

STATE OF NEVADA
GOVERNOR'S OFFICE OF WORKFORCE INNOVATION (OWINN)
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BRIAN SANDOVAL
GOVERNOR



LUTHER W. MACK, JR.
CHAIR

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

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

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB) <i>Strategic Planning Retreat</i>
DATE AND TIME:	Friday, January 26, 2018 7:30 am
LOCATION:	Clark County Government Center 500 S. Grand Central Parkway Meeting Room ODC 3 Las Vegas, NV 89106

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.

1. CALL TO ORDER AND WELCOME Welcoming remarks by the Chair of the Governor's Workforce Development Board. 8:30 am	<i>Dr. Luther Mack, Jr.</i> Chair
2. ROLL CALL-CONFIRMATION OF A QUORUM AND VERIFICATION OF PUBLIC POSTING	<i>Andres J. Feijoo</i> OWINN, State Board Liaison
3. 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>4. <u>DISCUSSION / INFORMATIONAL ONLY</u> SETTING THE CONTEXT Executive Director of OWINN will provide opening remarks and staff from the National Governors Association (NGA) will provide overview and role of NGA. 8:35-9:15am</p>	<p>Manny Lamarre Executive Director, OWINN Meaghan Wills Program Director, NGA Mike Bartlett Senior Policy Analyst, NGA</p>
<p>5. <u>DISCUSSION / INFORMATIONAL ONLY</u> BUILDING STRATEGIC PARTNERSHIPS, THE NEVADA CONTEXT Presenters will share strategies of how their organization supports workforce development (State workforce agency & Title I, local workforce boards). 9:15-10:30am</p>	<p>Don Soderberg Director, DETR Irene Bustamante Adams Chief Strategy Officer, Workforce Connections John Thurman CEO, NevadaWorks</p>
<p>6. BREAK 10:30-10:45am</p>	
<p>7. <u>DISCUSSION / INFORMATIONAL ONLY</u> BUILDING STRATEGIC PARTNERSHIPS, THE NEVADA CONTEXT (continued) Presenters will share strategies of how their workforce programs support the workforce systems (Title II Adult Education, Wagner-Peyser, Rehabilitation). 10:45-11:45am</p>	<p>Nancy Olsen Adult Education Programs Supervisor, NDE Renee Olson Administrator Employment Security Division, DETR Shelley Hendren Administrator Title IV, Rehabilitation Division, DETR</p>
<p>8. <u>DISCUSSION / INFORMATIONAL ONLY</u> OVERVIEW OF NGA HIGH-PERFORMING BOARD FRAMEWORK & STATE EXAMPLES NGA staff will offer key elements of communicating a vision, building strategic partnerships, and keeping the system accountable. 11:45am-12:00pm</p>	<p>Mike Bartlett Senior Policy Analyst, NGA</p>
<p>9. <u>DISCUSSION / INFORMATIONAL ONLY</u> LUNCH & KEYNOTE SPEECH 12:15-1:00pm</p>	<p>Mike Wilden Chief of Staff, Governor Brian Sandoval</p>

<p>10. <u>DISCUSSION / INFORMATIONAL ONLY</u> COMMUNICATING A VISION</p> <p>Small groups will collaboratively craft a one-sentence vision statement for the board, building on prior discussion. In crafting this statement, the question they will consider is: “Is this vision inspirational, aspirational, and concise?” Each small group will share its vision statement with the full group and NGA will identify common themes and keywords. A vision statement will not be finalized, but this exercise will instead inform the works of the board.</p> <p>1:00-1:45pm</p>	
<p>11. <u>DISCUSSION / INFORMATIONAL ONLY</u> WHAT IS THE CURRENT REALITY IN TERMS OF ACHIEVING SUCCESS?</p> <p>Full group discussion will focus on the board’s strengths, weaknesses, and the benefits and dangers of success.</p> <p>1:45-2:30pm</p>	
<p>12. BREAK</p> <p>2:30-2:45pm</p>	
<p>13. <u>DISCUSSION / INFORMATIONAL ONLY</u> PRIORITY SETTING</p> <p>Board members in small groups will identify 3-5 priorities for the board to focus on. Each group will then be assigned one priority to develop key strategies to achieve that priority. Group discussion will take place on agreeing on the key strategies to achieve top board priorities.</p> <p>2:45-3:45pm</p>	
<p>14. <u>DISCUSSION / INFORMATIONAL ONLY</u> WRAP UP/CLOSE</p> <p>3:45-4:00pm</p>	<p style="text-align: right;">Manny Lamarre Executive Director, OWINN</p>
<p>15. Second PUBLIC COMMENT(S)</p> <p>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>	

NOTE: Persons with disabilities who require special 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; or call (702) 486-8080 on or before the close of business, Tuesday, January 23, 2018; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; or send a fax request to (702)486-6426 as soon as possible and *no later than close of business* on Tuesday, January 23rd, 2018.

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 Tuesday, January 23rd, 2018

Governor's Workforce Development Board Members

<p>Dr. Luther Mack, Jr. - Chair Business – Washoe County WLM, LLC.</p>	<p>Pat Spearman Nevada State Legislature Nevada Senator</p>	<p>Jim New Workforce/Labor Truckee Meadows Community College - Interim Vice President</p>
<p>Debbie Banko Business – Clark County Link Technologies</p>	<p>Hannah Pence Business - Reno USA Today (Washoe County)</p>	<p>Tyrone Thompson Nevada State Legislature Nevada Assemblyman</p>
<p>Larry Harvey Business – Carson City Click Bond, Inc.</p>	<p>Patrick Sheets Business – Clark County Global C2 Integration Tech</p>	<p>Stewart “Mac” Bybee Workforce/Labor Association of Builders and Contractors</p>
<p>Shelley Hendren Rehabilitation - WIOA/Core Program Nevada Department of Employment, Training and Rehabilitation Administrator - DETR’s Rehabilitation Division</p>	<p>Ann Silver Business – Reno CEO – Chamber of Commerce</p>	<p>Jo Cato Business – Clark County Periwinkle Media Group</p>
<p>Chad Hirschi Business – Clark County Hirschi Masonry LLC.</p>	<p>Don Soderberg Wagner Peyser – Core Program Director - DETR</p>	<p>Ryan Cordia Workforce/Labor Southeast Career Technical Academy</p>
<p>Cory Hunt Business – Statewide Governor’s Office of Economic Development</p>	<p>William ‘Bill’ Stanley Workforce /Labor So. Nevada Building & Construction Trades Council</p>	<p>Jolene Dalluhn Business – Washoe County Quest Counseling</p>
<p>Marilyn Kirkpatrick Local Elected Official Clark County Commissioner</p>	<p>Dr. Alan Walker Workforce/Labor Sierra Nevada College - President</p>	<p>Oscar Delgado Local Elected Official Reno City Councilman</p>
<p>William ‘Bill’ Welch Business - Statewide Nevada Hospital Association</p>	<p>Dave Ellis Business – Clark County DB Electric, LLC/Communication Electronic Systems, LLC.</p>	<p>Horacio Lopez Business – Clark County So. Nevada Courier Services</p>
<p>Kris Wells Business – Washoe County AT&T</p>	<p>William Fagerhaug Business – Carson City Carson Tahoe Health</p>	<p>Manny Lamarre Governor/Designee Office of Governor Brian Sandoval</p>
<p>Aaron West Workforce/Labor Nevada Builders Alliance</p>	<p>Steve Fisher TANF E&T- WIOA Core Program Nevada Department of Health and Human Services</p>	<p>Kristine Nelson Title II – WIOA Core Program NV Department of Education</p>
<p>Victor Wowo, Jr. Business - Reno Microsoft Corporation</p>	<p>Joseph Riney Business – Washoe County Nevada Mining Association</p>	

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: 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, 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 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on OWINN’s Web site at: <http://gov.nv.gov/OWINN/>. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.