

***workforce*CONNECTIONS
EXECUTIVE COMMITTEE
AGENDA**

Thursday, November 12, 2009
9:30 a.m.

Bank of Nevada
City Center West
7251 W. Lake Mead, Ste. 200
Las Vegas, NV 89128

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, #200, Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Nye County School District, 484 S. West St., 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
Pahrump Chamber of Commerce, 1301 S. Highway 160, Second Floor, Pahrump, NV

**This Agenda is also available on the *workforce*CONNECTIONS 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.

Executive Committee members: Councilwoman Gerri Schroder, LEO Consortium Chair; Mujahid Ramadan, *workforce*CONNECTIONS Chair; Ken LoBene, Youth Council, Chair; Charles Darling, Sr., Adult/Dislocated Worker, Chair; Margarita Rebollal, Budget Committee, Chair; Pat Maxwell, Emerging Markets/Partnerships/Resource Development, Chair; Laurie Luongo, Brand & Value Chair

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy, in writing at 7251 W. Lake Mead, #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. An Equal Opportunity Employer/Program.

AGENDA

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

All items listed on this agenda are for action by the Budget Committee 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 and forward recommendations to the workforceCONNECTIONS.

1. Call to order, confirmation of posting, roll call
2. **ACTION:** Approval of agenda with inclusions of any emergency items and deletion of any Items
3. **ACTION:** Approval of the Executive Committee minutes of October 8, 2009.
4. **DISCUSSION AND POSSIBLE ACTION:** Recommendation to approve the revisions to the following policies:
 - 4.1 Travel and Related Expenditures Policy 1.10r#1 to include recruiting/relocation fees.
 - 4.2
 - 4.3
 - 4.4
 - 4.5
5. **INFORMATION ONLY:** Committee progress reports
 - 5.1 Adult/Dislocated Worker – Charles Darling, Sr., Chair
Information only - ADW Projects/Green Economy & Emerging Markets
 - 5.2 Brand & Value – Laurie Luongo, Chair
 - 5.3 Budget Committee – Margarita Rebollal, Chair
 - 5.4 Emerging Markets/Partnerships/Resource Development – Pat Maxwell, Chair
 - 5.5 Youth Council – Ken LoBene, Chair
6. **DISCUSSION:** Possible items to be placed on the agenda for the January 21, 2010 workforceCONNECTIONS Board meeting
7. Citizen participation
8. Adjournment