

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: June 20st, 2016 at 2:00 p.m.

Place(s) of Meeting:

Nevada System of Higher Education
4300 S. Maryland Parkway
Las Vegas, NV 89119

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
- Stephanie Tyler
- Jennifer Day
- Rene Cantu
- Debbie Tarantino

3. Verification of public notice of posting – Verified by Rita Navarro

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:

- POSSIBLE ACTION/INFORMATION** – Review and approval of minutes of the March 21st, 2016 Executive Committee Meeting.
- POSSIBLE ACTION/INFORMATION** – Committee Charge Amendment: Development Communications & Outreach Committee.
- POSSIBLE ACTION/INFORMATION** – Formation of the Nominating & Bylaws Committee, and Ad hoc Human Relations Committee.
- POSSIBLE ACTION/INFORMATION** – Formation of the Go Deep Advisory Committee.
- POSSIBLE ACTION/INFORMATION** – Review and Approval of the Committee Charges for the Go Deep Advisory Committee: Nominating & Bylaws Committee: an Ad Hoc Human Relations Committee.
- POSSIBLE ACTION/INFORMATION** – Nomination of a Board Secretary to replace Estela Gutierrez.
- POSSIBLE ACTION/INFORMATION**- Nomination & Bylaws Committee appointment if committee formation is approved.

Executive Director’s Report:

- POSSIBLE ACTION/INFORMATION** – Report to the Executive Committee

6. Committee Reports:

- **Budget and Finance** – Kris Wells
- **Strategic Planning** –
- **Communication and Outreach** – Jennifer Day

7. OTHER BUSINESS ITEMS –

8. 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.

9. Closing remarks – *Frank Woodbeck., Chair*

10. Adjournment -

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 Tuesday, **June 14th, 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 Tuesday, **June 14th, 2016**.

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/>.