

# STATE OF NEVADA

**BRIAN SANDOVAL**  
GOVERNOR



**LUTHER W. MACK, JR.**  
CHAIR  
GOVERNOR'S WORKFORCE INVESTMENT BOARD

**STEVE FISHER**  
CHAIR  
GOVERNOR'S WORKFORCE INVESTMENT BOARD  
WIOA TEAM WORKGROUP

## GOVERNOR'S WORKFORCE INVESTMENT BOARD WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GOVERNANCE TEAM WORKGROUP

1470 E. College Parkway  
Carson City, Nevada 89706  
Telephone (775)684-0504 • Facsimile (775)684-3908

### **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's (GWIB)  
**WIOA Governance Team Workgroup Meeting (GW)**

**Date and Time of Meeting:** **Friday, June 05, 2015 at 10:00 a.m.**

**Place of Meeting:** **Division of Welfare and Supportive Services**  
*1470 College Parkway, Room 149*  
*Carson City, NV 89706*

*Video Conferenced to*  
**Division of Welfare and Supportive Services**  
*701 N. Rancho Drive Training room 5*  
*Las Vegas, NV 89106*

*Conference Bridge*  
*1-775-684-0777 or 1-702-486-1777*  
*Access Code 4600*

- I. CALL TO ORDER – *Britta Kuhn*
- II. ROLL CALL- CONFIRMATION OF QUORUM – *Coralie Peterson*
- III. VERIFICATION OF PUBLIC NOTICE POSTING – *Coralie Peterson*
- IV. **FIRST PUBLIC COMMENT(S)** – *Britta Kuhn*  
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.
- V. **FOR POSSIBLE ACTION: APPROVAL OF MINUTES:** GW meeting held on May 22, 2015 – *Britta Kuhn*
- VI. **FOR POSSIBLE ACTION: UPDATE ON GWIB MEMBERSHIP COMPOSITION** – *Britta Kuhn*

- VII. **FOR POSSIBLE ACTION:** UPDATE ON REQUEST FOR PROPOSAL FOR STATEWIDE AUTOMATED WORKFORCE SYSTEM (SAWS) FOR RELEASE – *Dennis Perea*
- VIII. **FOR POSSIBLE ACTION:** LOCAL BOARD – UNIFIED PRESENCE – *Britta Kuhn*
- IX. **FOR POSSIBLE ACTION:** HOW QUORUM WILL BE MET AT MONTHLY TEAM MEETINGS – CHAIRPERSON REPRESENT TEAM VOTE OR REPRESENTATIVE FROM CORE PROGRAMS (TANF/SNAP)? – *Steve Fisher*
- X. **FOR POSSIBLE ACTION:** DISCUSSION OF DEVELOPING GUIDING PRINCIPLES FOR WIOA WORKGROUPS – *Steve Fisher*
- XI. **FOR POSSIBLE ACTION:** Discussion and possible action regarding dates, times, and agenda items for future meetings – *Britta Kuhn*
- XII. **SECOND PUBLIC COMMENT(S)** – *Britta Kuhn*  
 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.
- XIII. **ADJOURNMENT** – *Britta Kuhn*

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**NOTE:** Agenda items may be taken out of order, combined for consideration by the public body, and/or removed from the agenda at any time. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken. If unable to attend meeting, Members of the WIOA may designate a proxy to act on their behalf.

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**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 Thursday, June 04, 2015.**

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**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, 4500 E. Sunset., 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, 2281 Pyramid, 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://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](#).

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Supporting public material provided to Committee members for this meeting is posted on DETR’s Web site at [www.nvdetr.org](http://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, June 05, 2015.**

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*Agenda items may be taken out of order, combined for consideration by the public body, and/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 the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken. If unable to attend meeting, Members of the WIOA Governance Team Workgroup may designate a proxy to act on their behalf.*

**WIOA Governance Team Workgroup Members**  
 Britta Kuhn, Dennis Perea, Michael Raponi, Steve Fisher,  
 John Thurman, Shelley Hendren, Renee Olson, Ardell Galbreth