

**AGENDA**  
**JOINT MEETING OF THE WORKFORCE CONNECTIONS BOARD &**  
**LOCAL ELECTED OFFICIALS CONSORTIUM**  
**THURSDAY, MAY 9, 2019**  
**9:00 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](http://www.nvworkforceconnections.org)

**COMMENTARY BY THE PUBLIC**

The Workforce Connections Board and Local Elected Officials (LEO) Consortium 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 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 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 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](mailto:sbenson@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](http://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; Leo Bletnitsky, Renee Boyce, Lou DeSalvio, Cecil Fielder, Brenda Flank, Marvin Gebers, Linda Gerstenberger, Peter Guzman, Rebecca Henry, Jill Hersha, Janice John, Liberty Leavitt, Louis Loupias, Duana Malone, Guy Martin, Jerrie Merritt, Renee Olson, Mary Beth Sewald, Jared Smith, Marcia Turner and Dr. Federico Zaragoza.

**LEO Consortium Members:** Councilwoman Gerri Schroder, Chair; Commissioner Varlin Higbee, Vice Chair; Councilman Scott Black, Vice Chair-Elect; Commissioner Leo Blundo, Councilwoman Michele Fiore, Councilman Warren Harhay, Commissioner Tick Segerblom, and Commissioner De Winsor.

*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 Chairs 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.  
*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 comment will be limited to three (3) minutes.  
*Valerie Murzl, Board Chair*
3. **DISCUSSION AND POSSIBLE ACTION:** Approve the agenda with inclusions of any emergency items and deletions of any items.  
*Valerie Murzl, Board Chair & Councilwoman Gerri Schroder, LEO Consortium Chair*
4. **DISCUSSION AND POSSIBLE ACTION:** Approve the minutes of the April 9, 2019 Joint Meeting of the Workforce Connections Board & Local Elected Officials Consortium.  
*Valerie Murzl, Board Chair & Councilwoman Gerri Schroder, LEO Consortium Chair*
5. **INFORMATION:** Update on the Governor's Request of April 9, 2019.  
*Valerie Murzl, Board Chair*
6. **INFORMATION:** Approved strategies for this investment cycle.  
*Irene Bustamante Adams, Deputy Director & Chief Strategy Officer*
7. **INFORMATION:** Request for Proposals (RFP) Evaluation and Selection Process Overview.  
*Jack Martin, Programs Committee Chair*
8. **INFORMATION:** Data on barriers to employment, expenditures, enrollments, costs per enrollment and market share for multiple zip codes.  
*Jack Martin, Programs Committee Chair*

- 9. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to Lincoln County Grants Administration to provide WIOA Title I Adult and Dislocated Worker services in the Lincoln cluster. The award amount shall not exceed \$170,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 10. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to Lincoln County Grants Administration to provide WIOA Title I Youth services in the Lincoln cluster. The award amount shall not exceed \$250,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 11. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to Nye Communities Coalition to provide WIOA Title I Adult and Dislocated Worker services in the Nye and Esmeralda cluster. The award amount shall not exceed \$630,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 12. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to Nye Communities Coalition to provide WIOA Title I Youth services in the Nye and Esmeralda cluster. The award amount shall not exceed \$450,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 13. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to ResCare Workforce Services to provide WIOA Title I Adult and Dislocated Worker services in the North cluster. The award amount shall not exceed \$2,200,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 14. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to HELP of Southern Nevada to provide WIOA Title I Youth services in the North cluster. The award amount shall not exceed \$1,300,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 15. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to ResCare Workforce Services to provide WIOA Title I Adult and Dislocated Worker services in the South cluster. The award amount shall not exceed \$2,200,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 16. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to ResCare Workforce Services to provide WIOA Title I Youth services in the South cluster. The award amount shall not exceed \$1,300,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 17. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to ResCare Workforce Services to provide WIOA Title I Adult and Dislocated Worker services in the Central cluster. The award amount shall not exceed \$3,400,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 18. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to ResCare Workforce Services to provide WIOA Title I Youth services in the Central cluster. The award amount shall not exceed \$900,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 19. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award new contracts to Hope for Prisoners and Foundation for an Independent Tomorrow (FIT) to provide WIOA Title I Adult and Dislocated Worker services in the Adult Re-entry cluster. The award amounts shall not exceed \$750,000 each. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Liberty Leavitt, Programs Committee Member*

- 20. DISCUSSION AND POSSIBLE ACTION:** Accept the Programs Committee's recommendation to award a new contract to Youth Advocate Programs to provide WIOA Title I Youth services in the Youth Re-entry cluster. The award amount shall not exceed \$650,000. This is a new competitive procurement, which allows for a contract with an initial one-year term with up to three extensions of one year each. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Jack Martin, Programs Committee Chair*

- 21. DISCUSSION AND POSSIBLE ACTION:** Approve and authorize staff's recommendation to extend the current contract with KRA Corporation to provide day-to-day management of the existing One-Stop Career Center, existing affiliate One-Stop Centers and additional One-Stop Centers to open in Program Year 2019 throughout the Southern Nevada Workforce Development Area. The extension amount shall not exceed \$1,500,000 for a three-year not to exceed contract of \$3,170,100 that began May 1, 2017. Upon approval by the Workforce Connections Board and authorization by the LEO Consortium, the contract and budget period shall be July 1, 2019 through June 30, 2020.

*Valerie Murzl, Board Chair & Councilwoman Gerri Schroder, LEO Consortium Chair*

- 22. DISCUSSION AND POSSIBLE ACTION:** Approve WIOA Title I Formula Budgets.

*Jim Kostecki, Chief Financial Officer*

- a. PY2018 WIOA Title I Formula Budget – July 1, 2018 through June 30, 2019.
- b. PY2019 WIOA Title I Formula Budget – July 1, 2019 through June 30, 2020.

- 23. INFORMATION:** Board and Consortium member comments, updates and emerging issues to be addressed at future meetings.

*Valerie Murzl, Board Chair & Councilwoman Gerri Schroder, LEO Consortium Chair*

- 24. 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.

*Valerie Murzl, Board Chair*

- 25. ADJOURNMENT**