

STATE OF NEVADA
GOVERNOR'S WORKFORCE INVESTMENT 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

MEETING NOTICE AND AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

Name of Organization: Governor's Workforce Investment Board (GWIB)

Date and Time of Meeting: Thursday, October 23, 2014 at 1 p.m.

Place of Meeting: **Grant Sawyer State Office Building**
555 E. Washington Street, #4401
Las Vegas, Nevada 89101

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

Legislative Building
401 S. Carson Street, #3138
Carson City, Nevada 89701

If you cannot attend this meeting, you can listen or view it live over the Internet. The address for State of Nevada's Calendar of Meetings is <http://www.leg.state.nv.us>. Click on the link '[Calendar of Meetings/View](#)'.

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.

I. OPENING REMARKS

Luther W. Mack, Jr., Chair

II. INTRODUCTION OF NEW MEMBER AND SUBCOMMITTEE MEMBERS

Luther W. Mack, Jr.

III. ROLL CALL- CONFIRMATION OF QUORUM

Kristine Nelson, Assistant to Director and State Board Liaison

IV. VERIFICATION OF PUBLIC NOTICE POSTING

Kristine Nelson

V. **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.

*For
Possible
Action*

VI. **APPROVAL OF MINUTES:** GWIB meeting held on July 24, 2014 in Carson City, Nevada.

VII. **DISCUSSION, INFORMATIONAL AND POTENTIAL ACTION ITEMS**

- a. DETR agency report and update
- b. DETR Research and Analysis Bureau's Presentation - *Christopher Robison, Economist 3, DETR*
- c. GWIB Industry Sector Council Reports and Updates – *Earl McDowell, Deputy Administrator- Workforce Solutions, DETR*
- d. Local Workforce Investment Board' Reports and Updates
 - Nevadaworks – *John Thurman, Chief Executive Officer*
 - Workforce Connections – *Heather DeSart, Deputy Director; and, Ardell Galbreth, Executive Director*
- e. DETR Chief Financial Officer's report and update – *Mark Costa, CFO, DETR*
 - Workforce Investment Act – Analysis of Expenditures
- f. Workforce Investment System Services (WISS) - *Grant Nielson, Chief of Workforce Investment System Services, DETR*

POSSIBLE ACTION ITEMS:

- Performance Measures report and updates
- Modification of the Nevada Integrated Workforce Plan
- Modification of State Compliance Policy **SECTION 1.12**– *Selection of Training Service Providers*
- Modification of State Compliance Policy **SECTION 3.1**– *Allowable Costs*
- Modification of State Compliance Policy **SECTION 5.7**– *Oversight and Monitoring*

*For
Possible
Action*

VIII. **BOARD COMMENT(S) AND DISCUSSION**

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 *possible action*, 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.

IX. **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.

X. **ADJOURNMENT.**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the DETR Director's Office, in writing at: 555 E. Third Street, Carson City, Nevada 89713; or, should call (775) 684-3911; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (775)684-3908 as soon as possible and ***no later than close of business on Friday, October 17, 2014.***

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at 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, 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, 6330 West Charleston Blvd. #150, Las Vegas, NV.

Notice of this meeting was posted 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, October 17, 2014.***

GOVERNOR'S WORKFORCE INVESTMENT BOARD MEMBERS

Luther W. Mack, Jr., Chair

Debbie Banko
Councilman Bob Beers
Jo Cato
Tim Crowley
Jolene Dalluhn
Councilman Oscar Delgado
Pam Egan
Mary Beth Hartleb
Steve Hill
Collie Hutter
Assembly Speaker Marilyn Kirkpatrick
Senator Ruben Kihuen
Horacio Lopez
Senator Mark Manendo
Dr. Michael McMahon

Dr. Aurangzeb Nagy
Cass Palmer
Dennis Perea
Michael Raponi
Maite Salazar
Patrick Sheets
Don Soderberg
Sarah Sommers
Donald Snyder
Assemblyman Tyrone Thompson
Commissioner Lawrence Weekly
Kris Wells
Mike Willden
Frank Woodbeck
Bradley Woodring