

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>Executive Committee</i>
DATE AND TIME:	Thursday, June 17, 2021, at 2:00 PM
LOCATION: Virtual Meeting	Zoom Link: https://us02web.zoom.us/j/86800568250 (Members of the public that wish to observe the meeting may access this link)
<u>TELECONFERENCE:</u>	1-669-900-6833 Access Code: 868 0056 8250 (Members of the public that wish to hear the meeting may dial the number above)

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 J. Feijoo</i> Policy Analyst, OWINN

<p>3. VERIFICATION OF PUBLIC POSTING</p>	<p><i>Andres J. Feijoo</i> Policy Analyst, OWINN</p>
<p>4. FIRST PUBLIC COMMENT(S) Members of the public joining by remote technology 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 March 17, 2021 GWDB Executive Committee's meeting minutes</p>	<p><i>Larry Fagerhaug</i> Chair</p>
<p>6. DISCUSSION/INFORMATIONAL ONLY OWINN Updates</p>	<p><i>Andres J. Feijoo</i> Policy Analyst, OWINN <i>Isla Young</i> Executive Director, OWINN <i>Amy Fleming</i> Program Development and Engagement Specialist, OWINN</p>
<p>7. *FOR POSSIBLE ACTION Revisions to Section 3.2 of GWDB Bylaws</p>	<p><i>Andres J. Feijoo</i> Policy Analyst, OWINN</p>
<p>8. *FOR POSSIBLE ACTION Revisions to State Compliance Policy (SCP) 5.7 – Oversight, Monitoring and Technical Assistance</p>	<p><i>Kristine Nelson</i> Chief, Workforce Investment Support Services (WISS)</p>
<p>9. DISCUSSION/INFORMATIONAL ONLY Industry Sector Councils Plan</p>	<p><i>Isla Young</i> Executive Director, OWINN <i>Amy Fleming</i> Program Development and Engagement Specialist, OWINN</p>
<p>10. *FOR POSSIBLE ACTION Separating the Manufacturing and Logistics Industry Sector Council into Manufacturing Industry Sector Council and Logistics Industry Sector Council</p>	<p><i>Isla Young</i> Executive Director, OWINN <i>Amy Fleming</i> Program Development and Engagement Specialist, OWINN</p>

11. DISCUSSION/INFORMATIONAL ONLY July GWDB Meeting	Andres J. Feijoo Policy Analyst, OWINN
12. SECOND PUBLIC COMMENT(S) Members of the public joining by remote technology 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.	
13. ADJOURNMENT	

Governor’s Workforce Development Board’s Executive Committee Members			
Larry Fagerhaug - Chair Business – Carson City Carson-Tahoe Health – Chief HR Officer	Marilyn Kirkpatrick Local Elected Official Clark County Commissioner	Jim New Higher Ed/Apprenticeships TMCC –Vice President	William ‘Bill’ Stanley Workforce/Labor So. Nevada Building and Construction Trades Council
Hugh Anderson Business – Clark County Comprehensive Wealth Manager and Advisor at High Tower	Ann Silver Business – Reno CEO, Chamber of Commerce, Reno-Sparks Northern Nevada	Robert Cunningham Business - Clark County Global C2 Integration Technologies	Ryan Cordia Training Programs/Business Southeast Career Technical Academy
Isla Young Governor’s Designee Executive Director, OWINN			

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Chelsea Galvan, 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 or Nevada Relay 711; as soon as possible and ***no later than close of business on Friday, June 11th, 2021.***

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

OWINN’s Public Meetings website – <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 Website at http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/ may be requested from Chelsea Galvan at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080