

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD

Wednesday, January 17, 2018 - 10:00 a.m.

**Department of Employment, Training and Rehabilitation
2800 E. St. Louis Avenue – #A-C
Las Vegas, NV 89104**

Location: Some members of the board may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following location:

**Department of Employment, Training and Rehabilitation
500 E. Third Street - SAO Auditorium
Carson City, NV 89713**

MINUTES OF MEETING

Present: Dr. Luther Mack, Jr., Debbie Banko, Joseph Riney, Stewart "Mac" Bybee, Jo Cato, Ryan Cordia, Jolene Dalluhn, Dave Ellis, Larry Fagerhaug, Steve Fisher, Senator Pat Spearman, Assemblyman Tyrone Thompson, Larry Harvey, Shelley Hendren, Horacio Lopez, Kristine Nelson, Jim New, Hannah Pence, Patrick Sheets, Ann Silver, Don Soderberg, William "Bill" Welch, Kris Wells, Aaron West, Manny Lamarre-(by phone),

Absent: Councilman Oscar Delgado, Chad Hirschi, Cory Hunt, Commissioner Marilyn Kirkpatrick, William "Bill" Stanley, Victor Wowo, Jr., Dr. Alan Walker,

Also present: Grant Nielson (DETR/ESD Program Chief), Jaime Cruz (Workforce Connections), Joan Finlay (OWINN), Andres Feijoo (OWINN)

1. CALL TO ORDER - OPENING REMARKS

Dr. Luther Mack Jr., Chair, called the meeting to order and welcomed participants.

2. ROLL CALL - CONFIRMATION OF QUORUM - Andres J. Feijoo -OWINN, State Board Liaison
Per direction from **Chair Mack, Andres J. Feijoo** took roll call and confirmed the presence of a quorum.

3. VERIFICATION OF PUBLIC NOTICE POSTING

Andres J. Feijoo affirmed that the agenda and notice of the Governor's Workforce Development Board meeting on January 17, 2018 was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

4. FIRST PUBLIC COMMENTS

There were no public comments noted at this time.

Manny Lamarre noted for the record that he was conferencing in from Indianapolis.

5. **APPROVAL OF MINUTES - FOR POSSIBLE ACTION**-Approval of GWDB's October 19, 2017 meeting minutes
Chair Mack called for a motion to approve the October 19, 2017 draft minutes of the Board. It was moved by **Jo Cato** and seconded by **Horacio Lopez** to approve the October 19, 2017 draft minutes as presented. Motion carried.

6. **FOR POSSIBLE ACTION –NEVADA STATE COMPLIANCE POLICY (SCP) WIOA**
Nevada State Compliance Policy (SCP) Revisions (WIOA): SCP 1.12

Grant Nielson, chief of the work force investment support services, reviewed the revisions. Motion to approve Nevada State Compliance Policy (SCP) Revisions (WIOA);SP 1.12 by **Larry Fagerhaug** and seconded by **Bill Welch**. Motion carried.

7. INFORMATIONAL REPORTS

- A. Nevadaworks: Northern LWDB's quarterly report and updates - John Thurman, CEO, Nevadaworks
- B. Workforce Connections: Southern LWDB's quarterly report and updates - Jaime Cruz, Executive Director Workforce Connections
- C. DETR's Research and Analysis Bureau: Economic updates - Bill Anderson, DETR's Chief Economist
- D. DETR's Financial Management: WIOA Analysis of Expenditures - Jennifer McEntee, DETR's C.F.O

There were no comments on these items.

8. SECOND PUBLIC COMMENTS

Kristine Nelson, Nevada Department of Education, brought to the Board's attention the new college and career readiness diploma that was adopted by the State Board of Education on December 14th, 2017, out of Assembly Bill 7. The diploma is based on the foundation of an advanced diploma, plus additional pieces of endorsement that prepare students for college and career. A public marketing campaign will commence in the next couple of months.

Aaron West and **Ryan Cordia** asked clarifying questions to which **Kristine Nelson** explained that students must obtain one or both of the two endorsement types. Students will still be required to take the ACT exam.

9. ADJOURNMENT - The January 17, 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 Thursday, January 11th, 2018**