



GOVERNOR’S WORKFORCE INVESTMENT BOARD
500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: **Thursday**, October 18, 2007
1:00 p.m.

Place of Meeting: Grant Sawyer Building
555 E. Washington Avenue, Suite #4412
Las Vegas, 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:

**Legislative Building
401 S. Carson Street, Suite #3137
Carson City, Nevada**

AGENDA

- I. Welcome Cass Palmer, Chair
- II. Roll Call and Confirmation of Quorum Tamara Nash, State Board Liaison
Department of Employment, Training and Rehabilitation (DETR)
- III. ***Discussion/Possible Action** – Approval of the July 27, 2007, SWIB Meeting Minutes
..... Cass Palmer
- V. Presentation – Nevada’s Economy: A Primer.....Bill Anderson, Chief Economist
Research and Analysis Bureau, DETR
- VI. Presentation – Unemployment Insurance Benefit Debit Card Program.....
..... Cynthia Jones, Administrator, Employment Security Division, DETR
- VII. Report – Overview of Audit Findings – Southern Nevada Workforce Investment Board
.....Dennis Perea, Chief Internal Auditor, DETR
- VIII. Local Workforce Investment Board Reports..... Jim Annis, Chair, Nevadaworks Council
Bob Brewer, Chair, Southern Nevada Workforce Investment Board
- IX. **Governor’s Workforce Investment Board Committee Reports**

Each of the Committee Chairs will report on activities and actions taken by their respective committees since the last meeting of the Governor’s Workforce Investment Board.

- a. Governor’s Reserve Funds Budget CommitteeElizabeth Ghanem, Chair
- b. Marketing & Business Support Committee Richard Lee, Chair
- c. Youth Council Taskforce Committee Mary-Ann Brown, Chair
- d. Committee on Employment of Persons with DisabilitiesJean Peyton, Chair

X. Staff Reports

WIA Financial Update Marty Ramirez, Chief Financial Officer, DETR

a. Update on DETR’s Role as Fiscal Agent to the Southern Nevada Workforce Investment Board

Workforce Information Update..... Bill Anderson, Chief Economist, DETR
 Nevada’s One-Stop Operating System Update Dave Haws, Administrator
 Information Development and Processing Division, DETR

IX. Public Comments (*The Chair may limit public comments to five minutes per person.*)Cass Palmer

X. *Adjournment Cass Palmer

***Denotes items on which the Governor’s Workforce Investment Board may take action. Agenda items may be taken out of order. The Chair may continue this meeting from day-to-day.**

GOVERNOR’S WORKFORCE INVESTMENT BOARD MEMBERS

Clara Andriola, Michael Bahn, Linda Branch, Robert E. Brewer, Mary-Ann Brown, Senator Maggie Carlton, Jim Chavis, Dianne Cornwall, Pamela Egan, David Fordham, Marc Furman, Elizabeth Ghanem, Robbie Graham, Richard Lee (Vice-Chair), Leslie Martin, Larry Mosley, Keith Rheault, Cass Palmer (Chair), Michael Peltyn, Jean Peyton, Tim Rubald, Maria Salazar, Assemblywoman Debbie Smith, Cameron Sorenson, D. Taylor, Senator Randolph Townsend, Assemblywoman Valerie Weber, and Michael Willden.

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Tamara Nash, State Board Liaison, DETR, between the hours of 8:00 a.m.-4:00 p.m., in writing at 500 East Third St., Suite # 200, Carson City, NV, 89713; or call 775-684-3891; or fax 775-684-3908 on or before the close of business Monday, October 15, 2007.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the fifth 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 H, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 East Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; BLASDEL OFFICE BUILDING, 209 E. Musser St., Carson City, NV; NEVADAWORKS, 5905 S. Virginia St., Reno, NV; SOUTHERN NV WORKFORCE INVESTMENT BOARD, 1127 S. Rancho Dr., Las Vegas, NV. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.