

STATE OF NEVADA

BRIAN SANDOVAL
GOVERNOR



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

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

GOVERNOR'S WORKFORCE INVESTMENT BOARD WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) WIOA FISCAL WORKGROUP

500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3875 • Facsimile (775) 684-3893

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 Investment Board's (GWIB)
WIOA Fiscal Workgroup

Date and Time of Meeting: **Monday, July 6, 2015 at 8:30 a.m.**

Place of Meeting: **Department of Employment, Training and Rehabilitation**
500 E Third Street – FM Conference Room
Carson City, NV 89713

- I. CALL TO ORDER – *Jennifer McEntee, Chair*
- II. ROLL CALL- CONFIRMATION OF QUORUM – *Michele Lynn*
- III. VERIFICATION OF PUBLIC NOTICE POSTING – *Michele Lynn*
- IV. **FIRST PUBLIC COMMENT(S)** – *Jennifer McEntee*
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. **FOR POSSIBLE ACTION:** DISCUSSION OF RESOURCE SHARING AGREEMENT – *Jennifer McEntee*
- VI. **FOR POSSIBLE ACTION:** DISCUSSION FUNDING OPPORTUNITY ANNOUNCEMENT GRANT (FOA)-Workforce Innovation Fund (WIF)– *Jennifer McEntee*
- VII. **FOR POSSIBLE ACTION:** UPCOMING STRATEGIC PLANNING COMMITTEE MEETING – *Jennifer McEntee*
- VIII. **DISCUSSION:** COMMITTEE MEMBER AGENCY UPDATES

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.

IX. GENERAL BUSINESS

- a. **FOR POSSIBLE ACTION:** APPROVAL OF MINUTES: June 18, 2015 meeting
- b. **FOR POSSIBLE ACTION:** Schedule next meeting and discuss topics for next meeting

X. DISCUSSION: OPEN MEETING LAW – Jennifer McEntee

- a. Clarify questions regarding open meeting law

XI. SECOND PUBLIC COMMENT(S) – Jennifer McEntee

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.

XII. FOR POSSIBLE ACTION: ADJOURNMENT – Jennifer McEntee

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 FM Office, in writing at: 500 E. Third Street, Carson City, Nevada 89713; or, should call (775) 684-3875; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (775)684-3893 as soon as possible and **no later than close of business on Monday, June 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; 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 Monday, June 01, 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 Fiscal Team Workgroup Members

Jennifer McEntee, Melaine Mason, Brad Deeds, Jim Kostecki, Beth Wicks,
Elizabeth Watson, Lee Hollingworth