

STATE OF NEVADA

BRIAN SANDOVAL
GOVERNOR



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

STEVE FISHER
CHAIR
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
WIOA TEAM WORKGROUP

GOVERNOR'S WORKFORCE DEVELOPMENT 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 Development Board's (GWDB)
WIOA Governance Team Workgroup Meeting (GW)

Date and Time of Meeting: **Friday, October 16, 2015, 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
2505 Chandler Ave, Suite 1
Las Vegas, NV 89120

Conference Bridge
1-775-684-0777 or 1-702-486-1777
Access Code 4800

- I. CALL TO ORDER – *Dennis Perea or Steve Fisher, Co-Chairs of the Governance Workgroup*
- 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 September 25, 2015 – *Dennis Perea or Steve Fisher*
- VI. **DISCUSSION/FOR POSSIBLE ACTION:** APPROVAL OF MINUTES: GW meeting held on October 2, 2015 – *Dennis Perea or Steve Fisher*

- VII. **DISCUSSION/FOR POSSIBLE ACTION:** APPROVAL OF MINUTES: GW meeting held on October 9, 2015 - *Dennis Perea or Steve Fisher*
- VIII. **DISCUSSION/FOR POSSIBLE ACTION:** STATE PLAN WORK ASSIGNMENTS – *Steve Fisher*
- a. Performance and Accountability Workgroup - Reassign WIOA Plan assignment II(a)(2)(C), Capacity, to core programs.
 - b. 2. Performance and Accountability Workgroup – Update and Recommendation regarding WIOA Plan Assignment II(b)(3), Performance Goals.
 - c. 3. Performance and Accountability Workgroup – Recommend adding Labor market Information Workgroup to WIOA Plan Assignment III(b)(1)(A), State Operating Systems.
 - d. 4. Performance and Accountability Workgroup – Reassign WIOA Plan Assignment III(b)(6)(C), Use of Unemployment Insurance (UI) Wage Record Data, to Governance and/or Policy Workgroup.
 - e. 5. Performance and Accountability Workgroup – Reassign WIOA Plan Assignment III(b)(6)(D), Privacy Safeguards, to Policy Workgroup.
- IX. **DISCUSSION/FOR POSSIBLE ACTION** – CONTINUE THE DEVELOPMENT OF THE STATE PLAN GOALS AND STRATEGIES – *Dennis Perea or Steve Fisher*
- X. **DISCUSSION/FOR POSSIBLE ACTION** – TEGL-WIOA – *Dennis Perea or Steve Fisher*
- XI. **DISCUSSION/FOR POSSIBLE ACTION** – PROJECT PLAN CHECK LIST UPDATES – *Dennis Perea or Steve Fisher*
- XII. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible action regarding dates, times, and agenda items for future meetings – *Dennis Perea or Steve Fisher*
- XIII. **SECOND PUBLIC COMMENT(S)** – *Dennis Perea or Steve Fisher*
 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.
- XIV. **ADJOURNMENT** – *Dennis Perea or Steve Fisher*

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, October 15, 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, September 25, 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

Dennis Perea, Michael Raponi, Steve Fisher,
John Thurman, Shelley Hendren, Renee Olson, Ardell Galbreth, Matt Morris