

**LOCAL ELECTED OFFICIALS CONSORTIUM
AGENDA**

**TUESDAY, SEPTEMBER 11, 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.

LEO 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 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 reappointment of Workforce Connections' Board member
 - a. Jill Hersha, Las Vegas-Clark County Library District
Category: Adult Education Title II (2-year term)
5. **DISCUSSION AND POSSIBLE ACTION:** Approve appointment of new Workforce Connections' Board member
 - a. Jared Smith, Chief Operating Officer, Las Vegas Global Economic Alliance
Category: Economic Development (2-year term)
6. **DISCUSSION AND POSSIBLE ACTION:** Approve and authorize a process for the election of LEO Consortium Officers. The approved process will be used to conduct elections on this day and may eventually be codified in by-laws of the LEO Consortium. Two options under consideration by the LEO's are listed below. The LEO's may decide on either of these two formats or may decide on a different method for conducting elections.

Option 1: Hold an election on September 11, 2018 where nominations and votes are held for Chair, Vice-Chair and Vice-Chair Elect. Each year, the Vice-Chair would become the Chair, the Vice Chair- Elect would become the Vice Chair and a new Vice Chair Elect would be nominated and elected.

Example: In 2019, the Vice Chair would automatically take over the Chair position, the Vice-Chair Elect would assume the Vice-Chair position and a new Vice Chair-Elect would be voted upon. Every year thereafter, a new Vice Chair-Elect would be elected. Keep in mind that municipal elections and reassignment of LEO's may impact this schedule.

Option 2: Hold an election on September 11, 2018 where nominations and votes are held for Chair and Vice-Chair. Each year after an election, an item will be calendared on the LEO Consortium agenda for the meeting preceded July 1 of that year where the LEO's will consider whether to have an election for Chair, Vice Chair or both that year. If the LEO's opt against holding an election, an election will automatically be calendared for the first meeting after July 1 the following year for the positions of Chair and Vice Chair.

Example: In 2019, an agenda item for discussion and possible action at the meeting prior to July 1, 2019 would be to discuss whether the LEO's wanted to schedule an election for Chair and/or Vice Chair of the LEO Consortium. If the LEO's vote for a new election, it would be calendared for the next regularly scheduled meeting. If the LEO's decide not to schedule an election, an election would automatically be scheduled for the first meeting after July 1, 2020 for Chair and Vice Chair. The intent is that the LEO's would never go more than two years without an election, but can opt to have an election on the first year, if they so choose.

7. **DISCUSSION AND POSSIBLE ACTION:** Accept nominations and conduct elections for Officers of the Local Elected Officials Consortium in accordance with agenda item 6.

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

OPERATIONS UPDATE ~ Jim Kostecki, Chief Financial Officer

9. **DISCUSSION AND POSSIBLE ACTION:** Approve and authorize Workforce Connections' professional services contracts and/or amendments. Upon approval and authorization, 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. William Craig III – This is a one-time contract for a not to exceed amount of \$2,000. This contract provides funding for train the trainer sessions with job readiness materials specifically for the AARP Back-to-Work 50+ program.

EXECUTIVE DIRECTOR'S UPDATE ~ Jaime Cruz, Executive Director

10. INFORMATION: Executive Director's Report

- a. Update on local re-entry and pre-apprenticeship initiatives
- b. Update on increased staff participation in National Association of Counties (NACO), National League of Cities (NLC) and United States Conference of Mayors (USCM)

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

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 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.

13. Adjournment