WORKFORCE CONNECTIONS
BOARD AGENDA
Tuesday, May 23, 2017
10:00 a.m.
Rosalie Boulware Conference Room
6330 W. Charleston Blvd., Suite 150
Las Vegas, Nevada 89146

Voice Stream Link: http://www.nvworkforceconnections.org/mis/listen.php

This agenda has been properly noticed and posted in the following locations:
City of Las Vegas, 495 S. Main St., Las Vegas, NV
City of North Las Vegas, 2250 N. Las Vegas Blvd., North Las Vegas, NV
Clark County Clerk’s Office, 500 S. Grand Central Pkwy., Las Vegas, NV
Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV
Henderson City Hall, 240 Water St., Henderson, NV
Boulder City (City Hall) 401 California Ave., Boulder City, NV
Workforce Connections, 6330 W. Charleston Blvd., Ste. 150, Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Lincoln County Courthouse, 181 Main St., Pioche, NV
Nye County School District, 484 S. West St., Pahrump, NV
Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV

This Agenda is also available at www.nvworkforceconnections.org

COMMENTARY BY THE GENERAL PUBLIC

The Board complies with Nevada’s Open Meeting Law, by taking Public Comment at the beginning of the meeting prior to the Board approving the Agenda and before any other action is taken, and again before the adjournment of the meeting.

As required by Nevada’s Open Meeting Law, the Board may only consider items posted on the agenda. Should you wish to speak on any agenda item or comment on any other matter during the Public Comment Session of the agenda; we respectfully request that you observe the following:

1. Please state your name and home address for the record
2. In fairness to others, groups or organizations are requested to designate one spokesperson
3. In the interest of time, please limit your comments to three (3) minutes. You are encouraged to give brief, non-repetitive statements to insure that all relevant information is presented.

It is the intent of the Board to give all citizens an opportunity to be heard. Welcome to our meeting.

Copies of non-confidential supporting materials provided to the Board are available upon request. Request for such supporting materials should be made to Suzanne Benson at (702) 636-2300 or sbenson@snvwc.org. Such supporting materials are available at the front desk of Workforce Connections, 6330 W. Charleston Blvd., Ste. 150, Las Vegas, NV, 89146, and are available online at www.nvworkforceconnections.org.

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy in writing at 6330 W. Charleston Blvd., Ste. 150, Las Vegas, NV 89146; or by calling (702) 638-8750; or by fax at (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) hours advance notice. An Equal Opportunity Employer/Program.
NOTE: MATTERS IN THIS AGENDA MAY BE TAKEN OUT OF ORDER.

Board Members: Valerie Murzl (Chair), Jack Martin (Vice Chair), Bart Patterson, Bill Regenhardt, Charles C. Perry, Eric James, Janice John, Jerrie E. Merritt, Jill Hersha, Leo Bletnitsky, Liberty Leavitt, Lou DeSalvio, Louis Loupias, Mark Keller, Marvin L. Gebers, Michael Gordon, Paul Brandt, Peter Guzman, Rebecca Henry, Renee L. Olson, Rob Mallery, Tobias Hoppe.

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 or possible action or to provide direction and recommendations to Workforce Connections.

AGENDA

1. CALL TO ORDER, confirmation of posting, roll call and Pledge of Allegiance ~ Valerie Murzl, Chair

2. FIRST PUBLIC COMMENT SESSION: Members of the public may now comment on any matter posted on this agenda, which is before the Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

3. DISCUSSION AND POSSIBLE ACTION: Approve the agenda with inclusions of any emergency items and deletion of any items

4. DISCUSSION AND POSSIBLE ACTION: Approve the Board minutes of March 21, 2017

STRATEGIC INITIATIVES UPDATE ~ Jaime Cruz, Chief Strategy Officer

5. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve Strategic Initiatives Report
   a. Status Update on WIOA Compliance Assurance Initiatives
   b. Status Update on Workforce Development System Continual Improvement Initiatives

PROGRAMS COMMITTEE UPDATE ~ Bart Patterson, Chair

6. DISCUSSION AND POSSIBLE ACTION: Approve Programs Committee’s recommendation to award a contract to Lincoln County Grants Administration to provide WIOA services to adults and dislocated workers. The award shall not exceed $150,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

7. DISCUSSION AND POSSIBLE ACTION: Approve Programs Committee’s recommendation to award a contract to Lincoln County Grants Administration to provide WIOA services to youth. The award amount shall not exceed $212,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.
8. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to Nye Communities Coalition to provide WIOA services to adults and dislocated workers in Nye and Esmeralda County, Nevada. The award amount shall not exceed $575,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

9. **DISCUSSION AND POSSIBLE ACTION:** Accept Programs Committee’s recommendation to award a contract to Nye Communities Coalition to provide WIOA services to youth in Nye and Esmeralda County, Nevada. The award amount shall not exceed $400,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

10. **DISCUSSION AND POSSIBLE ACTION:** Accept Programs Committee’s recommendation to award a contract to Foundation for an Independent Tomorrow to provide WIOA services to re-entry adults. The award amount shall not exceed $800,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

11. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to HOPE for Prisoners, Inc. to provide WIOA services to re-entry adults at Clark County Detention Center. The award amount shall not exceed $600,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2016 through June 30, 2018 and the budget period shall be July 1, 2017 through June 30, 2018.

12. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to HELP of Southern Nevada to provide WIOA services to drop-out youth. The award amount shall not exceed $800,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

13. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to HELP of Southern Nevada to provide WIOA services to adults and dislocated workers. The award amount shall not exceed $1,500,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

14. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to Goodwill of Southern Nevada to provide WIOA services to adults and dislocated workers. The award amount shall not exceed $840,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2016 through June 30, 2018 and the budget period shall be July 1, 2017 through June 30, 2018.
15. **DISCUSSION AND POSSIBLE ACTION:** Approval Programs Committee’s recommendation to award a contract to Goodwill of Southern Nevada to provide WIOA services to youth. The award amount shall not exceed $960,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2016 through June 30, 2018 and the budget period shall be July 1, 2017 through June 30, 2018.

16. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to Nevada Partners, Inc. to provide WIOA services to adults and dislocated workers. The award amount shall not exceed $1,500,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

17. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to Nevada Partners, Inc. to provide WIOA services to youth. The award amount shall not exceed $1,000,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

18. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to ResCare Workforce Services to provide WIOA services to adults and dislocated workers. The award amount shall not exceed $3,000,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

19. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a contract to Southern Nevada Regional Housing Authority to provide WIOA services to youth. The award amount shall not exceed $1,000,000. Upon approval and ratification by the Local Elected Officials Consortium, the contract period shall be July 1, 2017 through June 30, 2018.

20. **INFORMATION:** PY2016 Training Reports ~ Brett Miller, Manager, Strategic Planning & Analysis

**OPERATIONS UPDATE ~ Jim Kostecki, Chief Financial Officer**

21. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss, accept and approve reports:
   a. PY2017 WIOA Title I Budget July 1, 2017 through June 30, 2018
   b. PY2016 WIOA Title I Budget July 1, 2016 through June 30, 2017
   c. Budget vs. Actual Finance Report (Workforce Connections’ Operations) for the period July 1, 2016 through June 30, 2017 (WIOA Title I)
   d. Awards and Expenditures Report – Monthly Update (Status of Service Providers)
   e. WIOA Title I Expenditure Tracking Report – July 1, 2016 through March 31, 2017
f. Workforce Connections’ Professional Services Contracts *(Please note: any pending contract presented for approval may be reviewed and examined in its entirety by any Board member upon request)*.

1. Allied Barton Security Services (Allied Universal) - This amendment #6 adds additional funding of $50,000.00 for a not to exceed amount of $575,000.00 and extends the contract for an additional 3 months. The State’s contract and WC’s procurement action expire but the State extended the end date until 9/30/2017 to allow time for a new RFP. Upon State’s selection, WC will decide whether to select the State’s contracted vendor or solicit a contract through its own RFP. This contract provides funding for security services at the Charleston facility.

2. John Chamberlin - This amendment #3 is a no cost extension for an additional and final year under the existing four year procurement. Total amount not to exceed for the contract is $69,000.00. This contract provides funding for WIOA Board Strategic Planning training.

3. Grant Management and Consulting Services (GMAC) - This amendment #1 adds additional funding of $80,000.00 for a not to exceed amount of $180,000.00 and extends the contract for an additional 10 months under the existing procurement action. This contract provides additional funding for the Workforce Development Practitioner Apprenticeship Program (WDPAP) which is designed for a needed capacity building initiative in our workforce system and to provide training to all partners and staff.

4. Integrity Imaging Solutions - This amendment #3 adds additional funding of $30,000.00 for a not to exceed amount of $105,000.00 and extends the contract for a third year under the existing procurement action. This contract provides funding for scanning of partner client files for retention needs.

5. Joy Huntsman - This amendment #6 adds additional funding of $1,250.00 for a not to exceed amount of $110,045.00. The term of the contract is not changed. This contract provides funding for client training services under the AARP Foundation BACK TO WORK 50+ grant.

6. Taka Kajiyama - This is the initial contract under a sole source procurement approved by the State. The contract amount is $50,000.00 for a term of 6 months. This contract provides funding to develop and maintain the Eligible Training Provider List (ETPL).

7. Parker, Nelson & Associates - This amendment #2 adds additional funding of $100,000.00 for a not to exceed amount of $300,000.00 and extends the contract for a third year under the existing procurement action. This contract provides funding for Board legal counsel.

8. Piercy Bowler Taylor & Kern - This amendment #2 adds additional funding of $80,000.00 for a not to exceed amount of $240,000.00 and extends the contract for a third year under the existing procurement action. This contract provides funding for annual auditing services.
9. Macey Prince Consulting - This amendment #2 adds additional funding of $25,000.00 for a not to exceed amount of $85,000.00 and extends the contract for a third year under the existing procurement action. This contract provides funding for fiscal and procurement technical assistance.

10. Red 7 Communications - This amendment #3 adds additional funding of $30,000.00 for a not to exceed amount of $114,000.00 and extends the contract for a fourth and final year under the existing procurement action. This contract provides funding for One-Stop and WC outreach services.

11. Sin City Mad Men - This amendment #1 adds additional funding of $50,000.00 for a not to exceed amount of $100,000.00 and extends the contract for a second year under the existing procurement action. This contract provides funding for website development services.

12. Sin City Mad Men - This amendment #1 adds additional funding of $50,000.00 for a not to exceed amount of $100,000.00 and extends the contract for a second year under the existing procurement action. This contract provides funding for outreach collateral material design services.

13. W8 Group and MIH Management Solutions LLC - This is the initial contract under a competitive procurement for grant writing services. There were two respondents to the procurement and each will be added to the approved list for grant writing services. The total contract pool amount is $30,000.00 for a term of one year. Contracts will be executed upon need of services.

BUSINESS ENGAGEMENT UPDATE ~ Kenadie Cobbin Richardson, Director, Business Engagement & Communications

22. INFORMATION: Business Engagement and Communications Reports
   a. In-Demand Jobs Report
   b. Pre-Screening and Referral Statistics
   c. BEST Employers 2013 to Date
   d. Workforce Connections Compact
   e. Boulder City and Moapa Valley Business Articles
   f. Business Engagement Panel
   g. Pop-Up Career Fair: 89101 Flyer and Results

EXECUTIVE DIRECTOR’S UPDATE ~ Ardell Galbreth, Executive Director

23. INFORMATION: Workforce Connections was presented a Letter of Appreciation by the Las Vegas Metropolitan Police Department for participating in the D Street Strong Initiative to lend workforce development services to disenfranchised individuals residing in the original Westside area of Las Vegas. Local area service providers provided mobile One-Stop Career Services to individuals and services were taken to the doorstep of those most in need.

24. INFORMATION: Board Member Comments
25. **SECOND PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier, however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name and state your address for the record. Each comment will be limited to three (3) minutes.

26. **Adjournment**