

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

Wednesday, September 19, 2018 – 2:00 p.m.

Governor's Office of Workforce Innovation
555 E. Washington Ave. Ste. 4900
Las Vegas, NV 89101

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

Department of Employment, Training and Rehabilitation
2800 E. St. Louis Avenue – Director's Conference Room
Las Vegas, NV 89104

MINUTES OF MEETING

- Present:** Marilyn Kirkpatrick (Vice Chair), Ryan Cordia, Don Soderberg, Debbie Banko (telephonic), Robert Cunningham, Jim New (telephonic)
- Absent:** William "Larry" Fagerhaug (Chair), Horatio Lopez, Bill Stanley
- Also present:** Manny Lamarre (OWINN, Governor's Office), Robert A. Whitney (Attorney General's Office), Andres Feijoo, (OWINN), Joan Finlay(OWINN), Lisa Crawford (Boston Dental Group), Jim Kostecki (Workforce Connections), Grant Nielson (DETR)

1. OPENING REMARKS

Vice Chair Commissioner Kirkpatrick called the meeting to order, welcomed participants and made announcements.

2. ROLL CALL - CONFIRMATION OF A QUORUM

Per direction from Vice Chair Kirkpatrick, Andres Feijoo took roll call and confirmed the presence of a quorum.

3. VERIFICATION OF PUBLIC NOTICE POSTING

Andres Feijoo affirmed that the agenda and notice of the Governor's Workforce Development Board (GWDB) meeting on September 19, 2018 was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

4. FIRST PUBLIC COMMENT(S) NOTICE

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

Vice Chair Kirkpatrick invited comments from Carson City, Las Vegas or via telephone.

Lisa Crawford of Boston Dental Group stated that the company offers an academy of dental assistant school for an 11-week program before students are hired into 17 locations.

5. *FOR POSSIBLE ACTION - Approval of GWDB Executive Committee's June 21, 2018 meeting minutes

Vice Chair Kirkpatrick called for comments/changes to June 21, 2018, draft minutes of the Executive Committee. There were no changes.

It was moved by Robert Cunningham and seconded by Ryan Cordia to approve June 21, 2018, minutes of the Executive Committee as presented. Motion carried.

6. *FOR POSSIBLE ACTION – Nevada State Compliance Policy (SCP) Revisions (WIOA):
• **6(A): SCP2.1**

Grant Nielson (DETR) stated that SCP2.1 and 2.2 were created after the passage of WIOA and before the guidance had come out from the Department of Labor. The updates are intended to align them with the policies issued by the Department of Labor. 2.1 addresses a youth eligibility policy.

Ryan Cordia asked if the changes are grammatical updates or whether they are more significant. **Mr. Nielson** reiterated that mostly the changes are required by the Department of Labor.

Vice Chair Kirkpatrick asked whether youth who go through the juvenile justice system must be registered in a school or go directly into the WIOA program. **Mr. Nielson**, they can be either in-school youth or out-of-school youth, depending on the eligibility criteria.

• **6(B): SCP2.2**

Mr. Nielson stated that this policy addresses the WIOA youth program design. Most corrections go to citations and wording to align with the CFRs. Final guidance on data element validation is pending.

Vice Chair Kirkpatrick asked about students in alternative schools. **Mr. Nielson** stated that as long as the student is enrolled in an alternative school, they are considered to be in school.

It was moved by Ryan Cordia and seconded by Robert Cunningham to approve SCP2.1 and 2.2. Motion carried.

7. *FOR POSSIBLE ACTION – Nevada State Compliance Policy (SCP) Revision (WIOA) SCP 5.8

Manny Lamarre (OWINN, Governor’s Office), gave the update. Page 5 includes changes to reflect that the Governor’s Reserve is leveraged for workforce programs. The OWINN director is to report on the GWDB in terms of strategy and outcomes of all labor workforce grant projects. The verbiage adds accountability in terms of reporting to the full board once per year.

It was moved by Robert Cunningham and seconded by Ryan Cordia to approve Nevada State Compliance Policy (SCP) Revision (WIOA) SCP 5.8. Motion carried.

8. DISCUSSION/INFORMATIONAL ONLY: Workforce Update

Manny Lamarre stated that a work-based learning grant funded through the Governor’s Reserve is currently open out for 45 days, closing on October 9th. Applicants must have an employee partner, and the new formula incorporates a performance-based contract.

He reported that quite a few members of the board are approaching their term memberships. Members may serve two consecutive terms before departing unless they are serving at the pleasure of the Governor.

He discussed the approach of sending large files to the state via compressed Google document as a link. This also avoids the pitfalls of sending the files via email.

9. PUBLIC COMMENTS NOTICE (SECOND)

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

Vice Chair Kirkpatrick invited comments from Carson City, Las Vegas or via telephone.

Mr. Cunningham asked Ms. Crawford for more detail about the Boston Dental Group 11-week program. Ms. Crawford stated that at this time, the program is not accredited and participants must pay out of pocket. Once accredited, they will be able to accept grants. The program cost is \$4,000. Students who are employed out of the program typically make \$12 to \$14 per hour. Grant Nielson commented that they could apply for the Eligible Training Provider list in order to receive WIOA funds with the initial accreditation through the Commission on Postsecondary Education. The need only applies to the Local Workforce Development Board (Workforce Connections).

14. ADJOURNMENT

The June 21, 2018 meeting was adjourned.

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at:

<http://gov.nv.gov/OWINN/> and
Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Web site at www.gov.nv.gov/OWINN, and may be requested from the Executive Director's Office at 555 E. Washington Ave, Las Vegas, Nevada or call (702) 486-8080 ***on or before the close of business on Friday, October 19th, 2018***