



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: Workforce Innovation and Opportunity Act (WIOA)
Governance Team Workgroup Meeting

Date and Time of Meeting: **Friday**, May 15, 2015
10:00 a.m.

Some members of the Governance Team Workgroup may be attending the meeting and provide testimony through a simultaneous teleconference and other persons may observe the meeting conducted at the following location listed below:

Place of Meeting: **Department of Welfare and Supportive Services**
1470 College Parkway
Carson City, NV

AGENDA

- I. Opening Remarks Britta Kuhn, Chair
WIOA Governance Team Workgroup
- II. Roll call and Establishment of a Quorum Coralie Peterson, Administrative Assistant
Director’s Office, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting Coralie Peterson
- IV. **First Public Comment Session** Britta Kuhn
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.
- V. **Discussion** – Open Meeting Law Brita Kuhn
- VI. **Discussion/For Possible Action** – Preparation of the Governor’s Workforce Investment Board (GWIB) Vision and Mission Statement.....Britta Kuhn
- VII. **Discussion** – Review Flow Process for Specific Workgroup Questions, Decisions and Requests for the Governor’s Workforce (SWIB) Strategic Sub-Committee.....Britta Kuhn

- VIII. **Discussion/For Possible Action** – Review of One-Stop Certification Draft Document.....Dennis Perea, Co-Chair
WIOA Governance Team Workgroup
- IX. **Discussion** - Review of the Request for Proposal (RFP) for the Statewide Automated Workforce System (SAWS) for Release.....Dennis Perea
- X. **For Possible Action** – New Business and Future Agenda Items.....Britta Kuhn
 - Local Board – Unified Presence
 - Discussion of Developing Guiding Principles for WIOA Workgroups – Steve Fisher
- XI. **Second Public Comment Session**Britta Kuhn
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 may be limited to three (3) minutes.
- XII. **Discussion/for Possible Action** - Old Business.....Brita Kuhn
- XV. **Adjournment** Brita Kuhn

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, Janice John, Renee Olson, Ardell Galbreth

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, DETR, Director’s Office, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Thursday, May 14, 2015.*

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, 4500 E. Sunset Road, 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 Way, 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 W. Charleston Blvd, 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.