REVISED

AGENDA WORKFORCE CONNECTIONS EXECUTIVE COMMITTEE FRIDAY, JUNE 7, 2019 2:00 PM

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

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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

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COMMENTARY BY THE PUBLIC

The Workforce Connections 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 Executive 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 Suzanne Benson at (702) 636-2300 or 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.

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.

Executive Committee Members: Valerie Murzl, Board Chair; Councilwoman Gerri Schroder, Local Elected Officials Consortium Chair; Jerrie Merritt, Finance & Budget Committee Chair; Jack Martin, Board Vice Chair; Peter Guzman, Programs Committee Vice 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 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. *Valerie Murzl, 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. *Valerie Murzl, Chair*
- DISCUSSION AND POSSIBLE ACTION: Approve the agenda with inclusions of any emergency items and deletions of any items.
 Valerie Murzl, Chair
- 4. DISCUSSION AND POSSIBLE ACTION: Approve the minutes of the August 9, 2018 Executive Committee meeting.
 Valerie Murzl, Chair
- **5. INFORMATION:** Strategic Initiatives Update Report Status Update on Transition of New Contracts.

Irene Bustamante Adams, Deputy Director & Chief Strategy Officer

6. DISCUSSION AND POSSIBLE ACTION: Approve staff's recommendation for a no cost contract extension with Olive Crest to provide WIOA Title I services to foster youth who are actively enrolled and/or receiving follow-up services. Upon approval by the Executive Committee and authorization by the Local Elected Officials Consortium, the contract extension period shall be July 1, 2019 through October 31, 2019.

Valerie Murzl, Chair

7. DISCUSSION AND POSSIBLE ACTION: Approve staff's recommendation for a no cost contract extension with Nevada Partners, Inc. to provide WIOA Title I services to youth who are actively enrolled and/or receiving follow-up services under the Youth Pre-Entry Workforce Development Program. Upon approval by the Executive Committee and authorization by the Local Elected Officials Consortium, the contract extension period shall be July 1, 2019 through August 31, 2019.

Valerie Murzl, Chair

8. INFORMATION: Executive Director's Update.

Jaime Cruz, Executive Director

- a. Update on recent work by legal counsel.
- b. Update on the current Request for Proposals (RFP) process and funding cycle.
- c. Update on system/community partnerships.
- **9. INFORMATION:** Executive Committee member comments.

Valerie Murzl, Chair

10. 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.

Valerie Murzl, Chair

11. ADJOURNMENT