

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 555 E. WASHINGTON AVE, SUITE 4900
 LAS VEGAS, NV 89101
 T: (702) 486-8080

STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG
CHAIR

*****NOTICE OF PUBLIC MEETING*****

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

PUBLIC ENTITY:	Governor's Workforce Development Board's (GWDB) <i>Vision and Priorities Retreat</i>
DATE AND TIME:	Wednesday, September 25, 2019, at 11:00 AM
LOCATION:	Human Resources Conference Room 555 E. Washington Ave. Human Resources Conference Room, 1 st Floor, Suite 1400 Las Vegas, NV 89101
TELECONFERENCE: <i>(no video conference)</i>	1-888-363-4735 Access Code 9319340

Below is an agenda of all items to be considered. **Action may be taken on items noted **FOR POSSIBLE ACTION****. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

*****AGENDA*****

1. CALL TO ORDER - OPENING REMARKS	<i>Larry Fagerhaug</i> Chair
2. ROLL CALL- CONFIRMATION OF QUORUM	<i>Andres Feijoo</i> Policy Analyst, OWINN
3. VERIFICATION OF PUBLIC POSTING	<i>Andres Feijoo</i> Policy Analyst, OWINN

<p>4. 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 <i>possible action</i>, 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.</p>	
<p>5. *FOR POSSIBLE ACTION Approval of GWDB Vision and Priorities Committee’s August 6, 2019 meeting minutes</p>	<p>Larry Fagerhaug Chair</p>
<p>6. DISCUSSION/INFORMATIONAL ONLY Welcome, Introductions & Context Setting</p> <p>11:10-11:30 A.M.</p>	<p>Larry Fagerhaug Chair Craig von Collenberg Executive Director, OWINN Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA</p>
<p>7. DISCUSSION/INFORMATIONAL ONLY Opportunities for Leadership: The Role of a State Workforce Board</p> <p>NGA staff will provide a brief overview and examples of how state workforce boards can lead the alignment of state systems for talent development</p> <p>11:30 A.M. – 12:00 P.M.</p>	<p>Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA</p>
<p>8. DISCUSSION/INFORMATIONAL ONLY Working Lunch: Refining Nevada’s Vision</p> <p>Discussion will start with Nevada’s current vision statement and how that vision needs to change to meet current state realities</p> <p>12:00 – 1:00 P.M.</p>	<p>Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA</p>
<p>9. Break</p> <p>1:00 – 1:15 P.M.</p>	
<p>10. DISCUSSION/INFORMATIONAL ONLY Setting Priorities</p> <p>To answer what the board needs to do to help the state, the group will develop 2 to 4 priorities for the board and board members to focus on.</p> <p>1:15 - 2:30 P.M.</p>	<p>Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA</p>

11. Break	
2:30 – 2:45 P.M.	
12. DISCUSSION/INFORMATIONAL ONLY Achieving the Board’s Priorities Group members will work to build initial plans on how the board can achieve priorities 2:45 - 4:00 P.M.	Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA
13. DISCUSSION/INFORMATIONAL ONLY Next Steps and Wrap Up 4:00 - 4:30 P.M.	Mike Bartlett Senior Policy Analyst, NGA Loren Shimanek Senior Policy Analyst, NGA
14. SECOND PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to NRS 241.020 . Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u> . Please clearly state and spell your full name.	
15. ADJOURNMENT	

Governor’s Workforce Development Board’s <i>Vision and Priorities Retreat</i> Members			
Larry Fagerhaug - Chair Business – Carson City Carson-Tahoe Health – Chief HR Officer	Aaron West Workforce/Labor – Washoe County CEO, Nevada Builders Alliance	Joseph Riney Business – Washoe County Nevada Mining Association	William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council
Kenneth Evans Business – Clark County Urban Chamber of Commerce	Ann Silver Business – Reno CEO, Chamber of Commerce, Reno-Sparks Northern Nevada	Larry Harvey Business – Carson City Click Bond, Inc.	Dr. Tiffany Tyler-Garner State Government – Core Program Director - DETR
Shelley Hendren Administrator – DETR Rehabilitation Division			

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Joan Finlay, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 o Nevada Relay 711; as soon as possible and ***no later than close of business on Thursday, September 19th, 2019.***

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at least three (3) of 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, 4500 E. Sunset Road #40, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 West Charleston Blvd. #150, Las Vegas, NV.

OWINN's Public Meetings website http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ 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 Website at http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080; ***on or before the close of business on Thursday, September 19th, 2019***
