

**Governor's Workforce Investment Board**  
**March 18, 2005**  
**Videoconference Meeting**  
**Carson City & Las Vegas**

**Board Members Present:** Lee Forbes, Birgit Baker, Bob Brewer,

**Board Member Representatives Present:** Bob Brewer represented by Richard Blue second half of the meeting,

**Board Members Absent:** Cass Palmer,

**Guests:**

**Staff:** Tamara Nash, Board Liaison and Lynn Brooks, Director's Office Support Staff

**Item I. – Welcome–** Lee Forbes, Vice-Chair welcomed everyone and thanked them for their attendance. Mr. Forbes asked Birgit Baker to introduce the newly appointed Board members. Ms. Baker introduced

**Item II. – Roll Call and Confirmation of Quorum –** Tamara Nash called roll and it was determined there was a quorum. Lee Forbes Vice-Chair, called the meeting to order at 1:00pm.

**Item III. – Approval of Agenda –** There was a motion and a second and it was passed on a voice vote.

**Item IV. – Approval of Minutes from the December 10, 2004 Meeting –** There was a motion and a second and passed on a voice vote.

**Item V. – Report on the President's fiscal year 2006 Budget Request –**

**Item VI. – Workforce Investment Act (WIA) State Plan Development –**

**Item VII. – Consent Agenda (Approval of Revisions to WIA State Compliance Policies) –** Mr. Forbes stated that the board is looking for approvals on the WIA State Compliance Policies and it is the understanding of the chair that both Local Boards participated in discussions prior to this meeting and have recommended approving the revisions. The revised policies were forwarded to all parties for review before this meeting. Mr. Forbes asked if there were any comments for the Board. Chester Richardson had a question regarding policy 1.16– Performance Standards/Incentive Awards. Mr. Richardson stated that he spoke to this Board at the last meeting on this same subject and the splitting of the money down the middle. Mr. Richardson is concerned because the areas are not equal in terms of the number of participants and clients that are served. Mr. Richardson added that southern Nevada has over two-thirds of the population and to split the incentive money in half does not seem to be a fair break down. Mr. Richardson then directed the group to the second page of policy 1.16 section B-Amount of Incentive Award under number 1 that stated that the funds set aside for the annual incentive awards will be split 50/50 between the southern and northern local workforce investment boards. Mr. Richardson then added in number 2 of the same section the verbiage allows for discretion by the board as to how that money would be divided. Mr. Richardson believes this to be a contradiction to number 1. Mr. Richardson asked the board to hold this item can be reviewed further. Mr. Richardson thanked the Board for their time and the consideration of this request. Mr. Forbes stated that he could understand Mr. Richardson's concerns and asked for comments. Mr. Clausen stated that he understands that under that section, the Board only needs number 2 to allow the local board performance to be calculated and supports the revisiting of this item. Ms. Baker informed the Board that there is a policy in place already and that

policy would continue to govern until the Board can reviews policy 1.16. Ms. Baker suggested that policy 1.16 be pulled and review again at the next Board meeting. There was a motion and a second to approve the consent agenda with the exception of policy 1.16 and it was passed on a voice vote. Mr. Shriver asked if there would be a timeline set to resolve this issue. Ms. Baker stated that when the Board directs the agency as it has today, there will be meetings held with the two local boards to revisit the policy and bring it back before this Board by the next meeting in June.

**Item VIII. – Status Reports on Board Funded Pilot & Incumbent Worker Projects-**

**Item XI. - Local Workforce Investment Board Reports–**

Nevadaworks – Kirk Clausen deferred to Mr. Fitzgerald for the report.  
SNWIB-

**Item XII. – SWIB Committee Reports**

Governor’s Reserve Funds’ Budget Committee –

Marketing & Business Support Group –

Youth Council –

Legislative –

Chamber of Commerce Committee –

Individual Training Accounts (ITA) –

Nominating Committee

Employment of Persons with Disabilities –

Workforce Information Committee – No Report.

**Item XIV – Staff Reports –**

WIA Financial Update-

Economic/Workforce Information Update-

One-Stop Operating System-

**Item XV. - Public Comments-**

**Item XVI. – Next Meeting and Adjournment –** A motion to adjourn was made and seconded. The next meeting will be held on June 24, 2005. The meeting was adjourned.