

Minutes  
*workforce*CONNECTIONS  
Local Elected Officials Consortium  
March 8, 2011

Members Present

Councilwoman Gerri Schroder, Chair      Commissioner Lawrence Weekly, Vice-Chair  
Councilman Travis Chandler              Commissioner George “Tommy” Rowe  
Commissioner Andrew Borasky

Members Absent

Commissioner Dominic Pappalardo      Councilman Steven D. Ross  
Councilman William Robinson

Staff Present

John Ball, Executive Director              David Jefferson              Ardell Galbreth  
Suzanne Potter                                  Tameca Ulmer

Agenda Item 1: CALL TO ORDER, confirmation of posting, roll call

The meeting was called to order by Chair Councilwoman Gerri Schroder at 2:05 p.m. Staff confirmed the meeting had been properly noticed and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was present.

Agenda Item 2: ACTION-Approval of the Agenda with the inclusion of any emergency items and deletion of any items.

*A motion to approve the agenda with the inclusion of any emergency items and deletion of any items was made by Councilman Travis Chandler and seconded by Councilwoman Gerri Schroder. Motion carried.*

Agenda Item 3: ACTION-Approval of the Local Elected Officials Consortium meeting minutes of January 13, 2011.

*A motion to approve the Local Elected Officials Consortium meeting minutes of January 13, 2011 with corrections was made by Commissioner George Rowe and seconded by Commissioner Andrew Borasky. Corrections: Agenda Item 6C, second paragraph: Change the spelling to Jim Rogers and Kirk Clausen. Motion carried.*

Agenda Item 4: INFORMATION-Welcome Commissioner Dominic Pappalardo, Esmeralda County

Commissioner Dominic Pappalardo was not present.

Agenda Item 5: DISCUSSION-Any Board member may raise a matter from the previous meeting on February 22, 2011; however, no action may be taken until properly agendized at the next regularly scheduled meeting.

Councilwoman Gerri Schroder stated that Dr. Linda Young would like to be reinstated as member of the *workforce*CONNECTIONS Board of Directors.

Agenda Item 6: DISSCUSSION AND POSSIBLE ACTION-Nomination for Reappointment to the *workforce*CONNECTIONS Board of Directors

Tameca Ulmer provided a brief overview of the new appointment nominee, Dan Gouker, College of Southern Nevada.

*A motion to approve the following nomination for reappointment to the workforceCONNECTIONS Board of Directors was made by Councilman Travis Chandler and seconded by Commissioner Andrew Borasky. Motion carried.*

*a. Reappointment – (2 year term)*

*i. Mark Edgel, Southern Nevada Laborers Local 872 Training Trust*

*Category: Labor*

*ii. Kenneth J. LoBene, U.S. Department of Housing and Urban Development*

*Category: Required One Stop Partner (HUD)*

iii. *Dan Rose, Sheet Metal #88 JATC*

*Category: Labor*

b. *Reappointment – (3-year term)*

i. *Sonja Holloway, Nevada Job Corps*

*Category: Required One Stop Partner (Job Corps)*

ii. *Valerie Murzl, Station Casinos, Inc.*

*Category: Business*

iii. *Pat Maxwell, Las Vegas Valley Water District*

*Category: Business*

c. *New Appointment (2-year term)*

i. *Dennis Perea, Nevada Department of Employment, Training, & Rehabilitation*

*Category: Required One Stop Partner (DETR)/ Economic Development*

ii. *Dan Gouker, College of Southern Nevada*

*Category: Education*

Agenda Item 7: INFORMATION ONLY

- a. Governor's Budget Process: John Ball stated that the Governor's Budget negotiations will have no direct internal impact on *workforceCONNECTIONS*' operational funds at this time. The Governor is making a major emphasis on job creation and business retention and development.
- b. Silver State Works: Ardell Galbreth provided a presentation on the Silver State Works collaboration with Department of Health & Human Services, Department of Employment, Training & Rehabilitation, *workforceCONNECTIONS* AND Nevada Works. The PowerPoint is available on SharePoint.
- c. Executive Director's Update: Mr. Ball provided a brief legislative update.

Agenda Item 8 – Public Comment

None

Agenda Item 9 - Adjournment

The meeting was adjourned at 2:32 p.m.