

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 500 EAST THIRD STREET, #200
 CARSON CITY, NEVADA 89713
 T: (775)684-3891 F: (775)684-3908

BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR

*****NOTICE OF PUBLIC MEETING*****

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

PUBLIC ENTITY:	Governor's Workforce Development Board's (GWDB) <i>Executive Committee</i>
DATE AND TIME:	Thursday, June 15, 2017 at 2:00 PM
LOCATION:	Department of Employment, Training and Rehabilitation 500 E. Third Street <i>SAO Conference Room 1st Floor</i> Carson City, NV 89713
TELECONFERENCE: <i>(no video conference)</i>	Department of Employment, Training and Rehabilitation 2800 E. St. Louis Avenue <i>Director's Conference Room 2nd Floor</i> Las Vegas, NV 89104 1-888-363-4735 Access Code 6571948

Below is an agenda of all items to be considered. **Action may be taken on items noted **FOR POSSIBLE ACTION*.** Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1. CALL TO ORDER - OPENING REMARKS	<i>Luther Mack</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Christopher Sewell</i> DETR's State Board Liaison
3. VERIFICATION OF PUBLIC POSTING	<i>Christopher Sewell</i>
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 <i>possible action</i> , 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. <i>*FOR POSSIBLE ACTION</i> Approval of GWDB Executive Committee's March 15, 2017 meeting minutes	<i>Luther Mack</i>

<p>6. *FOR POSSIBLE ACTION Nevada State Compliance Policy (SCP) Revisions (WIOA):</p> <ul style="list-style-type: none"> - 6(A): 1.11 SCP - 6(B): 1.22 SCP - 6(C): 1.23 SCP - 6(D): 3.15 SCP <p>REMINDER: Items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.</p>	<p style="text-align: right;">Grant Nielson ESD Program Chief, DETR's Workforce Investment Support Services</p>
<p>7. DISCUSSION / INFORMATIONAL ONLY Legislative Updates:</p>	<p style="text-align: right;">Don Soderberg Director, Department of Employment, Training & Rehabilitation (DETR)</p>
<p>8. DISCUSSION / INFORMATIONAL ONLY Legislative Updates:</p>	<p style="text-align: right;">Manny Lamarre Director, Governor's Office of Workforce Innovation (OWINN)</p>
<p>9. 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 <i>possible action</i>, 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.</p>	
<p>10. ADJOURNMENT</p>	

Governor's Workforce Development Board's Executive Committee Members

<p>Dr. Luther Mack, Jr. - Chair Business – Washoe County WLM, LLC.</p>	<p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p>	<p>Jim New Workforce/Labor/Apprenticeships TMCC –Vice President</p>	<p>William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council</p>
<p>Debbie Banko Business – Clark County Link Technologies</p>	<p>Horacio Lopez Business – Clark County So. Nevada Courier Services</p>	<p>Patrick Sheets Business – Clark County Global C2 Integration Tech</p>	<p>Don Soderberg State Government – Core Program Director - DETR</p>
<p>Ryan Cordia Education/Training Programs Southeast Career Technical Academy</p>			

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the DETR Director's Office, in writing at: 2800 East St. Louis Ave Las Vegas, NV 89104; or, should call (702) 486-6511; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (702)486-6426 as soon as possible and **no later than close of business on Friday, June 9, 2017.**

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at at least three (3) of 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 Road #40, Henderson, 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 West Charleston Blvd. #150, Las Vegas, NV.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting 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, June 9, 2017**