

AGENDA

JOINT MEETING OF THE WORKFORCE CONNECTIONS BOARD AND LOCAL ELECTED OFFICIALS CONSORTIUM

TUESDAY, AUGUST 28, 2018
10:00 A.M.

**Workforce Connections
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 Workforce Connections Board and Local Elected Officials Consortium comply 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 Board and 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 Board and Consortium to give all citizens an opportunity to be heard. Welcome to our meeting.

Copies of non-confidential supporting materials provided to the Board and 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.

Board Members: Valerie Murzl, Chair; Jack Martin, Vice Chair; Bart Patterson, Brenda Flank, Cecil Fielder, Duana Malone, Guy Martin, Janice John, Jerrie E. Merritt, Linda Gerstenberger, Jill Hersha, Leo Bletnitsky, Liberty Leavitt, Lou DeSalvio, Louis Loupias, Marcia Turner, Marvin L. Gebers, Mary Beth Sewald, Peter Guzman, Rebecca Henry, Renee Boyce, Renee L. Olson.

Local Elected Officials 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 Board and 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(s), 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.

BUSINESS AGENDA

1. **CALL TO ORDER**, confirmation of posting, roll call and Pledge of Allegiance ~ *Valerie Murzl, Board 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 and Consortium for consideration and action today. Please clearly state and spell your name 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. **(FOR BOARD ONLY) DISCUSSION AND POSSIBLE ACTION:** Approve Board minutes of May 22, 2018
5. **(FOR LEO CONSORTIUM ONLY) DISCUSSION AND POSSIBLE ACTION:** Approve Local Elected Officials Consortium minutes of June 12, 2018
6. **INFORMATION:** Welcome new Board members:
 - a. Mary Beth Sewald, Las Vegas Metro Chamber of Commerce
 - b. Guy Martin, Martin Harris Construction
 - c. Renee Boyce, My Next Career Path Staffing
 - d. Linda Gerstenberger, Dignity Health
 - e. Duana Malone, Tech Queen Systems LLC
 - f. Brenda Flank, Conservative Alliance for Community Growth

7. **INFORMATION:** Provider Compliance – Status of pink papers and technical assistance
 - a. Nevada Partners, Inc. (NPI) - Pre-Entry Youth pink paper and corrective action plan
 - b. ResCare Workforce Services (RWS) Youth Program – Boulder City/Laughlin pink paper and corrective action plan
 - c. Southern Nevada Regional Housing Authority (SNRHA) Youth Program pink papers and corrective action plan
8. **DISCUSSION AND POSSIBLE ACTION:** Approve and authorize Programs Committee’s recommendation to extend the current contract with Nevada Partners, Inc. to provide WIOA Title I services to Pre-Entry Youth at Spring Mountain Youth Camp. The extension amount shall not exceed \$325,000 for a 3.75-year period not to exceed contract of \$2,275,000 that began on October 1, 2015. Upon approval by the Board and authorization by the Local Elected Officials Consortium, the contract and budget period shall be January 1, 2019, through June 30, 2019.
9. **DISCUSSION AND POSSIBLE ACTION:** Accept and approve staff’s recommended strategies / content for the Request for Proposals (RFPs) to be released in November 2018. The proposed strategies were identified through a series of strategic sessions with economic development, education and WIOA local / state / national partners. The procurement will have an annual value of approximately \$12M in Title I Adult and Dislocated Worker (ADW) and \$6M in Title I Youth funding.
10. **DISCUSSION AND POSSIBLE ACTION:** Approve and authorize Workforce Connections’ professional services contracts and/or amendments. Upon approval by the Board and authorization by the Local Elected Officials Consortium, the contract/amendment and budget period shall be as listed below. *(Please note: upon request, any pending contract and/or amendment presented for approval and authorization may be reviewed and examined in its entirety).*
 - a. Jani-King of Las Vegas – This amendment #1 adds additional funding of \$50,000 for a not to exceed amount of \$100,000 and extends the contract for a second year under the existing procurement action. This contract provides funding for janitorial services at the Charleston facility. Term: December 1, 2018 through November 30, 2019.
 - b. Joy Huntsman – This amendment #2 adds additional funding of \$15,593.75 for a not to exceed amount of \$54,593.75. The term of the contract is not changed. This contract provides funding for client training services under the AARP Back-to-Work 50+ grant. Term: February 1, 2018 through December 31, 2018.
 - c. Red 7 Communications – This is the initial contract under a competitive procurement for a not to exceed amount of \$50,000. This contract provides funding for system public relations and communication services. Term: September 1, 2018 through August 31, 2019.
11. **INFORMATION:** Board and LEO Consortium member comments and updates
12. **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 and 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 for the record. Each comment will be limited to three (3) minutes.

WORKSHOP AGENDA

- 13. DEVELOPMENTAL WORKSHOP:** Board members and Local Elected Officials will interact and participate in group activities. The purpose is to increase knowledge of WIOA and the roles and responsibilities of Board and LEO Consortium members. Team-building and capacity-building activities will foster increased levels of communication and effective collaboration between both public bodies. Although a quorum may be present, no deliberations will be undertaken and no action can or will be taken on any matter discussed during the developmental workshop. The public is welcome to observe the workshop activities and comment during the third and final public comment session.
- 14. THIRD 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 and 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 for the record. Each comment will be limited to three (3) minutes.
- 15. INFORMATION:** Board and Consortium member comments and updates
- 16. Adjournment**