

Minutes
*workforce***CONNECTIONS**
Board of Directors Meeting
October 26, 2010

The Culinary Training Academy
Parlor D
710 W. Lake Mead Blvd.
North Las Vegas, Nevada 89030

Members Present

Michelle Bize	Hannah Brown	Mark Edgel
Commissioner RJ Gillum	Dr. David Lee	Ken LoBene
Mujahid Ramadan	Councilman William Robinson	Commissioner Tommy Rowe
Councilwoman Gerri Schroder	Ronna Timpa	Deana Zelenik

Members Absent

Maggie Arias-Petrel	Commissioner "Butch" Borasky	William Bruninga
F. Travis Buchanan	Councilman Travis Chandler	Marilyn Fink
Ardell Galbreth	Sonja Holloway	Mark Keays
Eloiza Martinez	Pat Maxwell	Valerie Murzl
Charles Perry	Debra Reed	Dan Rose
Councilman Steven D. Ross	Commissioner Lawrence Weekly	Dr. Linda Young

Staff Present

John Ball	David Jefferson	Suzanne Potter	Tameca Ulmer
Heather DeSart	Jaime Cruz	Byron Goynes	Nancy White
MaryAnn Avendano	Jeannie Kuennen	Debra Collins	Stacy Rainwater
Adrianna Burnett	Peter Bacigalupi	Tom Dang	Mike Hopper
Gina Campbell	Rosie Boulware	Kelly Ford	Chris Shaw
Cornelius Eason	Corey Hewett	Lori Thomas	Debra Campbell

Others Present

Peggy Oliver, Native American Community Services	Joleen Arnold, ESSN
Judy Foxworth, Native American Community Services	Norma Zamora, BCA
Helicia Thomas, GNJ Family Life Center	Victoria Simon, CHR, Inc.
Stacy Howell, FIT for an Independent Tomorrow	Fran Phillips, CHR, Inc.
Trnee Stephenson, Native American Community Services	Denise Gee, HELP of Southern Nevada
Capucine Holmes, GNJ Family Life Center	Matt Cecil, Legal Counsel

(It should be noted that not all attendees may be listed above)

Agenda Item I – Call to order, confirmation of posting, and roll call

The meeting was called to order by the Vice-Chair, Valerie Murzl at 10:05 a.m. Staff confirmed the meeting had been properly noted and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was not present.

Agenda Item III – DISCUSSION 1) Youth Council ~ Ken LoBene, Chair

Ken LoBene presented the Summer 2010 Video featuring youth summer services and Project 5000 Kids. Nancy White provided a Project 5000 Kids update and presented P5K's new "Who Believed in You" 60-second commercial. Mr. LoBene will be contacting individual Board members to sponsor a job shadow on National Job Shadow Day on February 2, 2011.

2) Executive Director's Update ~ John Ball, Executive Director

A SharePoint demonstration was provided by Adriana Burnett. SharePoint is a tool to assist Board members, committee members, and staff to communicate and access information simultaneously. Debra Campbell will contact the Board members to schedule SharePoint training. The link to SharePoint will be available on the website at www.nvworkforceconnections.org. Discussion ensued.

David Jefferson thanked Tom Dang for his efforts in setting up video conferencing at the offices of Local Elected Officials in the rural areas.

3) Emerging Markets/Partnerships/Resource Development ~ Pat Maxwell, Chair

Debra Collins provided a Nevada Health Care Grants Coalition update. A meeting will be held on November 16, 2010 to review strategies to increase the healthcare workforce from 10% - 20%.

Cornelius Eason provided a Southern Nevada Labor Initiative, rural workforce, Employment EDGE Workshop, and Executive Director Roundtable update as shown on page 7 of the agenda packet.

*workforce***CONNECTIONS** will sponsor the Asian Chamber of Commerce Luncheon on Thursday, October 28, 2010; Councilwoman Gerri Schroder will represent the agency.

4) Adult & Dislocated Worker Committee ~ Charles Darling, Sr., Chair

Heather DeSart provided update of PY10 Adult & Dislocated Worker contracts: 11 of the 15 contracts are fully executed, including ten urban contracts and one rural (Lincoln County). Contracts and budgets have been negotiated with SNMIC (Healthcare), The Ridge House (Re-Entry), and Latin Chamber of Commerce (Green Energy); however, the contractors will operate under a Letter of Intent until contracts are fully executed. The Letter of Intent allows the contractors to deliver services and draw-down funds.

A contract in the amount of \$772,175 with Nye Communities Coalition is pending approval. Legal counsel advised Board staff to schedule an emergency Executive Committee meeting to approve the recommendation to negotiate and execute a contract with Nye. The contract must be ratified before services can be delivered.

5) Budget & Finance Committee ~ Deanna Zelenik, Vice-Chair

David Jefferson reported that the Budget & Finance Committee did not meet in October but will reconvene on November 3, 2010. The committee is looking for a new Chair as Margarita Rebollal stepped down.

Agenda Item V – Public Comment

David Jefferson introduced new staff member Chris Shaw, IT-Help Desk Technician. Tameca Ulmer announced the next Board meeting is December 7, 2010 at the Culinary Training Academy.

Agenda Item VI – Adjournment

The meeting was adjourned at 10:52 a.m.