

STATE OF NEVADA
GOVERNOR'S OFFICE OF WORKFORCE INNOVATION – GOVERNOR'S

WORKFORCE DEVELOPMENT BOARD
555 EAST WASHINGTON AVENUE (STE. 4900)
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STEVE SISOLAK
GOVERNOR



LARRY FAGERHAUG.
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 & Meeting</i>
DATE AND TIME:	Wednesday, February 6, 2019 10:00 am
LOCATION:	Reno + Sparks Chamber of Commerce 449 S. Virginia #300 Reno, NV 89501

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. 10:00 A.M.	Larry Fagerhaug Chair
2. ROLL CALL-CONFIRMATION OF A QUORUM AND VERIFICATION OF PUBLIC POSTING	Zach Heit OWINN, Strategic Data Manager
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. FOR POSSIBLE ACTION Approval of GWDB Executive Committee's October 23, 2018 meeting minutes</p>	<p>Larry Fagerhaug Chair</p>
<p>5. <u>DISCUSSION / INFORMATIONAL ONLY</u> WELCOME & INTRODUCTION OF MEMBERS Opening remarks; Introduction of all Board members & National Governors Association staff. 10:10 – 10:50 A.M.</p>	<p>Geoff King Senior Policy Analyst, Economic Opportunity, NGA Dana Westgren Policy Analyst, Economic Opportunity, NGA Zach Heit Strategic Data Manager, OWINN</p>
<p>6. <u>DISCUSSION / INFORMATIONAL ONLY</u> NEVADA'S ECONOMIC OUTLOOK Exploring the labor market workforce and economic trends in Nevada. 10:55 – 11:25 A.M.</p>	<p>David Schmidt Chief Economist, Research & Analyst Bureau, DETR Bob Potts Research Director, GOED</p>
<p>7. <u>DISCUSSION / INFORMATIONAL ONLY</u> CONTEXT SETTING Nevada's workforce ecosystem, context of the workforce board, opportunities and challenges 11:30 – 11:50 A.M.</p>	<p>Manny Lamarre Executive Director, OWINN</p>
<p>8. <u>DISCUSSION / INFORMATIONAL ONLY</u> WORKFORCE CONVERSATIONS Panel: Key administrators and leaders within the publicly funded workforce system will discuss their programs and the role their programs interest with the broader workforce ecosystem. 11:55 – 12:30 P.M.</p>	<p>James Kosteki Chief Financial Officer, Workforce Connections John Thurman Executive Director, Nevadaworks Nancy Olsen (Title II) Adult Education Programs Supervisor, NDE Shelley Hendren Administrator (Title IV) Rehabilitation Division, DETR Grant Nielson ESD Program Chief, DETR Workforce Investment Support Services</p>
<p>9. LUNCH/BREAK 12:30 – 1:00 P.M.</p>	
<p>10. <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. 1:00 – 1:20 P.M.</p>	<p>Geoff King Senior Policy Analyst, Economic Opportunity Division, NGA Dana Westgren Policy Analyst, Economic Opportunity Division, NGA</p>

<p><u>11. DISCUSSION/INFORMATION ONLY</u> COMMUNICATING A VISION 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. 1:20 – 2:30 P.M.</p>	<p>Geoff King Senior Policy Analyst, Economic Opportunity Division, NGA Dana Westgren Policy Analyst, Economic Opportunity Division, NGA</p>
<p>BREAK 2:40 – 2:50 P.M.</p>	
<p><u>12. *FOR POSSIBLE ACTION</u> Nevada State Compliance Policy (SCP) Revisions (WIOA): - 12(A): SCP 3.13 - 12(B): SCP 4.1 - 12(C): SCP 4.2 2:50 – 3:30 P.M.</p>	<p>Grant Nielson ESD Program Chief, DETR’s Workforce Investment Support Services</p>
<p><u>13. DISCUSSION / INFORMATIONAL ONLY</u> WRAP UP/CLOSE 3:30 – 3:45 P.M.</p>	<p>Manny Lamarre Executive Director, OWINN</p>
<p>14. Second 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>15. ADJOURNMENT 4:00 P.M.</p>	<p>Larry Fagerhaug, Chair</p>

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 at least one full business day prior to the meeting.

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/> 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/ and 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.