

WORKFORCE CONNECTIONS

BOARD AGENDA

Tuesday, May 22, 2018

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
Nevada Public Notice Website, <https://notice.nv.gov>

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 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 ensure 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, Cecil Fielder, Charles Perry, Janice John, Jerrie E. Merritt, Jill Hersha, Leo Bletnitsky, Liberty Leavitt, Lou DeSalvio, Louis Loupias, Marcia Turner, Marvin L. Gebers, Michael Gordon, Peter Guzman, Rebecca Henry, and Renee L. Olson.

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
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 Board Minutes of April 3, 2018
5. **INFORMATION:** Nevada Work Ready Communities Presentation
6. **DISCUSSION AND POSSIBLE ACTION:** Election of Board Officers. The Board Chairperson will ask Board members to provide nominations for officers. Any qualifying Board member, who is nominated and seconded, will be an officer candidate. Board members will then vote on those members. The candidate for office who receives the most votes for that office prevails and will serve in that office. Each officer shall serve a term of two-years, which shall begin on July 1, 2018 and end on June 30, 2020.
 - a. Call for nominations and election of Chairperson. The Chairperson shall be elected from among Board members who represent businesses.
 - b. Call for nominations and election of Vice Chairperson

STRATEGIC INITIATIVES ~ Irene Bustamante Adams, Chief Strategy Officer

7. **INFORMATION:** Strategic Initiatives Update Report
 - a. Status Update on WIOA Compliance Assurance Initiatives
 - b. Status Update on Workforce Development System Continual Improvement Initiatives

PROGRAMS ~ Mel Evans, Director, Workforce Development Programs

- 8. DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a new sole source contract to ResCare Workforce Services to provide WIOA Title I services to youth in Mesquite. The award amount shall not exceed \$180,000. This is a new sole source procurement approved by the Nevada Department of Employment Training and Rehabilitation (DETR) for Program Year 2018. Upon approval and authorization by the Local Elected Officials Consortium, the contract and budget period shall be July 1, 2018 through June 30, 2019.
- 9. DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to award a new sole source contract to ResCare Workforce Services to provide WIOA Title I services to adults and dislocated workers in Mesquite. The award amount shall not exceed \$300,000. This is a new sole source procurement approved by the Nevada Department of Employment Training and Rehabilitation (DETR) for Program Year 2018. Upon approval and authorization by the Local Elected Officials Consortium, the contract and budget period shall be July 1, 2018 through June 30, 2019.
- 10. INFORMATION:** PY2017 Training Reports
- a. Adult Snapshot – Programs
 - b. Youth Snapshot – Programs

OPERATIONS ~ Jim Kostecki, Chief Financial Officer

- 11. DISCUSSION AND POSSIBLE ACTION:** Accept and approve budget and reports
- a. PY2017 WIOA Title I Budget July 1, 2017 through June 30, 2018
 - b. PY2018 WIOA Title I Budget July 1, 2018 through June 30, 2019 (Estimated)
 - c. Budget versus Actual Finance Report (Workforce Connections Operations) for the period July 1, 2017 through March 31, 2018 (WIOA Title I)
 - d. Awards and Expenditures Report (Status of Service Providers)
 - e. WIOA Title I Expenditure Tracking ~ *Brett Miller, Manager, Strategic Planning & Analysis*
- 12. DISCUSSION AND POSSIBLE ACTION:** Approve Workforce Connections’ professional services contracts and/or amendments (*Please note: upon request, any pending contract and/or amendment presented for approval may be reviewed and examined in its entirety*).
- a. Allied Barton Security Services (Allied Universal) - This amendment #2 adds additional funding of \$225,000, for a not to exceed amount of \$420,000, and extends the contract for a second year under the existing procurement action. This contract provides funding for security services at the Charleston facility and at the North Las Vegas Libraries per the MOU with the North Las Vegas Library District. Upon approval and authorization by the Local Elected Officials Consortium, this contract shall be extended through September 30, 2019.

- b. Grant Management and Consulting Services (GMAC) - This amendment #2 adds additional funding of \$40,000 for a not to exceed amount of \$220,000 and extends the contract for an additional half year 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 partner staff. Upon approval and authorization by the Local Elected Officials Consortium, this contract shall be extended through December 31, 2018.
- c. Prism Global Management Group - This amendment #3 adds additional funding of \$72,000 for a not to exceed amount of \$288,000 and extends the contract for a fourth and final year under the existing procurement action. This contract provides funding for HR services. Upon approval and authorization by the Local Elected Officials Consortium, this contract shall be extended through September 30, 2019.

EXECUTIVE DIRECTOR UPDATE ~ Jaime Cruz, Executive Director

13. INFORMATION: Executive Director's Update

14. INFORMATION: Board member announcements

15. 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.

16. Adjournment