

**AGENDA
PROGRAMS COMMITTEE
MONDAY, OCTOBER 14, 2019
9:30 AM**

**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 PUBLIC

The Programs 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 sessions of the agenda, we respectfully request that you observe the following:

1. Please state and spell your name 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 Kelly Ford at (702) 638-8750 or kford@snvwc.org. Such supporting materials are available at the front desk of Workforce Connections, 6330 West Charleston Boulevard, Suite 150, Las Vegas, Nevada 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.

Programs Committee Members: Jack Martin, Chair; Peter Guzman, Vice Chair; Lou DeSalvio, Edith Fernandez, Cecil Fielder, Linda Gerstenberger, Jill Hersha, Sonja Holloway, Jesus Jara, Liberty Leavitt, Louis Loupias, Guy Martin, Valerie Murzl, Charles Perry, Jeff Proffitt, Mary Beth Sewald, Tiffany Tyler-Garner, and Ricardo Villalobos.

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 Chair, 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.

Jack Martin, Chair

- 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 for the record. Each comment will be limited to three (3) minutes.

Jack Martin, Chair

- 3. DISCUSSION AND POSSIBLE ACTION:** Approve the agenda with inclusions of any emergency items and deletions of any items.

Jack Martin, Chair

- 4. INFORMATION:** Welcome new Programs Committee members.

Jack Martin, Chair

- Dr. Tiffany Tyler-Garner, Director, Department of Employment Training and Rehabilitation (DETR)
- Dr. Jesus F. Jara, Superintendent, Clark County School District (CCSD)
- Jeff Proffitt, Business Manager, Sheet Metal, Air, Rail and Transportation (SMART) Local 88
- Dr. Edith Fernandez, Vice President of College and Community Engagement, Nevada State College (NSC)

- 5. DISCUSSION AND POSSIBLE ACTION:** Approve the Programs Committee minutes of March 13, 2019 and April 2, 2019.

Jack Martin, Chair

- 6. DISCUSSION AND POSSIBLE ACTION:** Solicit nominations and elect a Chair and Vice-Chair from members that serve on the committee.

Jack Martin, Chair

- 7. DISCUSSION AND POSSIBLE ACTION:** Allocate additional WIOA Title I funds received in May 2019 due to higher than anticipated WIOA formula distribution and receipt of Rapid Response funds from the Nevada Department of Employment, Training and Rehabilitation (DETR). Additional expenditures will be released incrementally by staff to ensure proper scaling.

Jaime Cruz, Executive Director

- a. Amend the Youth North Cluster sub-award agreement for HELP of Southern Nevada to award an additional \$75,000 in WIOA Title I Youth funds with a total amount not to exceed \$1,375,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.
- b. Amend the Youth Central Cluster sub-award agreement for ResCare Workforce Services to award an additional \$75,000 in WIOA Title I Youth funds with a total amount not to exceed \$975,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.
- c. Amend the Adult Re-Entry Cluster sub-award agreement for Foundation for an Independent Tomorrow to award an additional \$125,000 in WIOA Title I Adult funds with a total amount not to exceed \$875,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.
- d. Amend the Adult Re-Entry Cluster sub-award agreement for HOPE for Prisoners to award an additional \$1,240,000 in WIOA Title I Adult funds with a total amount not to exceed \$1,990,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.
- e. Amend the Adult and Dislocated Worker Central Cluster sub-award agreement for ResCare Workforce Services to award an additional \$380,000 in WIOA Title I Adult and Dislocated funds with a total amount not to exceed \$3,780,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.
- f. Amend the Adult and Dislocated Worker North Cluster sub-award agreement for ResCare Workforce Services to award an additional \$155,000 in WIOA Title I Adult and Dislocated Worker funds with a total amount not to exceed \$2,355,000. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the original contract, budget period and options to extend will remain the same.

8. INFORMATION: Strategic Initiatives Report.

Irene Bustamante Adams, Deputy Director and Chief Strategy Officer

- a. Status Update on WIOA Compliance Assurance Initiatives.
- b. Status Update on Workforce Development System Continual Improvement Initiatives.

9. INFORMATION: ADW and Youth Snapshots PY19.

Brett Miller, Strategic Analysis Manager

10. INFORMATION: Bank of Nevada Veterans Initiative.

Jerrie Merritt, Senior Vice President, Bank of Nevada

11. INFORMATION: ResCare Transition Update.

Joe Sharpe, Project Director, ResCare Workforce Services

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 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 for the record. Each comment will be limited to three (3) minutes.

Jack Martin, Chair

13. ADJOURNMENT