

**Governor's Workforce Investment Board
Green & Renewable Energy Sector Jobs Council
Video-Conference and Telephone Conference Call
August 21, 2009**

Item I. - Welcome

Andriola: Before we get started, Debbie, Deputy Director Galbreth can you please certify that we are in compliance with the open meeting law?

Galbreth: Madam Chair the agenda has been noticed and posted in regards to Nevada's open meeting law and is certified in that particular aspect of the meeting here.

Andriola: I appreciate that, before we get started I'd like to go ahead and let everyone know that there has been a technical change in terms of DETR with some of the equipment, everything was in fact posted and we appreciate Deputy Director certification of such.

Galbreth: Madam Chair if I may, we'd like to notify you and all of the council members that if there are any concerns or issues that you have in regards to support of this council and another aspect in regards of the initiative, please do not hesitate to contact me, I would be glad to provide any type of support that any council member needs to make sure that you are able to review the necessary information and make informed decisions in all of the given sessions.

Andriola: Thank you, I'd also like to just share with all the council members that Deputy Director Galbreth is the person to contact, generally there was some discussion that staff and had a tone of maybe concern and certainly we appreciate the open dialog in terms of insuring that everything is adhered to correctly, but Deputy Galbreth is the person to contact and we appreciate the professionalism that all council members will exhibit, thank you. Tami if I may, I'd like to go to item two.

Galbreth: Madam Chair we have a person here.

Carlton: And I apologize Clara it's Maggie, there's an ambulance out there trying to find an address so everything came to a halt for a few minutes, that was one of the things that I was going to ask about, when was this meeting posted because I didn't get noticed of it, until very late, so I was wondering when it actually was posted.

Galbreth: Sure it was posted at 8:31 a.m. on August 18th by Tami Nash.

Carlton: Tuesday, then why were all the emails posted on Wednesday?

Galbreth: The backup information that Tami sent out came out to the meeting agenda.

Carlton: Do you have anything that shows me that was posted on that date?

Galbreth: We do indeed, Tami Nash has the certification, she can certainly forward you.

Carlton: I would like a copy of that, my other question was on this I believe the week that we had both meetings, the Monday meeting and the Friday meeting, at the end of that Friday meeting the discussion was that we were going to skip this meeting and come back in September, so a lot of people were not expecting to have a meeting this soon, that's where I thought we had left it, because we had done two meetings in one week so I was wondering what the urgency is to dealing with these issues on the agenda today.

Andriola:: I certainly appreciate everyone's participation on the July 31st meeting, I mean it was wonderful that everyone participated and certainly the phone seemed to work great, but I do specifically remember that in fact we were talking about it and even my notes reflect it that we were talking about having a meeting even quarterly and I think we all talked about still holding the meetings and we talked about what day was best and we went to the Friday and of course we were going to get some feedback from you and other elected officials as the in term of meeting was starting to be scheduled, if we needed to move that Friday, and then we also spoke to directly to keeping the August 21st meeting intact, if it didn't have any agenda items then we were going to certainly not have a need for a meeting and then move it accordingly but that's how we proceeded, and as it turns out we have only discussion on items and presentations today without any action, just to reiterate that point as well.

Carlton: So if I can clarify the discussion item under number four it would just be a discussion on the minutes we will not be making a motion on the minutes today.

Andriola:: That is correct.

Carlton: Good. Because I have not received them and I am getting very frustrated because I try to stay organized and I try to do my homework but when I get things a day in advance and then I searched through my emails and I remember getting the bullet points of the minutes but I have not received an actual copy of the minutes yet, so I would like, and I think this council needs to be very careful about those minutes because I am sure they are going to be involved in litigation, so I think we need to be very weary of that as we move forward.

Galbreth: I will follow up and make sure that staff gets the minutes out to all of the committee members and councils members and as I requested to make sure that the accurate correspond with the records that we receive.

Andriola:: Well and senator Carlton I think your point is not only well taken but it is in fact the reason that we don't have the minutes is to ensure the accuracy and to ensure that everything is reflected correctly which is why it's a discussion item.

Richards: Madam Chair this is Mike Richards I'd like to follow up to senator Carlton's questions, are these presentations such that they can be deferred to the next meeting?

Andriola:: I will just refer to Deputy Director Galbreth.

Galbreth: Madam Chair, Ardell Galbreth for the record Deputy Director for DETR they are staring to (*Inaudible*). the council members need to know and understand the initiative is at your disposal and perhaps an opportunity for example and we can certainly go there now or later but the staff would like to give you a heads up as to the opportunity for grants that this particular council could be receiving on behalf of the governor of the state and to move forward in Green and Renewable Energy Sector Initiatives and that's what the back up information you had is for.

Andriola: If I may, I don't know if everyone feels that it's appropriate, this is going to be just procedural, but if we don't have a quorum this discussion may be moot, with all due respect, I mean there aren't any actual items certainly but if it is ok there are areas that we could discuss and I don't mean to interrupt, but we could just establish a role call and then decide at that point how to proceed, if that's an amenable suggestion to everyone.

Richards: That's fine.

Item II. - Roll Call and Confirmation of Quorum

Andriola: O.K. Ms.Nash would you please call role?

Nash: Clara Andriola:?

Andriola: Present.

Nash: Senator Maggie Carlton?

Carlton: Here.

Nash: Assemblyman James Ohrenschall?

Nash: Senator Randolph Townsend?

Nash: Geoffrey Wilson?

Nash: Frank Woodbeck?

Woodbeck: Here.

Nash: Gary Cottino?

Nash: Doctor Mike Richards?

Richards: Here.

Nash: Pam Eagan?

Egan: Present.

Nash: Terry Page.

Page: On the phone.

Nash: And Paul McKenzie?

McKenzie: On the phone.

Nash: Madam Chair you have a quorum.

Item III. - Introduction of New Council Members

Andriola:: O.K. so we have a quorum, so based on us having a quorum and having no action on this agenda, I'd like to ask that we go ahead and hold the meeting and if there are any objections I'd welcome them at this point. Hearing no objections we'd like to go ahead to item number three and extend a warm welcome to Greg Kern with NV Energy and to Reverend Glenn Taylor to the council and if we could take a moment and Greg I understand that you're in the south and Reverend Taylor is here on the north, it may be appropriate to let us know a little bit about you, and again we welcome you warmly. Greg would you like to start?

Kern: My name is Greg Kern I am the Director of Renewable Energy and energy efficiency at NV Energy, we run numerous energy efficiency programs and water, solar, and wind renewable energy programs, that's it.

Andriola: Thank you, welcome. Reverend Taylor?

Reverend: I'm Reverend Glenn Taylor, I'm the pastor at (*Inaudible*)..Christian Center for Reno Nevada, I'm a retired state government local employee, and in fact the last time I was in this building it was called the ESD and I'm also the chief executive officer of a program know as Accept the Deals of Substance Abuse as well as AIDs and HIV virus, primarily I've been in the community since 1970 and I'm also a commissioner for the Reno Housing Authority and I just have been around the block for a few years, I'm glad to be here.

Item IV. - Discussion – Council Meeting Minutes – July 27, 2009 & July 31, 2009

Andriola:: Thank you and again welcome. As mentioned at the beginning of the meeting, item number four is discussion of the council meeting minutes, there is actually technical transition from application program from GroupWise to Outlook and some various other things, so there was a commotion with technology that's taking place and the items tabled in the minutes have not been sent out for what again we reiterated in terms of understanding that it's important to have accuracy so that's why it's discussion and not a voted item because we don't have them but we have been assured both by Tami Nash and the Deputy Director that we'll have them accordingly, so any other questions on that particular item or comments?

Carlton: Madam Chair if I may, just procedurally, the meetings are tape recorded correct?

Andriola:: That is correct and the tape is intact, I in fact have spoken to Tami about that.

Carlton: How long are they kept, just out of curiosity, in different agencies it's different amounts of time.

Andriola:: Required by statute Tami is saying five years.

Carlton: No I'm just curious because sometimes they keep them even longer, sometimes they don't so.

Item V. Presentation – Economic Overview of Nevada

Andriola:: Sure, Tami is there anything else. Well I just learned something new, I didn't know we were required to keep them for five years, that's what meetings are about; learning. I'd like to go ahead and move now if I may, to item number five, which is the presentation of economic overview of Nevada and Gerald McDonald I believe is doing this presentation who is here in North.

McDonald: Can you hear me down there?

South: Yes we can hear you.

McDonald: I see that everyone here keeps pretty tuned to the economy so I'm just going to give a brief overview of the most current numbers. We released July's Employment and Unemployment figures today just this morning, as you all know we are nine months into the longest deepest recession since the Great Depression nationally, Nevada's probably been in recession a little longer, in a typical recession the unemployment rate would have begun to ease by now but unfortunately, even at this late state we're still seeing the unemployment rate climb, the state wide rate jumped a half percent in July to 12.5 percent with directly 179,000 Nevadans unemployed, we see the unemployment rate reach nearly two percentage points over just the last three months making it one of the biggest jumps in a three month period that we have seen at least going back to 1976 and that's as far back as we can go with comparative data, over the last three months we have seen 27,000 workers join the reins of unemployed. Las Vegas has been hit particularly hard in July the unemployment rate jumped eight tenths of a percent and 13 parts in one percent. Las Vegas has not only the highest unemployment rate among metro areas in Nevada but it ranks in the top five across the United States. Reno jumped a half percent to 12.2 percent and Carson City is up to tenths to 11.7 percent. As you may or may not know, employment is a lagging indicator of a recession so we kind of are expecting to see unemployment continue to rise well into next year, and remain high for an extended period, even up to a year and then start to decline slowly. On the jobs front, Nevada lost 15,000 jobs in July, besides the economic slow down other factors are contributing to the lost including local government layoffs, (*Inaudible*)..convention business and continued falling construction activity. Las Vegas has lost almost 12,000 jobs in just a month

and it's down 60,000 over the year or 6.5 percent; Reno is down 2,700 jobs in a month and 18,200 over the year, Carson only lost 100 over the month but it's still down 2,100 over the year. Our biggest industry the hospitality sector continues to live a long, visitation's been down for quite a long time now, in June 6.3 travelers came to Las Vegas a year earlier and gaining revenues are still down 13.8 percent the most recent one reported. During the most recent expansion a lot of our big employers, particularly in Las Vegas took up lots of debt to develop new tractions, there are unfortunately now struggling to pay those debts given lower revenues and are looking to make cuts whenever they can, (*Inaudible*)..hospitality industry has lost 22,700 jobs in just a year, we expect to get some of those jobs back later this year with the opening of city center, it's not quite the (*Inaudible*)..we thought it was going to be originally given what's going on with the national economy, plus some of those games are likely, will obviously have been lost with the offset of losses in construction, and there are some questions about how many of those 10,000 and will take from existing properties. Going forward both in the national economy and we'll likely proceed in Nevada, and we're going to kind of wait for the national economy to turn around again, people coming back to our state, it's not all bad news at the national level. In July there was a number of Green (*Inaudible*)..that a lot of people jumped on, a lot of CEO's, there's a lot of word that the national economy is bombing out and starting to grow in the second half of this year. Some of the Green (*Inaudible*)..for GDP declined by just one percent of the second quarter which is a significant improvement on the previous quarter which were negative five and negative six percent, the bureau of labor statistics record that it declined on the national unemployment rate and total declined by the smallest amount since last August, so we have good signs. Even construction at the national level improved, new housing starts jumped 3.6 percent which is a higher than expected gain, this improvement votes well for a national turnaround, and probably a good turnaround in 2010, unfortunately is hard to tell, Nevada is going to be lagging that and it's kind of hard to tell, it's probably beyond 2010 when we really come out of this recession. That's all I have, are there any questions, anybody would like to discuss anything on the economy?

Carlton: Oh there's a lot to talk about. I'm not sure if you can answer this question or if someone else can. This is Senator Carlton, there has been talk about the unemployment funds and where we stand as far as when they will be drained and the possibility of having to take a loan out through the federal government deal where we bring the money in from the feds and then pay it back, or do we raise the unemployment, I'm not sure you are the person to ask but.

McDonald: The assistance Deputy Director, Cindy Jones, she can answer your question.

Carlton: And Cindy and I have talked about this a couple times, but as an economist to look at this and we're trying to weight out, do we take a loan, do we not take a loan, how long do we think this is going to last, I know you said something about possibly coming out of it in 2010, but I think most folks are looking more at eleven.

McDonald: Yeah I think that's more of the national economy, 2010 in Nevada or sometime beyond that. If you have any specific questions about the trust fund and everything I would still refer to Miss Jones, she's been studying this a lot longer.

Carlton: Can you give me a little more on the date though? Are we talking eleven or are we talking twelve?

McDonald: Our most current projection, we mainly focus on point of projections, we are looking at looking at losing jobs through 2011 so in 2012 maybe we are going to start creating some more jobs in Nevada.

Carlton: I think that's something people aren't used to hear yet and I think that we need to get used to it, I think it's kind of where I was trying to go. We're talking 2012.

Andriola: Senator Carlton, Miss Jones is here, is there anything that she can help answer?

Carlton: If she has any idea on where we stand on that I think it'd be something the council should keep in the backs of their minds since we talk about all of these Green jobs and new jobs that are going to be coming in, and debate that's going to center around unemployment, if she's available if there's anything she'd like to put on the record about that.

Jones: Madam Chair, Senator Carlton and the rest of the committee my name is Cindy Jones I serve as the Employment Security Division Administrator and Deputy Director for the Department, our trust fund is certainly in trouble, we went into this recession with the 18th strongest trust fund in the country; however, we will run out of funds in the trust fund about the third week of October, we have no choice but to borrow funds from the Federal government in order to continue to pay benefits because we are required by both federal law and state law to continue paying unemployment insurance benefits, if nothing were to be done with rates, if rates were kept at this status we would have about a 2.5 billion dollar gap between benefit payouts and tax receipts between now and the end of calendar year 2018, the employment security council is a 9 member board appointed by the governor that will meet on October 6th to make a rate recommendation for the tax rate schedule for the upcoming calendar year, so we will have to borrow money, we will run out on about the third week of October depending on rates, because it varies from week to week of what we pay in the trust fund between 20 to 22 a week now, so it will be interesting, it is the first time that Nevada will have to borrow money since the seventies, that 18 other states have already had to borrow money, five more states will begin borrowing in September, Nevada will begin borrowing in October putting the total 24. It is expected before the recession is over, varying predictions that I have seen, some of them between 32 or 36 states will have ended up borrowing before this is all said and done; however those predictions I saw are months old now, I haven't seen any new predictions on how many states will end up borrowing. The little bit of good news is that the ARRA provides for Industry Loans through 2010, it remains to be seen as the federal government will extend the interest free period, I hope that's helpful and I'd be glad to fill in any additional information.

- Carlton::** Thank you, you have answered all of my questions that I had in the back of my mind, unemployment rate you used in the formula to figure out what this gap would be?
- Jones:** The most recent projections from our research and analysis bureau show the average for 2010 at about 13.7 percent, that's what we expect the peak will be in Nevada.
- Carlton::** O.K.
- Jones:** The council meeting will be very interesting this year because it is a tough situation, we have to figure out how quickly or how slowly to raise rates and what is the interest that we are willing to bear as a state, or the employees of the state are willing to bear in order to delay tax increases to pay back loans, pay benefits and restore trust fund solvency.
- Carlton::** And I'm sorry did I miss you say interest free through 2010, and what would the interest be if they don't extend the 0 percent financing.
- Jones:** DOL has some sort of index mechanism, the current rate they are charging is 4.6 percent and over time the tables I see show very little variation somewhere in the 4-3 to 4-6 range.
- Carlton::** Alright thank you very much and thank you Madam Chair to allow me to ask some of these questions.
- Andriola::** Oh you're welcome and thank you Miss Jones; does anyone else have any questions for either Gerald or Cindy?
- McKenzie:** This is Paul McKenzie, would the unemployment at the height it is and the fact the our funds we're going to have an access through this board on training and getting the new people trained into the new industries and the requirements of FB152 that those training dollars need to be distributed through training collaborates that are formed under, in agreement with DETR. How far has DETR passed in getting request for proposals out for training collaborates to get in place so if we do get any funding from our upper training that we have collaborates in place to put that money to start training people for the new and renewable industry.
- Galbreth:** Madam Chair, Ardell Galbreth Deputy Director of DETR if I may, DETR has allocated all available fund in allocation for our to the local workforce investment boards, up north Nevadaworks, down south Workforce Connections, which is formerly Southern Nevada Workforce Investment Board, local workforce investment boards have in turn published request for proposals and have received proposals for the youth, adult and dislocated workers, I don't have exact figures in front of me at this time, but the expectations, for example Nevadaworks in serving youth is approximately 431, I believe that's what their number was reflecting last time I saw it, or adults and dislocated workers is right around 1,500, for the Southern Nevada Workforce Investment Board or Workforce Connections the number is much greater I believe is right around 3,500 about, but I can get you the exact information with

regards to. Citizens of the state, so if you'd like I can make sure that you get a copy of all of the numbers and they will be more precise than what I have just provided.

McKenzie: So you're saying that DETR is not going to do an RFP for proposals for training collaborates is under FB152?

Galbreth: Only with the Governor's discretionary funds will DETR meet on the Department on behalf of the Governor's Workforce Investment Board issues the RFP or request for applications. The mighty as I said is a pass through DETR to the local workforce investment board that in turn publishes our issues or request for proposals.

McKenzie: I'm not going to argue with that because I understand 152 to say something totally different than that and I understand that the *(Inaudible)*. end of the legislature but funds that we may apply for I think that FB152 supplies are supposed to be distributed and DETR was supposed to distribute those in a certain way and go through to the Workforce Investment Board for them to hand out to their training partners that have not met requirements established by 152. I believe that wasn't the appropriate distribution of the funds we get.

Galbreth: Madam Chair again Ardell Galbreth Deputy Director of DETR, I have to direct and that's what we are going to be talking about, on the agenda item number seven you were referring to the competitive grants that DETR will be applying for and if we see those funds will be RFP or distributed through the Department of Employment Training and Rehabilitation on behalf of the Governor's Workforce Investment Board, we'll be talking about that in just a couple of minutes.

McKenzie: Be proposed an RFP to set up the training collaborates for the distribution of that money if we receive it?

Galbreth: We have not done that, and again once we get to the agenda item we have organized the collaborative or the partnership in the proposal, and in the proposal we will indicate how the funds will be distributed such as the mechanism or technology of the process regarding the RFP's and request for applications, all of that will be included in the grant for the distribution of the funds if the grant is received.

Item V. - Presentation – Identifying Opportunities for Economic Diversification in Nevada Grant.

Andriola: Well let's go ahead, if it's ok, Paul we can see if we can wait until we get to that item and then it looks like there may be other discussion as well. Mr. McDonald was not done with his economic overview, well he was done with the economic overview but we are going to go to the next item, but are there any other questions on the economic overview of Nevada for either Miss Jones or Mr. McDonald?

(Not Identified): *(Inaudible)*.

Andriola: I'm not sure if that was a request for question? O.K. let's go ahead onto item six which is again Mr. McDonald is here to provide information about identifying opportunities for economic diversification in Nevada.

McDonald: Good morning, it's Jered again. Nevada has been hard hit by the recession, fortunately appears well positioned of benefit in the revolving green economy, we certainly have the solar, wind, geo, thermal, and land available and we absolutely have plenty of people to put to work. One piece that's kind of missing from all of this, a lack of information concerning our green economy, we need this information to kind of fully understand the opportunity the green industry provides us a catalyst for growth in Nevada, gives us the opportunity to evaluate strategy designed to facilitate expansion in these industries. This isn't just a problem in Nevada defining our green industry, it's going across the nation, some states have gone out on their own and studied their green economy such as Washington, Oregon, California, but all states are different and it probably wouldn't make much sense to apply a study from Washington to Nevada, we're pretty different. To trust this lack of information at the national level, the federal government provided research grant opportunities to (*Inaudible*)..across the nation, Mike for instance, the one we have here in research and analysis with DETR, given this opportunity, research and analysis did submit a grant application on August 14th titled Green with NV, identifies opportunities for economic diversification in Nevada, the research proposal amount requested was over \$800,000 dollars which is certainly plenty of money to conduct a high quality study, the project will incorporate a variety of research approaches, but the two biggest parts are going to be two surveys of employers of the state, we're going to have to really reach out and work with employers and ask them to help us understand and define what activities they do that constitute green, what occupations are considered green, it's important to know exactly how much green do we have now and how much to expect to see grow in the future. Deliverables from this grant outside this data, publications and records will be able to conduct an economic impact analysis of these green investments on the Nevada economy, will be able to again, look in the title, clarify opportunities for economic diversity. We'll also be able to provide enhancements to the state's labor exchange, find about green and occupational information, this will allow job seekers in Nevada to search for jobs related to green occupation and industries and including those from the Recovery Act, probably heard a lot of people asking, "where are these green jobs, where are these Recovery Act jobs?" so the enhancements that we'll be able to make is folks that go on there actually see what jobs are available under the stimulus money and green job for instance. So provided we get this money for the grant the study that we conducted over two year period beginning this fall, beyond that we'll be looking to study the Green industry over the years to come, if we do this right we'll be able to incorporate this into the stuff that we already have and it should be a cost saving for us and not too much work, and we'll certainly provide useful information to policy analysts and workers in Nevada, that's all I have. Any questions on the grant?

Carlton: I have a couple. This is Senator Carlton, how much is the grant for?

McDonald: This grant is for \$855,682 dollars, they set a minimum level, the federal government set a minimum level and couldn't ask for anything more or anything less than that so it's a big chunk of money for this type of study so we'll be able to get a lot out of it.

Carlton: Mr. Woodbeck just handed me a one page (*Inaudible*).

McDonald: I was actually going off of that myself.

Carlton: Are there any sub-grantees within this grant.

McDonald: Yeah we'll actually be looking to sub-grant probably the survey functions and other functions as well, we're looking to probably our State University surround the surveys for us and maybe put some of the data together.

Woodbeck: Madam Chair this is Frank Woodbeck, there was a survey done by Nevadaworks, it was released about two months ago that was actually supported by NV Energy also, and from that we were talking about the fact that rather being, and that was confined to the real car scenario, and it was very impactful in terms of identifying the workforce and the strengths and weaknesses for the workforce, and it was also impactful that we found that our workforce was a lot stronger and more diversified than we might have thought, then this gives us an opportunity to do such a project on the state wide basis and using that foundation information to incorporate in that particular piece of research should give us a very wide range of view of what our workforce is like and where we have opportunities for job growth.

Carlton: One suggestion that I would like to make and this may be totally off the wall but we are talking about all these youths initiatives trying to get people from the ages 18 to 24 and get them real skills that they can use out in the workforce if learning how to do these surveys, or learning how to use some of this work can be partnered through the university system or through the youth training programs, that would give them a skill, give the state information deliverable and they would have something that they can take forward as far as working, I think it would be good way to train some young or even mid level folks up to thirty, some college students coming out that can't find jobs right now, because they have no experience so this would be a great way to get one foot on the ground and moving forward with the experience and give them another skill.

McDonald: Let's say UNR or UNLV does run a survey they actually do employ students of university to do most of the survey work so you're right on target there.

Carlton: And nothing against just university student but there's a lot of young people through the youth programs who are trying to get job skills also, so I would hate to see it limited to just one group of kids or young people. If the university partnered with some of the youth training programs in the state I think it would be a very beneficial use of this money.

Egan: Madam Chair this is Pam Eagan, some of those youth programs and I really agree with senator Carlton, tonight we are having our first youth expo with many of the 14

to 18 year old youth who maybe have been struggling in the education system are starting to explore various avenues, and if we could get them to (*Inaudible*)..using with some experienced hours with somebody who was doing that survey that could start a career path that could lead to higher education so I do agree that a lot of great research assistance and a lot of graduate students, even undergraduate students will be doing that, but if you could compare them with some younger youth who maybe haven't had those opportunities yet I think that's a win-win. And the other comment that I would like to make on this particular grant if it goes forward is often times when we do this kid of survey work or this kind of research we get stuck and there are additional ways of looking at these numbers and what sometimes we forget to ask is our questions about quality of jobs, and I think that if we're asking about the depth of our workforce is often really effective and a good time to ask employers what is your pay?, what is your investment in training in this workforce?, what is the career like when somebody goes in how do they move in this process?, what are your health insurance benefits like?, is there an opportunity for retirement?, so I think it's very exiting if we get this grant I hope there are a lot of voices on the table so that we could ask some questions that often times don't get asked.

Richards: Madam chair this is Mike Richards, I'm wondering, I've got a question for Frank regarding the Reno, Carson City survey that was done, is that available Frank for public access?

Woodbeck: Yes it is, it's on the Nevadawork's website.

Andriola:: And may I add that if you haven't looked at it, not only in terms of doctor Richards I was going to mention to all of the council members it really is a very good study and I think it's probably of interest for you to go on their website and look at the result, again it was resolved in just one area of Nevada but I think Tom Fitzgerald in leading Nevadaworks has done a great job for many years in terms of really aligning the needs and the training, and I think that that document is a result of that so it is online on the Nevadaworks website.

Galbreth: Madam Chair Deputy Director Ardell Galbreth here, if you would like staff could email a copy of that to all of the council members.

Item V. - Presentation/Discussion – State Energy Sector Partnership and Training Grant

Andriola:: I think that is a great idea, thank you. Well certainly there are wonderful opportunities for partnership and thank you Senator Carlton and Miss Eagan, are there any other questions for Jered? O.K. hearing none we are going to go ahead and move onto number seven which is the State Energy Sector Partnership and Training Grant and I believe Deputy Director Galbreth is going to presenting that item thank you.

Galbreth: Thank you Madam Chair again for the record my name is Ardell Galbreth and I serve as the Deputy Director for DETR, the Department of Employment, Training and Rehabilitation and doing this presentation I hope to answer some of the questions or

maybe concerns that Mr. McKenzie was referring to earlier, for example the state has an opportunity to commit a state energy sector partnership and training grant and in your packet or hand out there is a presentation that I would like to kind of walk you through and kind of highlight some of the things and what it is about. Of course the purpose of the grant is to prepare the workers for careers and this is something that we've all been talking about for quite some time, for energy efficiency in the renewable and green industries. We helped to put together some strategies coming from people like yourselves and other individuals within the workforce community to make sure that we're able to target these particular energy initiatives. I hope to engage in the plans it's something that you will be doing so that we'll be able to align our workforce, our resources, for example I was talking about the youth receiving certain types of training as well as adopt the dislocated workers is very important, in fact it's critical that our resources with the local workforce investment board and other state agencies be aligned so that we'll be able to level different types of resources that get the best training for the buck. I want to make sure that's aligned with the state governor's great and renewable energy vision and a part with FB152 as well as FB239, the grant will call for us to establish green and renewable sector council, which we are ahead of the game because this is why you are here. The grant total is \$190 million dollars for the entire country, in our bag we've got between 2 and 6 million will be allocated to each state based on their proposal and the grant period is of course up to three years, in your hand out it includes some of the things but it's not all inclusive about what the grant is expected to do such as developing career pathways for individuals seeking to become self sufficient focusing on the green and renewable energy industry, bio fuels, decontamination, anything to do with energy this particular grant should focus on and of course that includes manufacturing and producing available projects as well.

Andriola:: Ardell would you be so kind in the spirit of trying to record all the minutes accurately we spoke about this in several meetings but could the person that just asked the question please identify themselves and more importantly we could not even hear the question, we obviously hear your response, I'm sorry to interrupt but if you could do that that's very helpful, thank you.

Bialac: My apologies Madam Chair this is Moshe Bialac, Nevada AFLCIO I'm the assigned person of interest and I did not catch the last sentence that he said.

Galbreth: His question was for me to clarify the last thing in the sentence that I had made, and that was the manufactures the produce sustainable products in the way of green and renewable energy for the economy.

Andriola:: Thank you.

Galbreth: This is all a little bit just about the education, again these are some that are listed in your hand out in the presentation but they're certainly not all inclusive, transportation, green, construction, other words this could include weatherization or web-retrofitting, environmental protection, agriculture, plus food products, forestry and recycling waste and there may be others that we don't know about, but as we go through this process to teach, some of you may have some inputs or ideas that may be of service

that would certainly fit the workforce needs of the state of Nevada. We're correcting the funds to allow us to get a great system even more so than we have already done with the onset via FB152 and 239 as I mentioned earlier we are at quite a distance ahead of the curve on this because both of those have become law now and we are not doing this for our help we are also required to do it in order to stay in compliance with the law; therefore, what we have been asked to do is what's already been required so this is why I feel, at I am very comfortable that at least this particular grant, this grant initiative will fulfill most of the initiative that we have set for our goals. One thing that I would like to bring to your attention this council the minute you represent a number of different industries, sectors, regions and occupations, this grant also calls for Nevada a couple more, for example we want to make sure we have a faith based community represented in this particular proposal as well as the (*Inaudible*).. we need to make sure we have labor on board, traits in apprenticeship; we want to make sure that the economic development folks are at the table and of course we cannot forget the state energy office, so as we move forward we hope to connect with all of those individuals are represented to get their by-in as we move forward and prepare a proposal for the funds that are on the table. And also Madam Chair I just wanted to refer to the timelines that of course we hope to get some inputs from people like yourselves and others as we continue to work on this particular project, to have a draft that will be available by September 18th, that includes the narrative portion as well as the budget, right now we anticipated a five for 6 million dollars, replaced on by inputs that we get from people like yourselves and others will dictate us to how the money will be utilized or expended for example the university, the apprenticeship training, labor, based on their inputs, they are going to have to tell us what they plan and expect to do with the funds if we get them and based on that the budget will be built. We hope to have some comments coming back from some of you, if not by September the 25th and of course we hope to get our revision done later on by the 30th, and if in need we will modify it in early October, the finalization of this particular grant we hope to have completed by October 12th and we hope to get it in the mail the following date, so the official dateline for this particular grant initiative by the Department of Labor is October 20th; however, we want to make sure that we massage as much as we possibly can to make sure that we hit the targets that we have to. On the next page of you handout you will see somewhat of an outline that we have developed that will give a little more information and kind of summarize what we spoke of, and based on that with your support along with staff and other experts and different industries and (*Inaudible*).. base organizations, we hope to partner with, that will bring us all together to achieve these timeliness. Madam Chair that concludes my brief presentation, if you have any question I will be pleased to entertain them.

Andriola:: Are there any questions at this time?

Egan: This is Pam Eagan I have a couple of questions, Ardell you and I spoke on the phone in anticipation of this coming up a week or so, thank you for that, and we talked about that sometimes the most effective process is to get a barrier (*Inaudible*).. And you talked about some opportunities to anticipate the staff in conceiving in how we are going to approach this grant as if before (*Inaudible*).. can you talk a little about those opportunities?

Galbreth: Absolutely, as I've indicated already, what I just presented was somewhat of a timeline for us to get together to perhaps receive your inputs and have some discussion put your feedback so that we'll be able to make sure that we hit the targets, not only that grant application on the solicitation's calling for, but what the workforce needs and the community needs may be. We cannot do, we need in staff or whoever we get.

Approve for the state, so there will be some scheduled sessions for those of you that would like to participate to join in to provide input. I would suggest that if you know anyone else that's not at the table that perhaps may should have an input on this please feel free to invite them. It will be a work type session and there will not be a meeting to call in, an official meeting, and of course the open meeting law because what we are talking about is roll-up-your-sleeve type and get some work done to bring back to this particular council or the Governor's Workforce Investment Board.

Egan: So between now and the 18th there's nothing to react to.

Galbreth: That is correct. We will be asking for inputs not only by session but if you can email them, whatever you like, and we'll certainly look at those as well.

Egan: And we could email the different parties and the chair and so forth?

Galbreth: Yes. That's correct.

Andriola:: Ardell as a follow up to Pam's question I was just wondering as well, just to make sure that it is all inclusive, I am imagining that both Nevadaworks and Workforce Connections, they also can push out the word as well so that we're not excluding anyone, and then more importantly is that going to be noticed, not in terms of the open meeting law but in other words, if people are interested in finding out date and time how would they do that?

Galbreth: They could contact me or Tami and we'll certainly get the information on our website, speaking of the local Workforce Investment Board, according to their solicitation they are required partner in this so they serve as a contact as well.

Andriola:: O.K. Thanks. And then you're going to let all of the council members of course know so that they can participate if necessary or their interest and their contributions are taken into consideration.

Galbreth: That is correct Madam Chair, and also in addition to that, as well move forward in this process we'll certainly need the council's blessings and support to take this on before the Governor's Workforce Investment Board because the Governor's Workforce Investment Board has to be the one that will approve the overall product on the application to be submitted to the department of labor.

Andriola:: O.K. Any other questions?

Galbreth: Madam Chair if I may I'd just like to let you know that Director Larry Mosley has arrived of course as an indicator of an early, we have a number of different things on the plate and of course he had another meeting that he had to tend to and I don't know whether you had any comments on that grant application.

Bialac: Not really I just wanted to step in, I've been bouncing between here and Carson City I thought session was over but I definitely wanted to stop in and again this is the first council of the councils that we are putting together in accordance to the legislation, I am very much exited about what we are doing, I'm very much exited about the leadership of the workforce group. Have you announced what Mendy is doing with the group? If I may, but then our overall as you know the workforce group was officially sanctioned with a lot of the help of the senator over here and Steve Horseford into legislation, but within that we have expanded the sculpt of the workforce group to include renewable energy and also grant and Mendy Elliot is coming on as my Deputy for that part of the DETR organization family and taking a lot of leadership, Frank is working directly with Mendy amongst all of the renewable, we're looking at re-entry applications programs, and we are pretty exited but we are all over the place. Thank you very much, from an administrative perspective we'll ask all of the members there are a lot of people that are new to this particular unit that are not on the workforce board and what we would like to ask from just an old protocol perspective, we know that things sometimes will go smoothly and sometimes they will not. I know for a fact that this meeting was scheduled appropriately but when we're not hitting targets I would ask for you to communicate directly with my Deputy Ardell Galbreth, therefore we can make sure that we provide the appropriate response level of response service and at the same time that it's not creating burden on the staff, but I do appreciate all that you are doing. Thank you.

Andriola:: Thank you Director Mosley, obviously all parties here share the fact that a lot is going on and it's going aggressively and hopefully we'll have wonderful outcomes and there's certainly a lot of hard work behind this so thank you and to the staff for the hard work and dedication to make Nevada truly a great place to live and as green as possible, and opportunities to get people back to work and having an opportunity for all Nevadans to participate. Any questions for Ardell in terms of the State Energy and Sector Partnership and Training Grant that we just overviewed?

McKenzie: Madam Chair Paul McKenzie again, I'm guessing I'm understanding from the discussion that the presentation that was going, there is no intent to build a collaborative in compliance to this grant, I think (*Inaudible*)..that is required both to be in place before you apply for it but I mean again how far are we towards the establishing of these collaborative as outlined in F152.

Galbreth: Madam Chair Ardell Galbreth here, as I mentioned earlier in the presentation, we are required to establish these partnerships collaborative and that's what we've done with a few exceptions as I mentioned, for example he could never want to do, including his staff Mr. McKenzie is a part of this particular council. This council is or will be the collaborative for this particular grant initiative.

McKenzie: I don't think that's what was established under FB152 Ardell, I think that you may see that as the way that the grant is required under ARRA, and I'm not going to argue whether that is or not, once these funds are distributed, if you get the grant, the funds have to be distributed under 152 to training collaborates that have been established, those training collaborates are the partners that you need to be presented to the feds when you apply this grant, that you have those collaborates in place and that you have the ability to develop training that you put in your grant applications. And if we haven't established the collaborates, and if we haven't meet the demands, the requirements, then how do we apply for a grant when we don't know if we've fulfilled the requirements on that.

Galbreth: Madam Chair Ardell Galbreth Deputy Director of DETR, I understand where you are coming from and I do agree with Paul again, this particular grant requires us to establish a partnership, you may call it collaborate which is fine; however, it does not expect us to identify specific partners and how much funding allocation that they received, each of the partners that's indicated on that will be a part of this particular initiative, will report inputs as I mentioned earlier as to what they can do under the aspect of this grant and based on that that's going to be what will be consolidated with that proposal going to department of labor. Once the funds are received is going to be implemented and allocated according to the proposal that we'll submit.

Andriola: Paul would it be helpful, because I think I understand what you're asking, would it be helpful to talk to Ardell and certainly Mendy if that's appropriate and even the Director to make sure that that's clarified, because I don't know what the grant requirements are under this grant and what you just outlined and what that connection is and then we'd make sure that the terms are using for collaborative under the federal requirements are actually aligned with the definition of the collaborates and state law under FB152. I think that maybe what Paul may be referring to, and I don't mean to interpret your words Paul but I am just trying to help maybe clarify what you're asking.

McKenzie: Paul McKenzie again Madam Chair. We very much have two different requirements that we are working under, the requirement that DETR is looking at as far as the application under ARRA is a requirement that the federal government has put out to assure that these funds are properly distributed, our state legislature through (*Inaudible*)..legislation and signed by the governor and the law established further requirements on all of this for it to be distributed and if we are violating our state law when we apply for a grant is the federal government is going to give us the grant, there's a requirement in state law that we solicit proposal from training collaborates that provide training utilizing ARRA funds and there has not been a request for proposal to put out to that extend and if we don't have those collaborates in place how do we outline what we are capable of doing through the federal government if people are going to be doing the training that has not been established to do this and once we get the money FB152 clearly defines how many have to be distributed.

Woodbeck: Madam Chair this is Frank Woodbeck, may I submit what I think may be a point of clarification and I think Paul said it right at the end. The grant application has certain

parameters under which it can be submitted and it requires the input from certain parties within the community or certain groups within the community which Deputy Director Galbreth touched that. Once the grant is approved and the money has come in, the training which will be solicited will be a different matter that certainly would be solicited under the offices of FB152 so we're really talking about two different things, I think we are mixing those two together. The RFP will certainly solicit responses from training collaborates as prescribed by FB152, the grant application itself is for the means under which we can supply training for certain disciplines, so I think that might clarify matters a bit.

Carlton: If I may Madam Chair. The question I heard was does this council or sector council acts as the collaborative, and it seems as though there's an impression that this council is the collaborative but other people are under the impression that there, and I think that I was under the impression also that there was a separate people that were under the collaborate.

Woodbeck: Frank Woodbeck, the grant application calls for input from various parties and organizations those are ones that the Deputy Director Galbreth indicated and that input will come and that's the input that he was talking about in terms of putting the grant together. Once the grant is received, once the grant money is received, then a separate solicitation will go out to the training collaborates to supply the training that is of course under FB152, so you're right, these are two entirely different groups although they may have members in both camps. So I think it may be better that we do not refer to this group as being it collaborate when it comes to talking about the grant, this is a council and we are using various members of the council in outside parties to solicit information. The collaborates will be what is under FB152 and those will be the groups with which the RFP will go to and the input will be solicited from for training as a result of the grant.

McKenzie: This is Paul McKenzie again, I don't think it's clear semantics what we're calling the collaborative and what we're calling the committee, because the way that I understood the grant when I looked at it is that when the grant is submitted, which you have to come through to get the Workforce Investment Board, has to be the one to submit that, but you submit that grant you have to establish what you're going to utilize for training and which partners you're going to have involved in that training. Now at the end of the day when you get the grant, if all of the partners that you listed in the grant application cannot perform what you've written into that grant application then you have not fulfilled your obligation with the grant so in my mind the only way you can guarantee that you can fulfill, guarantee the federal government that you can fulfill what you're saying you're going to do in the grant is to have the training collaborates in place and what training they are going to be able to do established prior to the submission of the grant because if you don't you're telling them I believe I can do that and then at the end of the day if you can't do it you haven't fulfilled your obligations under the grant and I'm not positive what the results of that is but a lot of grant if you don't fulfill your obligations you have to repay them so those are the answer that I would like to see moving forward as to what happens if you don't fulfill those obligations that we put out there because we've got a greeting list that

everyone's going to be involved and we don't know if any of them can provide what we're going to have to provide for training and then why haven't we established the collaborates up front or the training groups up front to provide the training and know what training can be done by which groups and write that right into the grant.

Mosley: Director Mosley Madam Chair, if I may. To my understanding that grant does not require the identification of those people that are advised and are accused will be going out to, my understanding is that specifically view with what types of training will be provided and so if we're going to be listing the (*Inaudible*)..from the partnership perspective for a RFP to process those out that's very unclear to my, but it's my understanding that again the request for the RFP will go out, the response to this grant will go out then the RFP will be listed, 152 will be followed through a letter of (*Inaudible*)..relates to who will be eligible, so we're talking about eligibility in the conversation now and not the actual writing of the grant.

Andriola: Director Mosley, and if anything I learned from our first meeting from Senator Carlton is to always ensure that we have legal council to ensure that we are meeting all the requirements and it may be prudent because it seems that there's some need for additional discussion and clarification maybe it's certainly clear based on the timeliness of the meetings are going to be happening fairly quickly, so maybe there's an opportunity to have the AG ensure that some of the concerns that MR. McKenzie's bringing are clarified and then shared with us, because nothing is going to be done based on your timeline, we're certainly going to meet again and we can review it possibly at that time and I don't know if it's for consideration of the council that maybe we can have that approach to ensure the legal compliance this adheres to which I know all of you are trying to ensure, but it's just a suggestion.

Mosley: That's a good one, Madam Chair.

Galbreth: Madam Chair, Ardell Galbreth Deputy Director of DETR, I understand and I certainly concur that as I mentioned earlier what will do to make sure that we get all the inputs for the grant application and as I mentioned as well as Mr. McKenzie on the phone, we want to make sure that FB152 and 239 and complied with just so happens this particular grant application requires a partnership initiative and this is what we are assuming based on the FB152 and 239 that this council is, because the council is made up of a number of different representatives from different applications, industries and of course regions and is well fit, well suited, and we will make sure as we walk forward that each and everyone of you as well as others that may have interest are kept informed with this particular grant initiative.

Egan: Madam Chair this is Pam Egan, I think that there's elements of strength in what everybody's saying and I think that as we kind of go through it detail by detail we'll figure out which pieces are required in the RFP and which pieces can come after although I do think that the more planning that you do up front when you are putting together a grant discard what you do with your budgeting and you don't get caught on what Mr. McKenzie suggest, that you say you're going to do something and turns out we didn't budget enough for that because we forgot to put the collaborates in or whatever it is, so the more we can think ahead and make sure that we pay attention as

Director Mosley had indicated to and others had indicated for the various state laws that we'll be working with when we receive these funds I think that's where we are. I do however have a bit of a challenge thought too with the notion that this group is the partnership as required under the grant because I think that often times what happens is that you get all of the committees together and they're policy a reviewed by, but I'm not sure that's always a meaningful partnership so for example if you're the one putting points on that board that says I disagree I don't like where we are going with this so you're outvoted and you're required with the partnership under (*Inaudible*)..so I think that we might want to look at what the content of the meeting partnership is in the legislation and make sure that we are comfortable with the partnership or does it either have to be (*Inaudible*)..between partners who are applying for the grant. (*Inaudible*)..

Galbreth: Madam Chair Ardell here we will make sure that everything that the grant calls for will be included and based on my reading and review the solicitation the partner does include individuals such as yourself from different industries, different region sectors in order to come together to provide inputs for an application to be submitted to the Department of Labor and it has already been stated that once the grant, if the grant is received, another group of people will have to together as we develop the request for proposal to allow for the individual that's actually going to do the deliverables of the particular grant application.

Mosley: Madam Chair, Director Mosley. To Miss Eagan's point and also Deputy Director Galbreth's first I think that yes that it would definitely be wise to have legal take a look at it to identify the functional components of it, secondly to provide us with further guidance as it relates to (*Inaudible*).., scope and breath of this collaborative partnership, I think that it would be a good idea I will ask to get it immediately.

Carlton: And if I may Madam Chair Senator Carlton I understand what Mr. McKenzie was coming from and I think I support his position now that I understand better after listening to this whole conversation, my impression was and senator Hardy is the former senator and still a senator to me, is here also and with a little whispering in our side, our impression was that these collaborates will be put together so that we would buy the partnerships before we went down the road that way we wouldn't know everybody off the road when we got there if I remember correctly. So as far as having legal look at it, which is great, but when it comes to legislature, legislative intent, we can have LCB break it down and also this was senator Horsford's child through the whole session so that we can make sure, and ask him exactly what his intent was and what these collaborates are actually going to be.

Reverend: Madam Chair, Reverend Glenn Taylor, I hear everyone referring to FB152 and FB239, but I don't have a copy of that in front of me so rather than have everybody refer the documents that we do not have in front of us I think even with the assistance of the AG office it would be great to have an actual copy rather than depend upon the memory or what we think the intent may be, just have a copy of these documents as we go along with all of the missing minutes as well as whatever we will be generating this meeting as well because I've listened quite intently to a Mr. McKenzie and various legislative representatives but I don't have it in front of me and unfortunately

I have a saying that if you didn't write you didn't do it which literally means that if I don't have it in front of me all that you are saying may not be what it really is, if you get what I am saying, so without trying to make someone feel as though they don't know what they are talking about can I have that information either emailed to me or sent to me so the next meeting we have at least what they are referring to be in a log or ask the legislative intent by Senator Horseford and I think that's where we ought to be headed rather than just try to second guess what it actually said when it was initiated.

Andriola:: I would recommend that actually, I would recommend that those bills, and there's even one more I believe it's 358, they should probably go out to all of the members of the council for any future reference as we continue to engage in dialog and various other opportunities present themselves so I'd like to also make that small recommendation if I may Tami to get that out appropriately.

Carlton: Madam Chair this is Senator Carlton all those documents are available online and the legislators just received in the mail what's called our advanced (*Inaudible*)..and the bills have now been converted to actual NRS so you can pull them online, you can get the minutes, I just signed off on my last set of minutes, so minutes will be available online and then more statements are still being done, but those will be available online also, and not only you can read the bill, but you can read the statements and the discussion around the bill and you can also read the floor statements and legislative intent online. So whenever you hear a bill number you can always, if you're technology able to just go on a computer and pull it in, if you can't find it I will always be a resource to any of the council if you need something, I can always find it for you.

Item V. Public Comments

Andriola:: Thank you so much, and Tami that's a wonderful suggestion by Senator Carlton because you can even email the link. Thank you I just want to make sure everyone has all the resources, so thank you so much. So it sounds like there's definitely a great deal of work ahead of us and is there any other question or discussion on item seven? Hearing that I'd like to go ahead and open up public comment, anyone from the public would like to speak if you could go ahead and identify yourself for the record.

Dixon: Hi Madam Chair this is Yindra Dixon the AFL consulting group working with the AFL-CIO I wanted to bring up a broader context which is the Nevada State plans also stipulates the money that needs to be put into changing building codes and I think that that could have an implication on any type of training that was going to be for renewable energy efficiency if understanding what the codes we think of that other (*Inaudible*)..are going to be. I also think that information verification (*Inaudible*). the businesses in Nevada that they understand what those implications might be, things like distributing. I know we had a discussion about that, I know that we talked about Workforce and that's something that people need to be informed about that different organizations need to be extremely well versed on the impacts of that and

what is required for the training so if we're putting training together for 24 to 36 months worth of funding and this coaching is going to be going down the pipe and we do need to be thinking about what the strategy is regarding that and my other comment would be kind of a unified approach, I keep, I have a lot of things on my blackberry from different entities of Nevada that are doing different things related to green, like the Governor's Workforce Investment Board, Green Sector Council should really be the most informed agency around those things, city of Las Vegas and Green Sector Project, the city of Henderson, making sure that we are well versed on what all the initiatives that are going on around us and how to fit that into the corner strategies, specifically when we are responding to an energy sector partnership grant to the government making sure that we know everything that is going on in Nevada so those would be some of my comments based on discussion.

Mosley: Madam Chair Director Mosley, it's always my approach those that have a great idea provide them with the opportunity of leadership to putting that plan together.

Andriola:: Director Mosley thank you so much, that speaks to your leadership quality is identifying those that have a lot to offer, but for the record I feel like I'm just procedural mockingbird but I do need, we couldn't, I've been notified if you could please spell your name, the person who just spoke during public comment wasn't recorded in terms of who you are, I apologize.

Dixon: Oh sorry about that, it's Yindra, Y. I. N. D. R. A. and Dixon, D. I. X. O. N. And I'm in the consulting group with the AFLCIO

Andriola:: Thank you so much, I appreciate it. Any other public comment?

Carlton: I just have a question for (*Inaudible*)..when we are ready so before you adjourn if I could ask a couple question that is all.

Andriola:: O.K. I have actually a public comment I thought it was important that we talk about the next meeting date which is technically scheduled for September 11th at 9 a.m. and the following meeting scheduled date is October 9th and the reason that I'm bringing that up is because that particular, October 9th date is at 6 p.m. and it was recommended during our last meeting that we have accommodations for participants to be engaged in this group and always having it during working hours may not afford those that do want to participate, so Tami scheduled the legislative building, I don't have a room number, we don't have a room number yet but it will be on October 9th at 6 p.m. in the legislative building and I wanted to make sure that was noted, thank you Senator Carlton?

Carlton:: Yes and going back to our last couple of meetings the RFP that we were debating and working on and I realize that's all water under the bridge right now and the money is granted out to I believe 5 different entities that are working right now if I understand correctly, and I don't want to get involved with the IFC part, that's not my question, I'm not on IFC and you can't make me. But my question is, that's over and done with, those folks have to deal with that content, I would like to know when that money is given to those groups then it is sub-granted again to other groups and I think

it would be reasonable for this committee to understand where, since we were under the impression that we were going to be participating in this and had a lot of really good debate on how that was going to be done, what those other RFP's are looking at, not that we have any control over them because we don't but I'd like to be informed because I think having that information would be valuable for us to know how that money is going to be used, it's not like we can change anything but I just think we should know.

Mosley: Madam Chair, Director Mosley here in response to Senator Carlton, I would too and I see that we DETR has not been provided any information as it relates to the allocations to those 5 providers. To be quite honest with you that has not been a leaders ground, we specifically (*Inaudible*)..back to my office as if there are not enough providers that are working on those contracts and I won't have the authority to signature provide the providers outside of that sculpt of work but right now Lee and I have not brought any plans, process, I was just notified as of just yesterday of the special IFC that's scheduled for Monday morning, hopefully Director Cornwell called me yesterday while I was meeting with the governor wanting to schedule a meeting, so my only assumption is that she wants to sit down and provide me of an update. As of yesterday I have not been able to reach Director Cornwell. But I will say to this council, as soon as I know, you will know.

Carlton: O.K. I just think that it would be beneficial for us to understand where the money is going.

Mosley: Absolutely, because we have training here and we have the actual work components over here and unfortunately, no I'm going to say fortunately, DETR does not have a role within the actual providers, really developing the provider, that's going to be their function but they will be taking a lot of guidance from us since I have a larger staff to assist with.

Carlton:: O.K. Sounds good.

Andriola:: Thank you, any other public comment at this time?

Heinz: Rendell Heinz with solar forces in Las Vegas. I just had a quick comment, I was listening to item seven and I recorded a few questions about it, the FB152 and the RFPs. I'm very familiar with 152 and it actually has two sections, section 9 it requires DETR to get RFPs for training people for Green and then section 10 actually distributes some of the money for Green projects so that these people that are getting trained can actually go out and have some work. The item seven proposal that was actually a grant that wasn't even issued until June 24th, that's when 152 became law, with my understanding that the weatherization grant and the energy program grant with the money that was being considered for that, as FB152 became law, (*Inaudible*)..the RFP to apply to one of the training collaborates from DETR. Later we got an RFP from the Housing Division which stated all the facts from FB152 but the Housing Division wasn't the only one who put that RFP out, we're still waiting from an RFP from DETR and from what I understand from a comment from the administrator is that that was passed down to Workforce Investment Boards and I

haven't seen an RFP from a Workforce Investment Boards either, the providers that are providing the weatherization now through NV Housing I believe as soon as there's been trained collaborates that (*Inaudible*)..the RFPs and we have got the opportunity to actually put a train collaborate together to apply for an RFP, we just never saw it, if the grant item seven is also going into that we won't be able to put an RFP then, we would have expected to have an RFP by now so the money that was available from FB152 was being discussed so that's all I have to say, it's just that we have been waiting for the RFP and the money that was available before and we lost the opportunities to be one of the training collaborates, thank you.

Woodbeck: For the record this is Frank Woodbeck, hopefully I can answer that because I am a little confused. Basically to my understanding the only way we can issue an RFP is if there's some money behind it, there has to be some money there to pull. Secondly, there had not been there any weatherization funds released as of yet for either the program work or the training, the original RFP that came out was not satisfactory and was withdrawn by the Housing Division or decision and then would be resubmitted when there were funds available and now we're seeing the funds will probably be available but I am not sure about the parameters in which the funds will be made of yet.

Mosley: Director Mosley, so the second component of that answer Monday will provide us with specifics as it relates to funding behind all that there have been several entities that this council as well as governor's workforce boards that have made recommendations including on the apprenticeships for the new RFP that's on the table, that's ready to roll out, but at the same time we've got to follow statue.

Galbreth: Madam Chair Ardell Galbreth here and to speak I just don't want him to get confused with weatherization RFP that was on the business and industries departments on with the grants that we will be solicited on a competitive basis if we receive funded, we will issue those RFPs through DETR agencies.

Andriola:: Thank you, Mr. Heinz if you could just spell your name please for the recording of the minutes it's greatly appreciated.

Hynes: Thank you, my first name's actually a little differently spelled it's R. E. N. D. E. L. L. and my last name is H. Y. N. E. S.

Andriola:: I appreciate that, I actually wrote it down incorrectly so thank you. Any other public comment.

Tuzzolo: Madam Chair this is Gail Tuzzolo for the Nevada AFL and I have a question that I'm hoping our friends from DETR can answer it. I believe that there were grants called the SGA grants from the Department of Labor which required the WIB Boards and Labor to partnership for and apply for the grants and I'm just wondering if we know about those or if are moving forward, are we going to talk about them, are we going to take advantage of those funds that are available.

- Galbreth:** Madam Chair Ardell Galbreth Deputy Director DETR, we track the grant solicitations coming from not only Department of Labor but all of the several agencies such as Department of Energy, Department of Justice, Education, ect. There was one solicitation published I believe back in June that focused on the (*Inaudible*)..and we didn't review that and based on the requirements of that solicitation it did not fit within the State of Nevada's strategies so we did not present that to this particular council because this again it was for no reason at all, it just would not fit, all other grants such as the one that are presented to you today and the one that the Chair briefed on earlier that there are requirements and alignments and strategies that fit within our local work in the scheme of things, every grant that comes about that will fit within our strategic board we will certainly present it to this council as well as the governor's board or possible proposal preparation.
- Carlton:** If I may, what is SGA?
- Galbreth:** Solicitation of grants from the department of Labor.
- Mosley:** Madam Chair if I may.
- Andriola::** Director Mosley I am so sorry, I don't mean to interrupt you, again I know this is hard, I am Italian too so I am guessing that anything that ends in a vowel the spelling sometimes is not clear, would you be so kind to spell your last name for the record, and maybe your first name as well.
- Tuzzolo:** And let me tell you that I am Irish. My name is Gail, G. A. I. L. and the last name is Tuzzolo, T.U.Z.Z.O.L.O. and that is Italian.
- Mosley:** Madam Chair, Larry Mosley for the record, as I stated earlier within the new overall workforce, a major component of that group that instructor Elliott will have responsibility will be grants. That has never happened in this agency believe it or not, we have never had a unit that would specifically have responsibility for grants. Miss Elliott is putting together a team right now that will consist of internal as well as external staffing for the, so we're going to get all types of grants, anything that has training associated or rehabilitation associated or re-entry associated, renewable associated, her group will have the responsibility of tracking all those and bringing that with that information and Director Galbreth will be bringing it to your chair so that this council will be fully aware of it.
- Andriola::** Thank you Director Mosley, Senator Carlton just to let you know SGA technically stands for Solicitation for Grant Application, does that clarify that acronym? Any other public comments?
- Hynes:** Sorry I'll be very brief, Rendell Hynes, my thoughts were to try to clarify the comments made that would cause some confusion, and in the last comment from the AFLCIO she mentioned SGA, that's what she was talking about, they were block grants, the state energy program block grants and the weatherization block grants. I understand those to be the funds \$34 million dollars each that were distributed to FB152, and some of that money was part of the state energy program. But those

applications on May 12th, the state has already received some money for that, and I believe that that's the money that was going to be used for previous partners through DETR so I was hoping I would clarify that with my comments, but thank you Madam Chair.

Page: Madam Chair this is Terry Page if I could just make a request for Director Mosley and his staff, I'm confused, like this \$30 million dollars in the ARRA and I'm confused as to what portion of that we are able to apply for and what moneys of that portion that we can apply for is this council trying to put programs together. Is there some comprehensive thinking of moneys that we're trying to attract in the state or the ARRA and which responsible bodies, whether it's this council, whether it's DETR whether it's housing, whatever it is; who is responsible for putting the guidelines in place to attract this money, I am very confused.

Galbreth: Madam Chair Ardell Galbreth Deputy Director of DETR, the governor's office does have individuals on staff and also on the state website that outlines the different types of grants and funds on the ARRA that have been received in the state of Nevada and in addition of that different agencies throughout the state reports their grants, their information, to the governor's office which is again posted on the website. I don't want to get people confused, DETR is only a small component of the overall picture when you are talking about ARRA funded and some of the funds that are allocated to DETR, there are restrictions on them such as the unemployment insurance and etcetera, the grant solicitation that we are talking for this group for our purposes is primarily competitive grants.

Page: I guess I was asking for some kind of a document which you could circulate to all of the council members so that there isn't confusion of which grant moneys are we applying for and may be applicable that we have control over that are not within the view of this council, the explanation was helpful but I still don't understand.

Mosley: Madam Chair Director Mosley here, first thing that I would suggest that all members of this council do their diligence and go to the state website to specifically understand which grants from a main street perspective that are being allocated to a variety of different agencies such the overall problem here. DETR has had money specifically allocated for unemployment insurance and the only thing that that money can go out to is for unemployment insurance programs. The 34 Mr. Hynes spoke to the \$34 million dollar grant, that grant went specifically to the Department of Energy, and to my understanding that a to of those funds will be going to retrofitting duties, we've looked at the state plans for that. So basically yes, DETR would be more than happy to provide the types of grants that we are going to be going after as the agency of DETR. There will be other agencies; however, that we are looking, how do we look at a develop training requirements that may fit under their grants, not hypothetically but the Department of Transportation alone has received over \$100 million dollars for construction types of activities and projects related to that, but a lot of those grants that have come out thought the state that is listed on the state website are in agency silos.

- Andriola::** Director Mosley, I think Ms. Jones has also stepped up to the mic and she'd like to add a couple comments if we could go ahead and recognize Cindy Jones please.
- Jones:** Thank you Madam Chair and Director Mosley, may I offer that the ARRA presentation we recently provided to the legislature that we email that out to the council because that would provide some of the background of the ARRA funds that have come through DETR or targeted to the various programs that Deputy Director Galbreth mentioned.
- Mosley:** Absolutely, Deputy Director Jones, great idea. If you could work with Tami to get that out, and by the way Ms. Jones is the Deputy Director of DETR and she also is the Administrator for the Employment Security Division.
- Woodbeck:** Madam Chair this is Frank Woodbeck again, Mr. Page actually we don't have a complete hand out on that because a lot of grants have not been released yet, their solicitations have been released so as they are released, the ones that fit into our table they will be brought to the council. I don't know of any other than the grant that was reported this morning, I don't know of any other dollars out there now that we could apply for as yet. So if that help clarify a bit, there's certain amount of dollars that we're actually specified for certain measures in certain departments, block grants, etc, then there are a number of competitive grants that are being released on an online basis.
- Andriola::** And for Mr. Page's point I think, and I don't want to speak for Mr. Page but I think there may be some confusion and I think what he is asking is that if we have the outline and certainly if it's in the document that Cindy just spoke about that was a presentation done at the IFC, it would be helpful because there is a lot, I mean I can't even imagine the amount of various funding and various sectors and various components, and I think sometimes there may be a discussion about ARRA funds that aren't under the DETR purview, and specifically aren't even in the sector council purview that may be adding to the possible confusion and so maybe if we just look at what is the sector council is directly responsible for and what that framework is under those boundaries I think that might be helpful. And I don't know Terry if that's what you were referring to but I think it would be helpful.
- Page:** Yeah you said it much more actually and more articulated than I have, thank you chair.
- Kern:** Madam Chair, Gregg Kern from NV Energy.
- Andriola::** Thank you, if you can for just one moment and Tami is just asking me for record keeping that any information that is designated by staff at the request of this council in terms of it being either agenda materials, some of the things that we are referring to, so if she's going to ask if you can confirm receipt of all emails and that she said that she'd make sure to call the council members if she hasn't received confirmation from them by email as I reply that I received this, whatever this is and she'll contact the appropriate council member. So she just wanted to clarify that point and ask that

I do that. Is there anything else that you'd like to add? I'm sorry to interrupt, I think someone was going to speak I apologize.

Kern: Madam Chair this is Gregg Kern with NV Energy. There are an awful lot of grants out there, hundreds and millions of which are being worked on by a private industry here in the state also. We just recently won a grant a few months back but we're also right now going for a smart group grant for \$230 some million dollars so there's a lot of grant activities. Now if someone says the only thing about that grant or stimulus package, we really have to quantify that and ask which one because there are dozens of different ones.

Egan: Madam Chair Pam Eagan, just a follow up, if you folks go to www.grants.gov on the home page there's something you can click on that just takes you to the ARRA solicitations and it's just a great and huge list of course that will show you all of the ones that are available the state. It's a good resource.

IX. - *Adjournment

Andriola:: Any other public comments or discussion? Well hearing none I'd like to go ahead and entertain a motion for adjournment.

Reverend: I'll move to that.

Andriola:: We have a motion, do we have a second?

Woodbeck: Second.

Andriola:: We have a second. All of those in favor signify by saying Aye.

Board: Aye.

Andriola:: Motion to adjourn is accepted and we'll see everyone September 11th at 9 a.m.