

MINUTES
SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE

Thursday, June 11, 2009

Members Present

Gerri Schroder, LEO Chair
Charles Darling, Sr., Adult/Dislocated Worker Chair
Ken LoBene, Youth Council Chair
Mujahid Ramadan, SNWIB Chair
Margarita Rebollal, Budget Chair

Members Absent

Laurie Luongo, Brand & Value, Chair
Pat Maxwell, Emerging Markets/Partnerships/Resource Development, Chair

Staff Present

John Ball, Executive Director	Jaime Cruz
Cornelius Eason	David Jefferson
Heather DeSart	Dianne Tracy
Debra Collins	Kelly Ford

Others Present

Sonja Powell, UNLV
Mary House, CHR
Victoria Simon, CHR
Jeannie Kuennen, BCA
Maria Flores, BCA
John Collins, Urban League
Doug Lyons

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

Agenda Item 1 - Call to Order, confirmation of posting, roll call

The meeting was called to order at 9:45 a.m. Staff confirmed the meeting had been properly noted and posted in accordance with the Nevada Open Meeting Law than a roll call was taken.

Agenda Item 2 – Approval of agenda with any inclusions of any emergency items and deletion of any items

A motion was made to approve the Agenda by Councilwoman Gerri Schroder and seconded by Ken LoBene. Motion carried.

Agenda Item 3 – Approval of meeting minutes: May 14, 2009

A motion was made to approve the Agenda by Ken LoBene and seconded by Councilwoman Gerri Schroder. Motion carried.

Agenda Item 4: Discussion and Possible Action: Public Hearings may be declared open by the Chair, as required for any of the items in this Agenda designated for discussion and possible action. Adult and Dislocated Worker Report.

Charles Darling, Sr., Chair presented the ADW report with Heather DeSart providing supportive background information to the Committee.

4.1 A motion was made to approve 4.1 on the recommendation of the ADW Committee to execute the FY'09 contracts with Bridge Counseling Associates; CHR, Inc.; FIT, and Nevada Partners, Inc. with their associated funds/clients by Charles Perry and seconded by Ken LoBene. Motion carried.

4.2 A motion was made to approve the revised 4.2 recommendation from the ADW committee (that included funds noted) to provide CHR, Inc., FIT, and Nevada Partners, Inc. with additional funding to enable them to transition from PY'08 to PY'09 with no interruption in client services by Charles Perry and seconded by Councilwoman Gerri Schroder. Motion carried.

Agenda Item 5: Discussion and Possible Action: Public Hearings may be declared open by the Chair, as required for any of the items in this Agenda designated for discussion and possible action. Local Elected Official Consortium report.

Discussion ensued regarding the approval of amendment of office space lease at City Center West between Westlake City Center, LLC and the SNWIB for the ARRA Programs. The amendment notes the increase in total sq. footage from 3,065 to 7,572 rentable sq. ft. at a current monthly lease amount of approximately \$10,907.00 to \$18,324.24.

Agenda Item 6: INFORMATION: Committee progress reports

Brief committee reports were presented by John Ball on behalf of Laurie Luongo, Chair for the Brand & Value Committee, Cornelius Eason on behalf of Pat Maxwell, Chair of the Emerging Markets/Partnerships/Resource Development, and Ken LoBene, Chair, Youth Council.

Agenda Item 7: CONSENT

After a brief discussion regarding the policy revisions for Procurement Policy 2.2r#3 and Procurement Management Policy 2.5r#3 a motion was made to approve the policy revisions recommended from SNWIB by Councilwoman Gerri Schroder and seconded by Charles Perry. Motion carried.

Agenda Item 8: Citizen Participation

Joe Maviglia made a passionate appeal to the Executive Committee to the RFP process with respect to a "minimal amount of seed money" to begin retrofitting mobile homes.

Mary House, CHR, Inc. thanked the committee and the SNWIB for approving CHR, Inc. contract for PY'09.

Agenda Item 9: Adjournment

The meeting was adjourned at 10:47 a.m.