

Minutes
*workforce***CONNECTIONS**
Local Elected Officials Consortium
June 10, 2010

Members Present

Councilwoman Gerri Schroder, Chair	Commissioner Lawrence Weekly, Vice-Chair
Commissioner Andrew Borasky	Councilman Travis Chandler
Councilman William Robinson	Commissioner George Rowe

Members Absent

Commissioner RJ Gillum	Councilman Steven D. Ross
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Staff Present

John Ball	David Jefferson	Tameca Ulmer	Suzanne Potter
David Jefferson	MaryAnn Avendano	Sylvia Spencer	Debra Collins
Cornelius Eason	Jeannie Kuennen	Heather DeSart	Jaime Cruz

Others Present

Fran Phillips, CHR Donna Romo, DETR Tiffany Tyler, Nevada Partners, Inc.

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

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

The meeting was called to order by Chair Councilwoman Gerri Schroder at 11:05 a.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 Agenda with the inclusion of any emergency items and deletion of any items

Motion was made to approve the agenda as presented by Councilman Travis Chandler and seconded by Councilman William Robinson and seconded by Commissioner George Rowe. Motion carried.

Agenda Item 3 ACTION - Approval of the Local Elected Officials meeting minutes of March 4, 2010

Motion was made to approve the Local Elected Officials meeting minutes of March 4, 2010 as presented by Councilman William Robinson and seconded by Commissioner George Rowe. Motion carried.

Agenda Item 4 - DISCUSSION: Any Board member may raise an issue or matter; however, no action may be taken until properly ajenized at the next regularly scheduled meeting.

In response to an inquiry from the Board regarding the Summer 2010 Youth Program, Sylvia Spencer provided the following update: a total of 1, 237 youth will receive a work experience this summer. Staff is in the process of finalizing contracts with the service providers that completed Summer Youth Program training on May 26, 2010. The service providers are in the process of establishing their worksites and are ready to begin their programs. Program information such as worksites, locations, etc. will be made available to the Board once they are established and finalized.

Agenda Item 5 - DISCUSSION AND POSSIBLE ACTION: Approval of New Board Members to the workforceCONNECTIONS Board

Councilwoman Gerri Schroder read the recommendation for new Board members:

- i. William Bruninga, Advanced Energy Applications
- ii. Michelle Bize, Las Vegas Review Journal
- iii. Mark Keays, University of Phoenix

A motion was made to approve the new Board members to the workforceCONNECTIONS Board as presented by Commissioner Lawrence Weekly and seconded by Councilman William Robinson. Motion carried.

Agenda Item 6 - INFORMATION ONLY: Executive Director's Report

In an effort to diversify its revenue base the Board is looking at competitive grants in our region for workforce development such as the Youth Build Las Vegas and Green Energy grants. The agency has submitted for a national emergency grant around OJTs for approximately \$7.5M. Staff will be traveling to San Francisco next week to meet with the Department of Labor regarding the ARRA Green Healthcare Post Award. The two grants awarded were the Green Capacity Building Grant and State Energy Sector Partnership and Training Grant.

Staff asked the committee to consider a schedule change for the Elected Officials Consortium to occur on the second Tuesday of every other month as action items for this committee occur at a lesser frequency. If approved, an LEO Consortium packet of information items will be distributed to the committee on a monthly basis. Additionally, staff proposed that the Board meeting be rescheduled to the fourth Tuesday of each month. The committee agreed and staff will poll the remaining Board members.

Cornelius Eason provided an update on the Center of Excellence for Rural Workforce Development, which is a concentration resources and best practices from rural areas around the country that the agency will focus their efforts in to implement the best practices in the rural areas of Clark County, Esmeralda, Lincoln, and Nye County.

Agenda Item 7 - Public comment

None

Agenda Item 8 - Adjournment

The meeting was adjourned at 11:40 a.m.