

**STATE OF NEVADA**  
**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

*fka* Governor's Workforce Investment Board (GWIB)  
Thursday, July 23, 2015 – 1:00 p.m.

**Department of Employment, Training and Rehabilitation**  
**500 E. Third Street – SAO Auditorium**  
**Carson City, NV 89713**

Alternate Location: Some members of the board may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

**Department of Employment, Training and Rehabilitation**  
**2800 E. St. Louis Avenue – #C**  
**Las Vegas, NV 89104**

**MINUTES OF MEETING**

- Present:** Luther W. Mack (Chair), Debbie Banko (via telephone), Dana Bennett, Mac Bybee, Jo Cato, Jolene Dalluhn, Pam Egan (*via telephone*), Dave Ellis, Shelley Hendren, Collie Hutter (*via telephone*), Todd Koch, Horacio Lopez, Chris Nielsen, Michael Raponi, Senator Michael Roberson, Patrick Sheets, Assemblyman Stephen Silberkraus, Don Soderberg, Sarah Sommers, Kris Wells & Brad Woodring
- Absent:** Councilman Oscar Delgado, Max Fisher, Steve Fisher, Jim New, Commissioner Lawrence Weekly, and William Welch
- Also present:** Bill Anderson (DETR); Deandrea Ceccarelli (CSA); John Collins (NDOC); Mark Costa, Chief Financial Officer (DETR); Debra Collins (Workforce Connections); Jaime Cruz (Workforce Connections); Brett Miller (Workforce Connections); Karlene Johnson (DETR); Michelle Montagne (CSA); Kristine Nelson (DETR); Grant Nielson (DETR); Amy Shogren (Nevada Hospital Association); Cloyd Phillips (CSA); Marcia Turner, (NSHE); Lee Quick (NSHE); Debra Scott (NSBN); Cory Hunt (GOED); Beth Wicks (Nevadaworks); John Thurman (Nevadaworks); Milt Stewart (Nevadaworks); Robert A. Whitney (Nevada Attorney General's Office).

**1. OPENING REMARKS**

**Chair Luther W. Mack:** Called the meeting to order. Welcome Board members and members of the public to this July 23, 2015 Governor's Workforce Development Board Meeting. For the record, my name is Dr. Luther Mack, and I serve as Chairman of this Board. Before we begin on agenda items – I would like to make some important Board membership announcements. There have been significant Board composition revisions, mostly due to the newly implemented Workforce Innovation and Opportunity Act of 2014. Those revisions include current members stepping down and new member appointments made by Governor Sandoval and the Nevada State Legislature. Due to those changes, the following individuals have stepped down from this Board, and I would like to publicly thank them for their service to the State of Nevada. Senator Ruben Kihuen, Senator Mark Manendo, Assemblywoman Kirkpatrick, Assemblyman Tyrone Thompson, Don Snyder, Dr. Aurangzeb Nagy, Mary Beth Hartleb, Councilman Bob Beers, Cass Palmer, and Frank Woodbeck. Furthermore, Governor Sandoval has appointed the following individuals to this Board: Assemblyman Stephen Silberkraus, who was appointed by Speaker Hambrick; Senator Michael Roberson, majority leader; Max Fisher, representing Business; Bill Welch, representing business; Dave Ellis, representing business; Todd Koch, representing workforce and labor; Mac Bybee, representing workforce and labor; Jim New, representing workforce, labor and apprenticeships at TMCC; Shelley Hendren, Administrator for DETR's Rehabilitation Division and Cory Hunt from the Governor's Office of Economic Development who is here with us today in Steve Hill's absence. Please join me in welcoming our new Board members, and I encourage you to introduce yourselves following this meeting.

2. **ROLL CALL - CONFIRMATION OF A QUORUM**

**Chair Mack:** Asked that Kristine Nelson take the roll call and confirm that they had a quorum. She took the roll call and confirmed a quorum.

3. **VERIFICATION OF PUBLIC NOTICE POSTING**

**Kristine Nelson:** Confirmed that the agenda and notice concerning the Governor's Workforce Development Board meeting taking place on July 23, 2015 was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

4. **FIRST PUBLIC COMMENT(S) NOTICE**

Read into the record by **Chair Mack:** Members of the public are invited to comment at this time; however, no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. In my discretion, in the interest of time, public comments will be limited to three minutes per person.

**Chair Mack:** Asked if there were any public comments from Carson City, Las Vegas or on the telephone. There were none.

5. **\*APPROVAL OF MINUTES**

**Chair Mack:** Called for a motion to approve the April 23, 2015 draft minutes of the board as submitted.

**It was moved by Frank Woodbeck and seconded Patrick Sheets to approve the April 23, 2015 draft minutes.**

**Motion carried. No abstentions.**

6. **\*FOR POSSIBLE ACTION/INFORMATIONAL GWDB's Strategic Planning Subcommittee**

- a. **INFORMATIONAL - Executive Order 2015-08: Executive Order 2015-08: The Governor's Workforce Investment Board (GWIB) is renamed to the 'Governor's Workforce Development Board (GWDB) to correspond with its reference in WIOA, Title I, Section 101; and, the Local Workforce Investment Boards (LWIBs) are renamed to 'Local Workforce Development Boards (LWIBs)' to correspond with its reference in WIOA, Title I, Section 107; GWDB membership**

**Patrick Sheets** Chair of the GWIB Strategic Planning Subcommittee; in our last Board meeting in April our subcommittee introduced the Workforce Innovations and Opportunity Act 2014, known as WIOA, to the board and invited Steve Fischer another GWIB member and the WIOA Team leader to inform the board about the WIOA and the significant amount of changes brought on to the federal and state workforce investment process between the previous WIA and the new WIOA.

I also told the board we were developing a set of business rules and a decision making matrix to help with the state's Comprehensive Plan development scheduled to be brought before this board and once approved, then signed by the Governor in the summer of 2016. For today's board meeting, I will tag team with Mr. Grant Nielson sitting at the table in the north to describe the issues before us on today's agenda as action items 6 & 7. Please bring up the decision matrix slide...this slide was part of the board package and is better viewed in the print version. Given the large volume of issues to resolve and items to discuss, we developed a three-tier approach to rule making. The first and most important tier is the base of our process, the working groups that make up the WIOA Team led by Steve Fischer. If any of the working groups have issues or questions they cannot be resolved or answered within their group they are elevated to the policy working group and if unresolved there, they end up in the governance working group. The intent is to resolve as many issues as possible among the working groups and only elevate those, which cannot be resolved, or the WIOA requires board action. If issues are unresolved at the WIOA Team level, they will leave the first tier and be brought to the second tier the strategic planning subcommittee for resolution. The SPS will represent the board and assist in making decisions and providing guidance to the WIOA Team to keep the WIOA implementation and Comprehensive Plan development moving to meet the rigorous timetable. If they cannot be resolved there or they require a board vote, will be elevating the issues to the third tier this board.

**Patrick Sheets continues** ,The strategic planning subcommittee has been meeting monthly to help move the process along and bring the appropriate issues before the board quarterly which we have for this quarter using our decision making process I just described. Of note, there are issues that are direct from the law and actions taken by the Governor that will be brought before this board for your understanding and discussion as required. With this background in place I would like to address agenda items 6a through 6f.

**Patrick Sheets** stated that as described in the executive order signed by Gov. Sandoval, in your packet, this board is now officially the **Governor's Workforce Development Board (GWDB)** vice the Governor's Workforce Investment Board (GWIB). This is in direct support of the intent of WIOA to combine the myriad of social support and development programs to an end state of a trained, skilled and employed workforce. Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

- b. **DISCUSSION - Comprehensive One-Stops in the State of Nevada be branded 'America's Job Centers of Nevada', and affiliate sites display their current name and sub-branded 'America's Job Centers of Nevada' based upon criteria to be determined**

**Patrick Sheets**, The comprehensive One-Stops being opened in the state will be branded America's Job centers of Nevada IAW WIOA. I Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

- c. **DISCUSSION - WIOA Workgroup Teams' process flow: Recommendations flow from the workgroups, to the WIOA Governance Team Workgroup, to the GWDB SPS, and ultimately to the full GWDB**

**Patrick Sheets**, I have already discussed this in my opening remarks. Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

- d. **DISCUSSION - Workforce Innovation Fund Limited Competition Opportunity (grant) – FOA-ETA-15-10**

**Patrick Sheets**, this discussion item is to make the board aware that the SPS and WIOA Team are seeking Federal Grant funding to support our system reforms and innovations that facilitate cooperation across programs to improve employment outcomes, cost effectiveness and delivery of customer-centered services to job-seekers, youth and employers. This really is one of the tasks in the by-laws for the SPS and certainly being led by the WIOA Team to secure funding to pay for some of the transition costs. Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

- e. **\*FOR POSSIBLE ACTION- Approval of State Compliance Policy 1.0 – Membership of Local Workforce Development Boards**

- f. **\*FOR POSSIBLE ACTION - Approval of State Compliance Policy 1.1 – Identification of Regions, Designation of Local Workforce Development Areas and Appeals Process**

**Patrick Sheets**, The next two agenda items 6e & 6f will be discussed in sequence and then be voted on. State Compliance Policy 1.0 establishes the rules for Membership of Local Workforce Development Boards. I would ask Grant Nielson to describe the differences between the previous process and the new WIOA process and answer any questions you might have.

**Grant Nielson**, Chief, Workforce Investment Support Services, DETR. The board will be seeing over the next few months or meetings updates to policies or new policies to comply or meet the requirements of WIOA or the Act. Policy 1.0 is to establish operation rules and transparency for membership and to provide guidance to the LWDB to be in compliance with the Act.

**Patrick Sheets**, Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

**Patrick Sheets**, State Compliance Policy 1.1 sets Workforce Regions Designation of Local Workforce Development Boards is the same now as it was in the past. Are there any questions or discussion on this topic from the board?

**Shelley Hendren**, Administrator, Rehabilitation Division DETR had questions regarding the dates that are referenced in the policy that are already in the past.

**Patrick Sheets**, The dates match what is in the law of the ACT; however the department received an extension on the date so that the board could review at this meeting and vote to be in compliance. Are there any additional questions or discussion on this topic? There were none.

**Grant Nielson**, confirmed that the dates are correct on the policy and are to ensure we are in compliance with the Act.

**It was moved by Mike Raponi and seconded Sarah Sommers to approve State Compliance Policies 1.0 Motion carried. Shelley Hendren abstained.**

**It was moved as submitted and seconded Jolene Dalluhn to approve State Compliance Policies 1.1 Motion carried. Shelley Hendren abstained.**

7. **\*FOR POSSIBLE ACTION/INFORMATIONAL DETR'S Workforce Investment Support Services**

a. **\*FOR POSSIBLE ACTION - Approval of State Compliance Policy 3.6 – Cost Limitations**

**Grant Nielson**, Update to Compliance Policy 3.6 this is a change to an existing policy that has been requested and approved by both Local GWDB's. The page numbers will be corrected prior to it being officially posted. The two main changes revolve around allowing on-the-job training to count toward the LWDB training minimums. This is a positive change that will add more employment opportunities that were not available in the past. The other change is to reflect the change from WIA to WIOA citations. **Collie Hutter**, questioned if this applied to youth funding. **Grant Nielson**, Yes. **Chair Mack**: Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

**It was moved by Brad Woodring and seconded by Todd Koch to approve State Compliance Policies 3.6 with amendments. Motion carried. Shelley Hendren abstained.**

b. **\*FOR POSSIBLE ACTION - RECOMMENDATION TO THE GOVERNOR**

**Approval of Chief Local Elected Official, Darin Bloyed, request for initial local area designation, and initial designation of Nevadaworks as the administrative entity for the Local Workforce Development Board**

c. **\*FOR POSSIBLE ACTION - RECOMMENDATION TO THE GOVERNOR**

**Approval of Chief Local Elected Official, Lawrence Weekly, request for initial local area designation, and initial designation of WorkforceCONNECTIONS as the administrative entity for the Local Workforce Development Board**

**Grant Nielson**, stated that both agenda items 7b and 7c are related. The letters are from the LWDB's to the State and to this Board requesting as discussed earlier the designation of the local areas. DETR has reviewed their status and found them eligible for continued designation under WIOA. Both local boards met the criteria and the department recommends the requests be approved. **Chair Mack**: Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

**It was moved by Dana Bennett and seconded by Mike Raponi to approved 7b. Motion carried. Shelley Hendren abstained.**

**It was moved by Kris Wells and seconded by to approved 7b. Motion carried. Shelley Hendren abstained.**

d. **INFORMATIONAL**  
**WIA Performance Measures/Levels for Program Year 2014**

**Grant Nielson**, stated that the information is being presented to the board again for the new members to see the format in which we will be reporting data. It only contains 4<sup>th</sup> quarter ending December 31, 2014. This shows the three different criteria exceed, met the measure which means within 20% of the measure and failed is anything under that 80%. Nevada has exceeded or met measure on all but one the Literacy Measure for Youth. This measure is actually going away under WIOA. Are there any questions or discussion on this topic from the board from Carson City, Las Vegas or on the telephone? There were none.

8. **UPDATES – OTHER INFORMATIONAL ITEMS**

a. **DETR - Agency report and Update**

**Don Soderberg, Director DETR.** DETR has been very busy with the transition WIOA and many within the agency are working very hard and that will continue. DETR has been working with the Governor's office, other agencies and many other interested parties. There will be a soft launch of Silver State Solutions *aka Burning Glass* in the beginning of August within our JobConnect offices. DETR will be training and getting use to the program first with all its employees. The program will help us more effectively match perspective employees to employers and help people get back to work. It is also a very new way of doing business so DETR will take the approach of getting our people use to using this new tool before we go wide. Hopefully by the end of August we will start see positive results. Earlier in the agenda Mr. Sheet talked about a very important grant. DETR has budgeted by a variety of funds from the agency to replace our case management system. DETR has a request for Proposal (RFP) for a replacement system to meet all the new requirements of WIOA. The RFP is Statewide Automated Workforce System (SAWS). The second component is something we have not budgeted for and that is for a more robust system that will allow us to fully integrate with a wider group of entities, most notably the Department of Health and Human Services (DHHS); the Department of Education (DOE) and the Nevada System of Higher Education (NSHE) to some extent. DETR has applied for the grant and are hopeful in getting that federal money to support and supplement that more robust system that will help us integrate those separate silos of systems into one that will help Nevadans get back to work. Ms. Soderberg wanted to give a "shout out" to the Vocational Rehabilitation Division, prior to me becoming the Director here at DETR, they were focusing more on the vocational part and Shelley Hendren has really demonstrated her leadership and a lot of great and innovative things are happening and I would like to see them on the agenda in the future to share some of their successes. Many only hear the rehabilitation part and forget that the purpose is to rehabilitate to get people back to work.

b. **DETR - Research and Analysis Bureau Updates**

**Bill Anderson, Chief Economist, Research and Analysis (R&A), DETR,** reported that with regards to the overall economy we reach a threshold in June with the Unemployment Insurance (UI) rate dipping below 7% for the first time since 2008. This is certainly a mile stone for our state. As labor markets improve the number of Nevadans that are re-entering the labor market has started to increase. It is a challenge to find enough jobs for those newly entering the workforce and to push down the UI rate. The number of initial claims for UI is about half of its recessionary peak and leveled off just below 15 thousand. The peak being about 35 thousand per week at the height of the recession. The long term unemployed (over 6 months) peaked in an excess of 90 thousand now we are down to less than 40 thousand which is good news with still room for improvement. Job readings are there highest since August 2008. Job growth is steady at 3-3.5% range measured on a year-over-year basis. Governor Sandoval likes to see this information showing the job growth since the recession 12 thousand jobs in 2011, increase to 20 thousand in 2012, all the way to 40 thousand in 2014. We are continuing to trend at an increase so by the close of 2015 we should see at least 120 thousand jobs total added back in the course of this recovery. We track the full-time/part-time situation and the data shows that the bulk of our new jobs are full-time in nature. Nevada is out performing the nation as a whole with 35 straight months of job growth. Surprisingly 98% of private sector work sites in Nevada employ less than a 100 people. Small business actually accounts for the vast majority of all work sites adding back over 60 thousand jobs since the recession.

Finally, we have seen average weekly wage growth in each of the last of the four years at 1.5%. (R&A) has been using the Silver State Solutions system (*driven by Burning Glass Technologies*) for real time labor market information on the demand side. We can actually pull from the system and see how many on line job posting there were and from what industry, what occupation they are looking for down to the skill set required. R&A is utilizing this tool daily. In June we had about 18 thousand job ads up from about 10 thousand a year ago. Majority of those additional jobs are coming from the largest sector tourism and gaming, 1,500 in hospitals, 700 for insurance carriers and banks. This gives us a good feel for where the labor demand is. About 90% of all job ads are also notably for full time positions. We see a good mix in the top occupations in demand. Once the system is fully in place we have more details of the skills and certifications that are in high demand and this will guide what new training programs and where we use our resources. Half of our jobs ads request some level of college experience. Each month we review one occupation in June we looked at accountants which is trending up with 200 in the month of June alone. R&A is providing many reports for the Sector Councils and Local Boards and when fully functional will provide worker as well as public policy makers with much needed information. **Mike Raponi**, wanted to know if Bill's shop had addressed a letter from the Mining Sector Council with a concern about inequality of the data. **Bill Anderson**, said that they are currently rolling out this to the various Sector Councils in a formal council setting through reports as well as individual or detailed requests. Working with the Mining Sector Council and reviewing the data we detected that the system was not capturing all the posting activities and we are working with Burning Glass to reconcile that. We have worked around the issue by pulling specific occupations for example welders as opposed to pulling from the broader industry view. **Jolene Dalluhn**, the report and the numbers do not seem to address or substantiate Nevada's need for physicians, mental health professionals, psychiatrists and especially child psychiatrists. **Bill Anderson**, for presentation purposes we are only showing the top ten in this report but are in the numbers. As far a shortage for these positions, once DETR has the entire system in place we will be able to match up at least on a trial basis job postings with job applicants to identify gaps and needs.

**c. GWDB – Industry Sector Council Reports and Updates**

**Bill Anderson, Chief Economist, Research and Analysis (R&A)**, as of July 1, 2015, responsibility for oversight of the broad sector council network was transferred and shifted to the Research and Analysis Bureau (R&A). To date we have met with each of the sector councils in a formal setting. We have and share the suite of tools from the Silver State Solution System with them as well exception of mining and basically opened all lines of communication. We have established a working relationship with GOED and meet with their research developer bi-monthly. We will be taking a closer look at the organizational structure of the councils and the by-laws to help facilitate and effective sector council process. Also review the need to merge or expand any of the sector councils and report back to GWDB. The nine sector council reports are in each of the boards' packet. **Donna Lauger, Chair Tourism, Gaming & Entertainment Sector Council**, updated the board that the Food Management and Supervisor Training Pilot Program provided 8 candidates with training through the National Restaurant Association Educational Foundation's (NRAEF) ManageFirst Program in both Reno and Las Vegas. The Council has researched and proposed a Social Media Pilot with social media being an emerging trend with Nevada online job postings through Silver State Solutions show they have double year over year. It is no longer just tweeting or providing on line updates but, ensuring that our business objectives are met an opportunities are realized. Those in the pilot would learn how to maximize social media presence, engage customers and analyze the data available to maximize results. Council members met with Mr. Mike Raponi, Department of Education, regarding CTE program development. There was broad agreement among council participants that CTE programs should be based on the Silver State Solutions top job needs for each sector council as well as customer service skills training should be included in all CTE training programs. **Ryan Costella, Chair, Manufacturing Sector Council**, stated that the Council continues the focus on credentialing to validate skill sets and to ensure that employers have the right employee on day one. After a full year of reviewing the different types of credentials and then endorsing only those that were nationally portable, validated by third parties and driven by longitudinal data to be effective. Council chose only those that met the job forecast so they would be relevant in this job market. We are now implementing the National Career Readiness Certificate (NCRC) our pilot is getting over 1,500 people across the silver level of that credential to help meet the demand for the next few years in manufacturing.

On the employer side we are working on communication with manufacturing companies with a goal by the end of the year of having 40 companies engaged with the NCRC with the credentials available to the public.

**Bill Anderson**, added the various sector councils are tasked to work with Mr. Mike Raponi and his staff to review and recommendation on career, education and technical programs that come to the department of education from the local school districts.

**d. WorkforceCONNECTIONS – Local Workforce Development Boards’ Report/Updates**

**Ardell Galbreth, Executive Director, Workforce CONNECTIONS**, wanted to go record of how pleased Workforce Connections is to have the support and foresight of the Workforce Investment Solutions Unit (WISS) along with Director Soderberg and Deputy Director Perea. The positive polices and changes that DETR has put into effect has made a tremendous difference on how well Workforce Connections can deliver more and better services to the community here in southern Nevada. Also, Mr. Galbreth wanted to let the board know that in regards to the information Mr. Grant Nielson shared on literacy this measure has been especially difficult in southern Nevada but, preliminary data shows that Workforce Connections will pass the literacy measure for this past program year. **Jamie Cruz, Workforce Connections**, wanted to highlight that The Chief Local Elected Officials have completed the reconstitution of the Workforce Connections Board in order to assure compliance with the new WIOA. The law envisions a strong role for local business-led boards focusing on strategic planning, policy development and oversight of the local workforce investment system. To accomplish the vision and mission of the agency, and to remain in compliance with federal and state guidelines, the Chief Elected Official Consortium of Workforce Connections seeks the most qualified board members. Also, in anticipation of the Workforce Innovation & Opportunity Act (WIOA), Workforce Connections (WC) initiated procurement of a One-Stop Operator for Program Year 2015. An RFP was published in late March and interested applicants attended a mandatory bidders’ conference in early April. Ultimately, two proposals were received. The selected bidder was ResCare Workforce Services, which has operations in over 300 sites across the country, covering 26 states. ResCare will begin serving as Operator for the One-Stop Career Center on July 1, 2015.

**e. Nevadaworks - - Local Workforce Development Board’s Report/Updates**

**John Thurman, Director, Nevadaworks**, was pleased to share with the board that they have met or exceeded all of their performance measures and in addition to that Nevadaworks has met the minimum percentage requirement of occupational skills training dollars spent for the last 12 months. Most of the work as of late has been centered on the implementation of WIOA most significantly the One-Stop system and the One-Stop centers for the actually physical delivery of those services. It is important to note that Nevadaworks continues to work on what the “system” will look like and how it will be defined. Nevadaworks is also excited to see the new SAWS system and what improvements in data collections and reporting that will become available to us not only at the local level but also for the board. Mr. Thurman was happy to announce Nevadaworks new Program Manager, Mr. Milt Stewart.

**f. DETR Chief Financial Officer’s Report/Update – Workforce Investment Act (WIA1998) Analysis of Expenditures**

**Mark Costa, Chief Financial Officer, DETR**, reviewed the WIOA Analysis of Expenditures for the period ending June 30, 2015. Below is a draft of the information and points I intend to make to the GWDB Board at today’s meeting. Included in your information packet is the WIOA Expenditure Analysis Report for the period ending June 30, 2015. This spreadsheet lists the expenditures for the last three program years (2015 through 2013) with the term for each year’s grant shown at the top under the PY header. On the left hand margin are the entities receiving funding and then further divided according to contract or program. The totals for the three program years are to the immediate right of the entities listed. Each contract allocated to the Governor’s Reserve and State Administration is shown separately. Highlights of this report are as follows. PY13, the first program year shown, is now 100% expended. The total grant is \$32,592,670. Only \$53,556 allocated to Rapid Response remained at the start of last quarter and it was expended. PY14, the second program year, saw both Nevadaworks and Workforce Connections using this grant during last quarter. Nevadaworks incurred about \$2,109,289 in expenditures while Workforce Connections expended \$6,020,365 for total quarterly expenditures.

Governor's Reserve expended \$139,724 during the last quarter. State Administration expended \$50,234 and Rapid Response spent \$105,955 including in \$32,503 in WIOA transitional costs. Transitional costs are defined as expenses incurred through the changeover from WIA to WIOA. PY 15, the third program year, incurred \$286,568 in expenditures. The total grant is \$31,116,228. State Admin expenditures were \$165,632 and Governor's Reserve expenditures for JobConnect System were the remaining \$120,936..

**9. BOARD COMMENT(S) AND DISCUSSION**

**Chair Mack**, Members of the Governor's Workforce Investment Board may now comment on any matter(s) or topic(s), which is relevant to or within the authority or jurisdiction of the Board. **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](#). **Chair Mack**, asked if there were any public comments from Carson City, Las Vegas or on the telephone. There were none. There were none.

**10. PUBLIC COMMENTS NOTICE (SECOND)**

Read into the record by **Chair Mack**: Members of the public are invited to comment at this time; however no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. In my discretion, in the interest of time, public comment will be limited to three minutes per person.

**Chair Mack**: Asked if there were any public comments from Carson City, Las Vegas or on the telephone. There were none.

**11. ADJOURNMENT**

**Chair Mack**: Reminded board members that the next meeting is scheduled for October 15, 2015, at 1:00 p.m. in Las Vegas and televised in Carson City. He appreciates this Board's commitment of time and efforts to attend these board meetings IN PERSON, as well as your dedication in your service to the State of Nevada.

**The July 23, 2015 meeting was adjourned.**