



**JOBS FOR AMERICA'S GRADUATES  
STRATEGIC PLANNING COMMITTEE  
3750 S. Buffalo Dr. Room 310  
Las Vegas, NV 89147  
702.410.8078**

**MEETING NOTICE AND AGENDA**

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

**Name of Organization:** Jobs for Nevada's Graduates, Inc. ('JAGNV')

**Date and Time of Meeting:** July 24, 2015 at 3:00 p.m. Friday

**Place(s) of Meeting:**

**Las Vegas PBS**

138 Wells Fargo Video Conference Room  
3050 E. Flamingo Road  
Las Vegas, NV 89121

**Great Basin College**

MH 125  
1500 College Parkway  
Elko, NV 89801

**GE Energy**

1631 Bently Parkway South  
Minden, NV 89423

**Nevada System of Higher Education**

2601 Enterprise  
Reno, NV 89512

**Call In Number:**

760.569.7171  
ID: 924.370.928#

**NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

1. Call to order – *Terri Clark., Chair*

- Terri Janison
- Nancy Brune
- Tray Abney
- Jeff Davey
- Debra Solt

- Rene Cantu
- Debbie Tarantino

2. Roll call and confirmation of a quorum

3. Verification of public notice of posting

4. **FIRST PUBLIC COMMENT(S).**

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.

5. **GENERAL BUSINESS**

- Possible Action - Review and possible approval of minutes of the June 19, 2015 subcommittee meeting.
- Discussion – Review board member survey
- Discussion – Strategic planning retreat logistics, plan and assignments (with guest Ann Nicholson)
- Discussion – Strategic planning exhibits, documents or handouts
- Other Business
- Possible Action – Next steps and scheduling of the next committee meeting.

6. **SECOND PUBLIC COMMENT(S).**

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.

7. **Closing remarks – *Terri Clark., Chair***

8. **Adjournment**

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**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or, should call (702) 812-4184 as soon as possible and no later than close of business on Thursday, **July 16<sup>th</sup> 2015**.

Supporting public material provided to Board members for this meeting and may be requested from Nancy Silver, Administrative Assistant, Jobs for Nevada’s Graduates Inc., phone number (775) 470-5631, fax (702) 410-8067 as soon as possible and no later than close of business on Thursday, **July 16<sup>th</sup>, 2015**.

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**Pursuant to Nevada’s Open Meeting Law, NRS 241.020, notice of this meeting was posted on or before the third day prior to the meeting date at the following locations:**

***JAG Nevada, Spring Valley High School*** 3750 S. Buffalo Room 310, Las Vegas, NV 89147; ***Grant Sawyer Government Building*** 555 E. Washington St. Las Vegas, NV 89101; ***Nevada System of Higher Education*** 4300 Maryland Parkway Las Vegas, NV 89119; ***Nevada System of Higher Education*** 2601 Enterprise Reno, NV 89512; ***State Capitol Building*** 101 N. Carson Ave. Carson City, NV 89701

Pursuant to NRS 232.2175, said agenda and notice have been posted on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.