# 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) WIOA FISCAL WORKGROUP

500 E. Third Street, Room 200 Carson City, Nevada 89713 Telephone (775) 684-3875 • Facsimile (775) 684-3893

# 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 Fiscal Workgroup

Date and Time of Meeting: Thursday, June 04, 2015 at 10:30 a.m.

Place of Meeting: Department of Employment, Training and Rehabilitation

500 E Third Street - FM Conference Room

Carson City, NV 89713

- I. CALL TO ORDER Jennifer McEntee, Chair
- II. ROLL CALL- CONFIRMATION OF QUORUM Michele Lynn
- III. VERIFICATION OF PUBLIC NOTICE POSTING Michele Lynn
- IV. **FIRST PUBLIC COMMENT(S)** Jennifer McEntee

Members of the public are invited for comment(s). <u>NO</u> 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 <u>NRS 241.020</u>. Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u>. Please clearly state and spell your full name.

- V. FOR POSSIBLE ACTION: DISCUSSION OF OPEN MEETING LAW Jennifer McEntee
- VI. **FOR POSSIBLE ACTION:** DISCUSSION OF NOTICE OF PROPOSED RULEMAKING (NPRM) RELATED TO WIOA *Jennifer McEntee*
- VII. **FOR POSSIBLE ACTION**: REVIEW APPROVAL OF MISSION STATEMENT Jennifer McEntee
- VIII. **FOR POSSIBLE ACTION:** DISCUSSION OF NPRM ROLLOUT AND RESPONSIBLITIES Jennifer McEntee: Melaine Mason, Brad Deeds, Beth Wicks, Jim Kostecki,
- IX. **SECOND PUBLIC COMMENT(S)** *Jennifer McEntee*Members of the public are invited for comment(s). <u>NO</u> 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 <u>three (3) minutes/person</u>. Please clearly state and spell your full name.

# X. **ADJOURNMENT** – Jennifer McEntee

#### 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.

# 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 Monday, June 01, 2015.

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.

<u>Notice of this meeting was posted on the Internet at:</u> DETR's Public Meetings website - <u>www.nvdetr.org</u>, <u>http://nvdetr.org/publicmeetings.htm</u>; and Nevada's Public Notice website at <u>https://notice.nv.gov/</u>, as required by <u>NRS</u> 232.2175.

Supporting public material provided to Committee members for this meeting is posted on DETR's Web site at <a href="www.nvdetr.org">www.nvdetr.org</a>, <a href="http://nvdetr.org/publicmeetings.htm">http://nvdetr.org/publicmeetings.htm</a>, 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 <a href="mailto:one-public-meetings.htm">one-public meetings.htm</a>, 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 <a href="mailto:one-public-meetings.htm">one-public meetings.htm</a>, 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 <a href="mailto:one-public-meetings.htm">one-public meetings.htm</a>, 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 <a href="mailto:one-public-meetings.htm">one-public meetings.htm</a>, 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 <a href="mailto:one-public-meetings.htm">one-public meetings.htm</a>.

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 Fiscal Team Workgroup Members**

Jennifer McEntee, Melaine Mason, Brad Deeds, Jim Kostecki, Beth Wicks, Joleen Murphy, Elizabeth Watson, Lee Hollingworth