

*workforce*CONNECTIONS
LOCAL ELECTED OFFICIALS CONSORTIUM
AGENDA

Thursday, January 13, 2011
11AM

Bank of Nevada
City Center West
7251 W. Lake Mead, Ste. 200
Las Vegas, NV 98128

This meeting has been properly noticed and posted in the following locations:

Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV
City of North Las Vegas, 2200 Civic Center Dr., N. Las Vegas, NV
Henderson City Hall, 240 Water Street, Henderson, NV
City Hall, Boulder City, 401 California Ave., Boulder City, NV
*workforce*CONNECTIONS, 7251 W. Lake Mead Blvd., Suite 200, Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Nye County School District, 484 S. West St., Pahrump, NV, NV
Pahrump Chamber of Commerce, 1301 S. Highway 160, Second Floor, Pahrump, NV
City of Las Vegas, City Clerk's Office, 400 Stewart Avenue, Las Vegas, NV
Clark County, County Clerk's Office, 500 S. Grand Central Pkwy., Las Vegas, NV
Lincoln County, 181 Main St./Courthouse, Pioche NV

This Agenda is also available on the *workforce*CONNECTIONS Board internet website at www.nvworkforceconnections.org.

COMMENTARY BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman, or the Board will do this by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and address – please spell your name for the record and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

Local Elected Officials: Councilwoman Gerri Schroder (City of Henderson), Chair; Councilman Travis Chandler (City of Boulder City), Vice-Chair; Commissioner Lawrence Weekly (Clark County); Commissioner Dominic Pappalardo (Esmeralda County); Commissioner Andrew Borasky (Nye County); Councilman William Robinson (City of N. Las Vegas); Councilman Steven D. Ross (City of Las Vegas); Commissioner George Rowe (Lincoln County)

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy, in writing at 7251 W. Lake Mead Blvd., Suite 200, Las Vegas, NV 89128; or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. Equal Opportunity Employer/Program.

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1. Call to order, confirmation of posting, and roll call.
2. **ACTION:** Approval of Agenda with the inclusion of any emergency items and deletion of any items.
3. **ACTION:** Approval of the Local Elected Officials Consortium meeting minutes of October 14, 20104
4. **INFORMATION:** Welcome Commissioner Dominic Pappalardo, Esmeralda County.....7
5. **DISCUSSION:** Any Board member may raise a matter from the previous meeting on December 7, 2010; however, no action may be taken until properly ajenized at the next regularly scheduled meeting.....7
6. **DISCUSSION AND POSSIBLE ACTION:** Nomination for Reappointment to the workforceCONNECTIONS Board of Directors.....8
 - 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
 - iv. Deanna Zelenik, College of Southern Nevada
Category: Education
 - 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 Appoinment** (2-year term)
 - i. Dennis Perea, Nevada Department of Employment, Training, & Rehabilitation
Category: Required One Stop Partner (DETR)/ Economic Development

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7. **INFORMATION ONLY:**14
- a. Governor’s Budget Process
 - b. PY11 WIA Appropriations Process Update
 - c. Executive Director’s Update
8. Public Comment
9. Adjournment

NOTE: Matters in this Agenda may be taken out of order.

All items listed on this agenda are for action by the Board unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table. Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action.

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AGENDA ITEM 3:

ACTION: Approval of the Local Elected Officials Consortium meeting minutes of October 14, 2010.

Minutes
*workforce***CONNECTIONS**
Local Elected Officials Consortium
October 14, 2010

Members Present

Councilwoman Gerri Schroder, Chair Commissioner Lawrence Weekly, Vice-Chair
Commissioner RJ Gillum Councilman Travis Chandler
Commissioner George Rowe

Members Absent

Commissioner Andrew Borasky
Councilman William Robinson
Councilman Steven D. Ross

Staff Present

John Ball
David Jefferson
Tameca Ulmer

Others Present

Fran Phillips, CHR, Inc.
Victoria Simon, CHR, 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 11:00 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 Commissioner Lawrence Weekly and seconded by Councilman Travis Chandler. Motion carried.

Agenda Item 3 ACTION - Approval of the Local Elected Officials meeting minutes of June 10, 2010

Motion was made to approve the Local Elected Officials meeting minutes of June 10, 2010 as presented by Commissioner Lawrence Weekly and seconded by Councilman Travis Chandler. Motion carried.

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

After some discussion Commissioner Weekly stated that sufficient backup for action items should be provided with the agenda prior to the meeting to provide voting members sufficient time to review.

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Agenda Item 5 - DISCUSSION AND POSSIBLE ACTION

- a. **INFORMATION: *workforce*CONNECTIONS office space lease amendment**
David Jefferson reported that staff is in the process of negotiating a lease for approximately 2,200 sq.ft. of additional office space at \$2.50/sq.ft.. Part of the negotiations includes language that will provide the agency assurances on the HVAC system. Approval to execute a lease agreement should be on the Board Meeting Agenda as a consent item in January 2011.
- b. **ACTION: LEO Consortium Chair and Vice-Chair Terms**
John Ball provided an overview of the LEO Consortium Chair and Vice-Chair Terms.
A motion to elect Councilwomen Gerri Schroder as LEO Consortium Chair and Travis Chandler as LEO Consortium Vice-Chair was made by Commissioner Lawrence Weekly and seconded by Commissioner George Rowe. Motion carried.
- c. **INFORMATION: *workforce*CONNECTIONS By-Laws**
John Ball provided an update on the By-Laws process. The Executive Committee assigned members to a leadership committee who will be responsible for the By-Laws planning process. The committee consists of the Chair and Vice-Chair of the Board and LEO Consortium and *workforce*CONNECTIONS' management staff. The final By-Laws will be reviewed by Matt Cecil, Legal Counsel, Marquis & Aurbach and approved by the LEO Consortium. Mr. Cecil provided a brief presentation of the proposed By-Laws. Councilwoman Gerri Schroder encouraged the LEOs to review the By-Laws and consult with their attorneys accordingly.

Councilman Travis Chandler commented on By-Laws, Article 6, Section 6.1 (page 7) regarding the limitations of the Executive Committee's authority. Councilman Chandler would like to see clearer language here. Councilman Chandler expressed concern regarding getting items on the agenda. Councilman Chandler would like to see these and other operating procedures streamlined. Further discussion will take place at the next leadership committee meeting.

Agenda Item 6 – DISCUSSION

- a. **Competitive Grant Awards Update**
The agency received the Affordable Care Act State Health Care Workforce Development Grant through the Department of Health and Human Services in the amount of \$149,999. The grant will activate and fund the Nevada Health Care Sector Council (NHCS) to formulate a plan to expand the primary care full-time equivalent health care workforce between 10% – 25% over ten years in Nevada.

Additionally, the agency received a technology grant under the FY10 Second Chance Act Technology Careers Training Demonstration Projects for Incarcerated Adults and Juveniles in the amount of \$692,096, for the period 10/1/10 through 9/30/11. The grant will provide resources to States, units of local Government, and federally recognized tribes for career training in the area of technology for offenders.
- b. **LEO Consortium Cost Liability Allocation Formula**
John Ball provided an overview of the LEO Consortium Cost Liability Allocation Formula as shown on page 9 – 10 of the agenda packet. In accordance with WIA and LEO Consortium Agreement, the Consortium periodically reviews the liability formula for potential disallowed costs from WIA grant funds. A mandatory review of the liability formula and the underlying factors upon which the calculations are based will be performed every two years and adjusted as deemed necessary by a vote of the LEOs. Since the degree of liability is in accordance with a formula based on per capita, staff recommends that no action be taken until after the April 2011 population consensus. The Consortium agreed to revisit this item by summer 2011.
- c. **WIB Membership Review**
A full listing of Board members is included in the agenda packet. As of October 14, 2010, Margarita Rebollal and Laurie Luongo resigned from the Board. Councilwoman Gerri Schroder requested staff to send Ms. Rebollal and Ms. Luongo a thank you letter and exit survey. Councilwoman Schroder stated that several Board member appointments are expired and need to be updated.

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John Ball stated that the Board is under-represented, specifically in the Asian Pacific Islander and Hispanic categories, and will continue to recruit to fill the vacant seats. Three new members are ready to be voted in: Larry Mason, Jim Rodgers, and Clark Clausen. Staff will follow-up on all Board Member recommendations. Agenda Packet Content and Process

Staff will continue to respond to the issues raised at the last Board meeting regarding the appropriate level of decision support information to be provided to the Board for items scheduled for action. Debra Campbell, Peter Bacigalupi and IT staff are implementing SharePoint project management software which will provide a valuable communication tool for staff and Board members alike. All information regarding the agency and all committees will be stored and accessible in SharePoint, which will be operational by December 2010. All staff and Board Members will be trained to use SharePoint throughout December.

d. Videoconferencing Capability

Videoconferencing has been successfully set-up and tested at Commissioner RJ Gillum's office in Esmeralda County; the remaining rural locations will receive the same videoconferencing capabilities soon. Videoconferencing for the full Board meetings has not been established yet.

Agenda Item 7 - Public comment

None

Agenda Item 8 - Adjournment

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

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AGENDA ITEM 4:

INFORMATION: Welcome Commissioner Dominic Pappalardo, Esmeralda County

AGENDA ITEM 5:

DISCUSSION: Any Board member may raise a matter from the previous meeting on December 7, 2010; however, no action may be taken until properly ajenized at the next regularly scheduled meeting.

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AGENDA ITEM 6:

DISCUSSION AND POSSIBLE ACTION: Nomination for the Reappointment to the workforceCONNECTIONS Board of Directors.

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
- iv. Deanna Zelenik, College of Southern Nevada
Category: Education

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

- i. Dennis Perea, Nevada Department of Employment, Training, & Rehabilitation
Category: Required One Stop Partner (DETR)/ Economic Development

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AGENDA ITEM 7:

INFORMATION ONLY:

- a. Governor's Budget Process
- b. PY11 WIA Appropriations Process Update
- c. Executive Director's Update

AGENDA ITEM 8:

Public Comment

AGENDA ITEM 9:

Adjournment