTREACH 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: Thursday, June 16th, 2016, 2:30 – 4:00 PM

Place(s) of Meeting: Conference Room
6375 W. Charleston Blvd.
Las Vegas, NV 89146

Via Telephone

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, Board – *Jennifer Day, Chair*

- Jennifer Day, Chair
- Frank Woodbeck
- Terri Janison
- Don Asher
- Nancy Brune
- Tray Abney
- Jeff Davey
- Gabe Gonzalez
- Rene Cantu

Staff/Consultant:

- Debbie Tarantino
- Terri Clark

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 Committee meeting of February 19, 2016.
- b. Possible Action/Discussion – Review and possible approval of minutes from the Communications and Outreach Committee meeting of February 29th, 2016.
- c. Possible Action/Discussion – Organizational Assessment
- d. Possible Action/ Discussion – Development Plan Revision
- e. Possible Action/Discussion – Board Annual Retreat
- f. Possible Action/Discussion – Assignments and Next Meeting
- g. 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 – *Jennifer Day ~ Chair*

8. Adjournment

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, **June 13, 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, **June 13, 2016**.

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/>