



Board of Directors
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: Friday, July 8, 2016 at 2:00 p.m.

Place(s) of Meeting: **Nevada System of Higher Education**
4300 S. Maryland Parkway
Las Vegas, NV 89119

Note: Some members of the Board and the public may be attending the meeting, and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

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 – *Terri Janison, Vice-Chair in lieu of Chair Frank Woodbeck*
2. Roll call and confirmation of a quorum –
3. Verification of public notice posting per **NRS 241.020**
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

Chair’s Report:

- a. **POSSIBLE ACTION/INFORMATION** - Review and possible approval of minutes of the April 8th, 2016 Board of Directors meeting

- b. **POSSIBLE ACTION/INFORMATION** – Committee Charge Amendment: Communications & Outreach Committee to be renamed Development, Communications & Outreach Committee to encompass fundraising oversight and leadership.
- c. **POSSIBLE ACTION/INFORMATION** – Committee Formations --
 - Formation of the Nominating & Bylaws Committee.
 - Formation of the Ad hoc Human Relations Committee.
 - Formation of the Go-Deep Advisory Committee.
- d. **POSSIBLE ACTION/INFORMATION** – Approval of New Committee Charges --
 - Nominating & Bylaws Committee.
 - Ad-Hoc Human Relations Committee.
 - Go-Deep Advisory Committee.
- e. **POSSIBLE ACTION/INFORMATION** – Review and Consideration of Nominations of candidates for Board Secretary to replace Estela Gutierrez
- f. **POSSIBLE ACTION/INFORMATION** – Review and Consideration of Nominations of candidates for Chair of the Nomination & Bylaws Committee appointment, if committee formation is approved.

6. EXECUTIVE DIRECTOR’S REPORT:

- a. **POSSIBLE ACTION/INFORMATION** – Executive Director’s Report
 - Enrollment Update
 - Outcomes
 - Graduation Rates
 - Staff Growth
 - JAG Expansion
 - JAG Special License
 - Q&A

7. COMMITTEE REPORTS:

- **POSSIBLE ACTION/INFORMATION** -- Budget and Finance – Kris Wells
 - Possible Action/Information – Policies and Procedures
 - Possible Action/Information – Financials, January through April, 2016
 - Possible Action/Information – Proposed FYE 2016-17 Budget
- **POSSIBLE ACTION/INFORMATION** -- Strategic Planning – Jennifer Day, reporting in lieu of Chair vacancy.
 - **Possible Action/Information** – Board Work Plans
- **POSSIBLE ACTION/INFORMATION** -- Communication and Outreach – Jennifer Day, Chair reporting.
 - **Possible Action/Information** – Fundraising Report, Terri Clark, Fundraising Consultant reporting.

OTHER BUSINESS ITEMS – *No action may be taken on new business items during the meeting as all new business items must first be posted to the public in accordance with the Nevada Open Meeting Law -- [NRS 241.020](#)*

8 . SECOND AND FINAL 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.

9. Closing remarks - *Terri Janison, Vice-Chair in lieu of Chair Frank Woodbeck*

10. 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 Friday, **July 1, 2016**.

Supporting public material provided to Board members for this meeting and may be requested from Nancy Silver, Region 1 and 2 Coordinator, 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 Friday, **July 1, 2016**.

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, 6375 W. Charleston, Building L-165, Las Vegas, Nevada 89146; 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/>.