

STATE OF NEVADA
GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 EAST THIRD STREET, #200
CARSON CITY, NEVADA 89713
T: (775)684-3891 F: (775)684-3908

BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR

MEETING NOTICE AND AGENDA

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

Name of Organization: Governor's Workforce Investment Board (GWIB)

Date and Time of Meeting: Thursday, July 24, 2014 at 1 p.m.

Place of Meeting: **Legislative Building**
401 S. Carson Street, #2135
Carson City, Nevada 89701

Note: Some members of the Board and the public may be attending the meeting, and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
555 E. Washington Street, #4401
Las Vegas, Nevada 89101

If you cannot attend this meeting, you can listen or view it live over the Internet. The address for State of Nevada's Calendar of Meetings is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View](#)".

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. OPEN REMARKS

Luther W. Mack, Jr., Chair

II. ROLL CALL- CONFIRMATION OF QUORUM

Kristine Nelson, Assistant to Director and State Board Liaison

III. VERIFICATION OF PUBLIC NOTICE POSTING

Kristine Nelson

IV. **FIRST PUBLIC COMMENT(S).**

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

*For
Possible
Action*

V. **APPROVAL OF MINUTES:** GWIB meeting held on April 17, 2014 in Las Vegas, Nevada.

*For
Possible
Action*

VI. **DISCUSSION, INFORMATIONAL AND POTENTIAL ACTION ITEMS**

- a. DETR Director's report and update - *Dennis A. Perea, interim Director, DETR*
 - i. Dislocated Worker funding allocation methodology
 - ii. Proposed GWIB 2015 meeting schedule
 - iii. *Strategic Planning* and *Legislative Affairs* Subcommittee Survey results
 - iv. Workforce Innovation and Opportunities Act (WIOA)
- b. DETR Chief Economist's Presentation - *Tessa Rognier, Economist, DETR*
- c. GWIB Industry Sector Council Reports, Updates and Introductions – *Earl McDowell, Deputy Administrator – Workforce Solutions, DETR*
 - i. GWIB Industry Sector Council webpage overview
 - ii. Pilot projects for each industry sector council
 - iii. Career pathways
 - iv. In-Demand occupations
 - v. Health Care and Medical Services Industry Sector – *Dr. Marcia Turner, Chair*
 - vi. Mining and Materials Industry Sector – *Dana Pray, Chair*
- d. Local Workforce Investment Board' Reports and Updates
 - i. Workforce Connections – *Ardell Galbreth, Executive Director*
 - ii. Nevadaworks – *John Thurman, Chief Executive Officer*
- e. DETR Staff Reports and Updates: Workforce Investment Act – Analysis of Expenditures
Mark Costa, CFO, DETR
- f. Workforce Investment Act – Performance Measures and Revision to WIA State Compliance Policies – *Grant Nielson, Chief of Workforce Investment Systems Services, DETR*
 - i. **SECTION 1.12** – Selection of Training Service Providers
 - ii. **SECTION 1.2** – Local Workforce Investment Board Plan
 - iii. **SECTION 3.1** – Allowable Costs
 - iv. **SECTION 5.7** – Oversight and Monitoring

*For
Possible
Action*

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

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](#). Due to time constraints, the Chair may limit comments to **three (3) minutes**. Please clearly state your full name.

VIII. **SECOND PUBLIC COMMENT(S).**

IX. **ADJOURNMENT.**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the DETR Director's Office, in writing at: 555 E. Third Street, Carson City, Nevada 89713; or, should call (775) 684-3911; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (775)684-3908 as soon as possible and no later than close of business on Friday, **July 18, 2014.**

Notice of this meeting was posted at the following locations: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. Notice of this meeting was posted on the Internet at: DETR's Public Meetings website - www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>; and Nevada's Public Notice website at <https://notice.nv.gov/>.

Supporting public material provided to Committee members for this meeting is posted on DETR's Web site at www.nvdetr.org, <http://nvdetr.org/publicmeetings.htm>, and may be requested from the Director's Office at 500 E. Third Street, Carson City, Nevada 89713; or call (775)684-3911; or fax (775)684-3908 ***on or before the close of business on Friday, July 18, 2014.***

GOVERNOR'S WORKFORCE INVESTMENT BOARD MEMBERS

Luther W. Mack, Jr., Chair

Debbie Banko
Councilman Bob Beers
Jo Cato
Tim Crowley
Jolene Dalluhn
Councilman Oscar Delgado
Pam Eagan
Mary Beth Hartleb
Steve Hill
Collie Hutter
Assemblywoman Marilyn Kirkpatrick
Senator Ruben Kihuen
Horatio Lopez
Senator Mark Manendo

Mike McMahon
Dr. Aurangzeb Nagy
Cass Palmer
Dennis Perea
Michael Raponi
Maite Salazar
Patrick Sheets
Sarah Sommers
Donald Snyder
Assemblyman Tyrone Thompson
Commissioner Lawrence Weekly
Kris Wells
Frank Woodbeck
Bradley Woodring