



GOVERNOR'S WORKFORCE INVESTMENT BOARD  
500 E. Third Street, Room 200  
Carson City, Nevada 89713  
Telephone (775) 684-3891 \* Fax (775) 684-3908

**MEETING NOTICE AND AGENDA**

**\*\*\*REVISED\*\*\*** *(Please note time change below)*

**Name of Organization:** Governor's Workforce Investment Board  
*aka* State Workforce Investment Board (SWIB)

**Date and Time of Meeting:** **Thursday**, April 17, 2014  
**11:00 a.m.**

**Place of Meeting:** **Legislative Building**  
**401 S. Carson Street Room 2135**  
**Carson City, Nevada**

*Some members of the Board may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:*

**Grant Sawyer Building**  
**555 E. Washington Street Room 4401**  
**Las Vegas, Nevada**

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- I. Welcome.....Luther W. Mack, Jr., Chair
  - II. Roll Call and Confirmation of Quorum .....Kristine Nelson, Assistant to the Director  
Department of Employment, Training and Rehabilitation (DETR)
  - III. Verification of Posting ..... Kristine Nelson
  - IV. Introduction of New Members .....Luther Mack
  - V. **First Public Comment Session**.....Luther Mack  
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.
  - VI. **For Possible Action** – Approval of the January 16, 2014 Meeting Minutes .....Luther Mack
  - VII. Report – DETR Director’s Report to the GWIB ..... Frank Woodbeck, Director, DETR

- VIII. Presentation – Nevada’s Economic Outlook ..... William Anderson, Chief Economist  
 Leandra Copeland, Economist III  
 Research and Analysis Bureau, DETR
- IX. **Reports** – GWIB Industry Sector Council Updates.....Earl McDowell  
 Deputy Administrator, Workforce Solutions Unit, DETR  
 Each report will be limited to five (5) minutes.
- a. Information Technology Sector Council, **Mike Frechette** , Chair  
 b. Logistics and Operations Sector Council, **Bradley Woodring**, Chair  
 c. Manufacturing Sector Council, **Ryan Costella**, Chair
- X. Local Workforce Investment Board Reports
- a. Nevadaworks – **John Thurman**, Chief Executive Officer  
 b. Workforce Connections – **Ardell Galbreth**, Executive Director
- XI. **For Possible Action** – Review and approval of GWIB bylaw amendment.  
 Addition of two (2) GWIB Standing Subcommittees – **Article IV, Section 2; GWIB bylaws**.  
 .....Luther Mack
- XII. **Staff Reports**
- a. Workforce Investment Act (WIA) Analysis of Expenditures ..... Mark Costa, CFO, DETR  
 b. WIA Performance Measures/Levels.....Grant Nielson
- XIII. **Board Comment Session** .....Luther Mack  
 Members of the Governor’s Workforce Investment Board may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment will be limited to three (3) minutes.
- XIV. **Second Public Comment Session**.....Luther Mack  
 Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment will be limited to three (3) minutes.
- XVI. **Adjournment**.....Luther Mack  
 Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

## GOVERNOR'S WORKFORCE INVESTMENT BOARD MEMBERS

Luther W. Mack, Jr., Chairman, Debbie Banko, Councilman Bob Beers, Jo Cato, Tim Crowley, Jolene Dalluhn, Councilman Oscar Delgado, Pam Eagan, Gerald Gardner, J.J. Goicochea, Mary Beth Hartleb, Steve Hill, Collie Hutter, Assemblywoman Marilyn Kirkpatrick, Senator Ruben Kihuen, Windom Kimsey, Horatio Lopez, Senator Mark Manendo, Mike McMahon, Dr. Aurangzeb Nagy, Cass Palmer, Michael Raponi, Maite Salazar, Dr. Maria Sheehan, Patrick Sheets, Sarah Sommers, Donald Snyder, Assemblyman Tyrone Thompson, Councilman Lawrence Weekly, Kris Wells, Frank Woodbeck, and Bradley Woodring

***Notice:** Persons with disabilities who require special accommodations or assistance at the meeting should notify Carmen Shepard, Administrative Assistant, DETR, between the hours of 8:00 a.m.-4:00 p.m., in writing at 2800 E. St. Louis Avenue, Las Vegas, NV, 89104; or call 702-486-7923; or fax 702-486-7924 on or before the close of business **Monday, April 14, 2014.***

**Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting:** 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, 119 Water St., 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, 1675 E. Prater Way, Suite 103, 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, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at [www.nvdeetr.org](http://www.nvdeetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.