

REVISED

**LOCAL ELECTED OFFICIALS CONSORTIUM
AGENDA**

**Tuesday, June 12, 2018
1:00 PM**

**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 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 ensure 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.

Consortium Members: Commissioner Lawrence Weekly, Chair (Clark County), Councilwoman Gerri Schroder, Vice Chair (City of Henderson), 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), 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 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 ~ *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 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 minutes of April 10, 2018
5. **INFORMATION:** Update from WIOA Systems Partners Titles II, III, IV and DHHS/TANF
6. **DISCUSSION AND POSSIBLE ACTION:** Review and approve reappointment of Workforce Connections' Board Members
 - a. Bart Patterson, President, Nevada State College
Category: Higher Education (2-year term)
 - b. Jack Martin, Director, Clark County Department of Juvenile Justice Services
Category: Youth Organization (2-year term)
 - c. Jerrie Merritt, Sr. Vice President, Bank of Nevada
Category: Business (3-year term)
 - d. Leo Bletnitsky, President, LBA Networking
Category: Business (3-year term)
 - e. Lou DeSalvio, Assistant Training Director, Southern Nevada Laborers Local #872 Training Trust
Category: Labor Organization (2-year term)

- f. Louis Loupias, Apprenticeship Coordinator, Southern Nevada Operating Engineers/JATC Local #12
Category: Joint-Labor Registered Apprenticeship Program (2-year term)
 - g. Renee Olson, Administrator - Employment Security Division, State of Nevada Department of Employment, Training and Rehabilitation
Category: Wagner-Peyser Title III (2-year term)
 - h. Valerie Murzl, Sr. Vice President - Human Resources/Training, Station Casinos
Category: Business (3-year term)
- 7. DISCUSSION AND POSSIBLE ACTION:** Review new board member applicants' qualifications and appoint six (6) candidates to serve on the Workforce Connections Board in the business category for a term of three-years.

STRATEGIC INITIATIVES ~ Irene Bustamante Adams, Chief Strategy Officer

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

PROGRAMS ~ Mel Evans, Director, Workforce Development Programs

- 9. DISCUSSION AND POSSIBLE ACTION:** Approve and authorize Workforce Connections Board'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, the contract and budget period shall be July 1, 2018, through June 30, 2019.
- 10. DISCUSSION AND POSSIBLE ACTION:** Approve and authorize Workforce Connections Board'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, the contract and budget period shall be July 1, 2018, through June 30, 2019.
- 11. INFORMATION:** PY2017 Training Reports ~ *Brett Miller, Manager, Strategic Planning and Analysis*
- a. Adult Snapshot – Programs
 - b. Youth Snapshot – Programs

12. DISCUSSION AND POSSIBLE ACTION: Approve and authorize 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 vs. Actual Financial 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) ~ *Faith Cannella, Sr. Financial Analyst II*
- e. WIOA Title I Expenditure Tracking Report ~ *Brett Miller, Manager, Strategic Planning & Analysis*

13. DISCUSSION AND POSSIBLE ACTION: Approve and authorize Workforce Connections' professional services contracts and/or amendments (*Please note: upon request, any pending contract and/or amendment presented for approval and authorization 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.

14. INFORMATION: Executive Director's Update ~ *Jaime Cruz, Executive Director*

15. INFORMATION: LEO Consortium member updates and identification of emerging issues to be addressed at future meetings

16. 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 three (3) minutes.

17. Adjournment