WORKFORCE CONNECTIONS

EXECUTIVE COMMITTEE AGENDA

August 9, 2018 2:00 p.m.

Rosalie Boulware Bronze & Silver Conference Rooms 6330 W. Charleston Blvd., Ste. 150 Las Vegas, NV 89146

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

This meeting has been properly noticed and posted in the following locations: City of Las Vegas, 495 S. Main, Las Vegas, NV City of North Las Vegas, 2250 Las Vegas Blvd. N., North Las Vegas, NV Clark County Clerk's Office, 500 S. Grand Central Pkwy., Las Vegas, NV Esmeralda County Courthouse, 233 Crook St., 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 Street Courthouse, 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, <u>https://notice.nv.gov</u>

This agenda is also available at <u>www.nvworkforceconnections.org</u>

COMMENTARY BY THE GENERAL PUBLIC

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

As required by Nevada's Open Meeting Law, the Committee 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 Committee to give all citizens an opportunity to be heard. Welcome to our meeting.

Copies of non-confidential supporting materials provided to the Committee are available upon request. Request for such supporting materials should be made to Suzanne Benson at (702) 638-8750 or at sbenson@snvwc.org. Such supporting materials are available at the front desk of Workforce Connections, at 6330 W. Charleston Blvd., Ste. 150, Las Vegas, NV 89146 and are available on-line 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 (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

Executive Committee Members: Valerie Murzl, Board Chair; Commissioner Lawrence Weekly, Local Elected Officials Consortium Chair; Jack Martin, Board Vice Chair; Peter Guzman, Programs Committee Vice Chair; Jerrie Merritt, Finance and Budget Committee Chair.

All items listed on this agenda are for action by the 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 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 Committee 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 Executive Committee minutes of December 12, 2017
- 5. **INFORMATION:** Strategic Initiatives Update Report ~ *Irene Bustamante Adams, Chief Strategy Officer*
 - a. Status Update on WIOA Compliance Assurance Initiatives
 - b. Status Update on Workforce Development Continual Improvement Initiatives
- 6. **INFORMATION:** Staff update on preparations for upcoming Joint Workforce Connections Board and Local Elected Officials Consortium meeting scheduled for August 28, 2018
- 7. **INFORMATION:** Executive Director's Report ~ *Jaime Cruz, Executive Director*
 - a. Board Membership
 - b. Visit from U.S. Department of Labor
 - c. Visit from the National Association of Workforce Boards (NAWB)
- 8. **INFORMATION:** Executive Committee member updates
- **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 Committee. 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.
- **10.** Adjournment