



**JOBS FOR AMERICA'S GRADUATES
EXECUTIVE COMMITTEE MEETING
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: October 23, 2015 at 3:00 p.m.

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

Nevada System of Higher Education

2601 Enterprise
Reno, NV 89512

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 – *Frank Woodbeck., Chair*
2. Roll call and confirmation of a quorum
 - Frank Woodbeck, Chair
 - Kris Wells
 - Terri Janison
 - Jeff Wales
 - Punam Mathur

- Estella Gutierrez
- Stephanie Tyler
- Terri Clark
- Jennifer Day
- Rene Cantu
- Debbie Tarantino

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.

GENERAL BUSINESS

Chair's Report:

- a. **POSSIBLE ACTION/INFORMATION** - Review and possible approval of minutes of the September 22nd Executive Committee meeting
- b. **POSSIBLE ACTION/INFORMATION** – Recommend new board member
- c. **INFORMATION** – Governor's Office Discussion on JNG Status
- d. **POSSIBLE ACTION/INFORMATION** – Other information items

EXECUTIVE DIRECTOR'S REPORT:

- a. **POSSIBLE ACTION/INFORMATION** – Student Success Stories
- b. **POSSIBLE ACTION/INFORMATION** – Enrollment Update 2015-16 (1,219)
- c. **POSSIBLE ACTION/INFORMATION** – Personnel Update
- d. **POSSIBLE ACTION/INFORMATION** – USA Funds Update
- e. **POSSIBLE ACTION/INFORMATION** - Annie E Casey and other opportunities
- f. **POSSIBLE ACTION/INFORMATION** – Other information items

POSSIBLE ACTION/INFORMATION – Performance Evaluation Form – Executive Director/Chief Executive Officer – *Estella Gutierrez*

COMMITTEE REPORTS:

- Budget and Finance – Kris Wells
 - Possible Action/Information – Line of Credit
 - Possible Action/Information – Audit
- Strategic Planning – Terri Clark
 - Possible Action/Information – Strategic Map - Progress
- Communication and Outreach – Jennifer Day

5. **OTHER BUSINESS ITEMS**

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 – *Frank Woodbeck, Chair*

8. Adjournment

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 Tuesday, **October 20th, 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 Tuesday, **October 20th, 2015**.

Anyone desiring supporting material or additional information regarding the meeting is invited to contact the above address and telephone number.

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 Jobs for Nevada’s Graduates (JAG Nevada), public website at: <http://jagnv.org/news-events/> and on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.