

**LOCAL ELECTED OFFICIALS CONSORTIUM
SPECIAL MEETING AGENDA**

**October 10, 2017
1:00 p.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
Nevada Public Notice Website, <https://notice.nv.gov>

This agenda is also available at www.nvworkforceconnections.org

COMMENTARY BY THE GENERAL PUBLIC

The Consortium complies with Nevada's Open Meeting Law, by taking public comment at the beginning of the meeting prior to the Consortium 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 Consortium 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 Consortium to give all citizens an opportunity to be heard. Welcome to our meeting.

Copies of non-confidential supporting materials provided to the Consortium 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.

Local Elected Officials Consortium Members: Commissioner Lawrence Weekly (Clark County), Councilman Scott Black (City of North Las Vegas), Commissioner Butch Borasky (Nye County), Councilwoman Michele Fiore (City of Las Vegas), Councilman Warren Harhay (City of Boulder City), Commissioner Varlin Higbee (Lincoln County), Councilwoman Gerri Schroder (City of Henderson), Commissioner De Winsor (Esmeralda County).

All items listed on this agenda are for action by the Consortium 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 Chair, 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 ~ *Commissioner Lawrence Weekly, Chair*
2. **FIRST PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this agenda, which is before the Consortium 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 one (1) minute.
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 Local Elected Officials Consortium minutes of September 12, 2017
5. **INFORMATION:** Presentation and overview regarding the Executive Director interview process, instructions and logistics ~ *Catherine Jorgenson, Legal Counsel, Clark County and Jan Pieri, HR Consultant, Prism Global Management Group, LLC*
6. **DISCUSSION:** In random order, conduct structured interviews of Workforce Connections Executive Director Candidates, Jaime Cruz and Kenadie Cobbin Richardson, for forty (40) minutes each.
7. **DISCUSSION AND POSSIBLE ACTION:** Discuss the Executive Director Candidates and appoint one as the next Executive Director and direct the Local Elected Officials Consortium legal team to negotiate a contract with the appointee or, in the alternative, direct and authorize staff to reopen the position and conduct a broader search for candidates.

8. **INFORMATION:** Local Elected Officials Consortium Member Announcements
9. **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 Consortium. 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 one (1) minute.
10. Adjournment