

STATE OF NEVADA

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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, July 10, 2015 at 9:00 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 – *Dennis Perea*
- II. ROLL CALL- CONFIRMATION OF QUORUM – *Coralie Peterson*
- III. VERIFICATION OF PUBLIC NOTICE POSTING – *Coralie Peterson*

IV. **FIRST PUBLIC COMMENT(S)** – *Dennis Perea*

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. **DISCUSSION/FOR POSSIBLE ACTION:** APPROVAL OF MINUTES: GW meeting held on June 26, 2015 – *Dennis Perea*

VI. **DISCUSSION/FOR POSSIBLE ACTION:** APPROVAL AND ADOPTION OF BY-LAWS FOR WIOA IMPLEMENTATION AND PLANNING MEETINGS – *Steve Fisher*

- VII. **DISCUSSION/FOR POSSIBLE ACTION:** DISCUSSION OF RESPONSES AND SUGGESTIONS FOR EACH PROGRAMS' TOP 3 QUESTIONS AND REVIEW OF ASSET MAPPING DOCUMENT – *Shelley Hendren*
- VIII. **DISCUSSION/FOR POSSIBLE ACTION:** REVIEW AND APPROVAL OF OPERATIONAL RULES AND BY-LAWS FOR MONTHLY TEAM MEETING – *Dennis Perea*
- IX. **DISCUSSION/FOR POSSIBLE ACTION:** MEASUREMENT METHODOLOGIES – *Steve Fisher*
Should the Performance Accountability Workgroup develop meaningful measurements in addition to the Federal Measurements?
- X. **DISCUSSION/FOR POSSIBLE ACTION:** AFFILIATE SITE(S) DEFINITION – *Dennis Perea*
- XI. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible action regarding dates, times, and agenda items for future meetings – *Dennis Perea*

XII. SECOND PUBLIC COMMENT(S) – *Dennis Perea*

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 – *Dennis Perea*

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 Thursday, July 9, 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.

Notice of this meeting was posted on the Internet at: DETR's Public Meetings website - 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](#).

Supporting public material provided to Committee members for this meeting is posted on DETR's Web site at 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, July 10, 2015.***

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