



## Governor's Workforce Development Board (GWDB) Industry Sector Councils

### *Office of Workforce Innovation (OWINN)*

#### **\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

Meeting is subject to the provisions of the Nevada Open Meeting Law – NRS 241.020

Name of Organization: Governor's Workforce Development Board (GWDB) Industry Sector Council (NRS 232.935 requires the GWDB to establish industry sector councils)

Date and Time of Meeting: August 12, 2016 – 9:00 A.M.

Place of Meeting: Grant Sawyer Building  
Governor's Conference Room, Ste. 5100  
555 East Washington Ave  
Las Vegas, Nevada

**Note:** Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

Laxalt Building  
2<sup>nd</sup> Floor Chambers  
401 N. Carson Street  
Carson City, Nevada

Great Basin College  
McMullen Hall #102  
1500 College Parkway  
Elko, Nevada

## AGENDA

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.

- I. CALL TO ORDER, WELCOME AND INTRODUCTIONS  
Manny Lamarre, Director, Governor's Office of Workforce Innovation (OWINN)
- II. ROLL CALL - CONFIRMATION OF A QUORUM  
Coralie Peterson, Administrative Assistant II, Workforce Intelligence Unit, Research & Analysis Bureau, Department of Employment, Training and Rehabilitation (DETR)
- III. VERIFICATION OF PUBLIC POSTING  
Coralie Peterson, Administrative Assistant II, DETR
- IV. PUBLIC COMMENT(S)  
*(Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control or advisory power.)*
- V. OPENING REMARKS *(Information/Discussion)*  
Dale A.R. Erquiaga, Chief Strategy Officer, Office of Governor Brian Sandoval
- VI. APPROVAL OF PRIOR MINUTES AND AGENDA *(Information/Discussion/For Possible Action)*  
Manny Lamarre, Director, OWINN
  - A. Prior minutes from: March 16, 2016 GWDB Manufacturing and Logistics Sector Council
  - B. Agenda: August 12, 2016
- VII. REVIEW OF DUTIES AND RESPONSIBILITIES OF THE GWDB SECTOR COUNCILS PURSUANT TO NEVADA REVISED STATUTES OF THE GWDB (NRS) 232.935, AND THROUGH GOVERNOR'S EXECUTIVE ORDER NO. 2015-08; MODIFIED THROUGH GOVERNOR'S EXECUTIVE ORDER 2016-08. *(Information/Discussion)*  
Manny Lamarre, Director, OWINN
- VIII. ELECTION OF A CHAIR AND VICE CHAIR *(Information/Discussion/Possible Action)*  
Manny Lamarre, Director, OWINN
- IX. EMPLOYER PRESENTATION *(Information/Discussion)*  
Larry Wilson, Vice President of Operations, Chelten House Products
- X. TRAINING/PROVIDER PRESENTATION *(Information/Discussion)*  
Jim New, Interim Vice President, Finance and Administrative Services
- XI. MANUFACTURING AND LOGISTICS OCCUPATIONS & SKILLS, RESEARCH AND DATA PRESENTATION *(Information/Discussion)*  
Bill Anderson, Chief Economist, Sector Council Administrator, DETR  
Bob Potts, Research Director, Governor's Office of Economic Development (GOED)

## XII. PUBLIC COMMENT

*(Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Spending and Government Efficiency Commission for the System of K-12 Public Education in Nevada will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control or advisory power.)*

## XIII. ADJOURNMENT (*Information/Discussion*) Chair

NOTE (1): Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, DETR, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business, Thursday, August 11, 2016.

NOTE (2) Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled 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.

NOTE (3) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126

NOTE (4): Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes

NOTE (5) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: 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 Road, 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 Way, 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 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at [www.nvdetr.org](http://www.nvdetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.