

**AGENDA
WORKFORCE CONNECTIONS
EXECUTIVE COMMITTEE**

THURSDAY, APRIL 23, 2020 | 1:00 PM

VIDEO CONFERENCE ONLY

The meeting will be livestreamed at <http://www.nvworkforceconnections.org/mis/listen.php>

In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting.

For information regarding Directive 006, see the following:
[http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

This agenda has been properly posted and noticed on the Workforce Connections website at www.nvworkforceconnections.org and the Nevada Public Notice website at <https://notice.nv.gov> in compliance with the Nevada Open Meeting Law, NRS 241, and Governor Sisolak's Directive 006.

PUBLIC COMMENT

The Workforce Connections Executive Committee complies with the Nevada 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 the Nevada Open Meeting Law, the Executive Committee may only consider items posted on the agenda.

Anyone interested in speaking regarding items on this agenda may participate without being physically present by one of the following methods:

- Email publiccomment@snvwc.org no later than 12:00 PM on April 23, 2020.
- Call **+1 (669) 900-6833; Meeting ID: 961 6866 6795; Passcode: 013851** when the meeting starts at 1:00 PM on April 23, 2020.

Should you wish to provide public comment 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:

- Please state and spell your name for the record.
- In fairness to others, groups or organizations are requested to designate one spokesperson.
- 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 Executive 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 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; Commissioner Varlin Higbee, Local Elected Officials Consortium Chair; Jack Martin, Board Vice Chair; Cecil Fielder, Programs Committee Vice Chair; Dan Giraldo, Finance & Budget Committee 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.....
3. **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 June 7, 2019 Executive Committee meeting.
Valerie Murzl, Chair.....
5. **DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to increase the contract ceiling for service providers by allocating WIOA Title I Adult and Dislocated Worker funding totaling 25% of the original award per Section 6.18 Additional Funding and Funding Renewals of the Title I Adult and Dislocated Worker Services in the One-Stop Centers Request for Proposal. Upon authorization by the LEO Consortium, the contract and budget period shall remain July 1, 2019 through June 30, 2020.
Valerie Murzl, Chair.....

	Cluster	Adult & Dislocated Worker	Original Award Amount	Additional 25% from RFP	Proposed PY19 Contract Ceiling
a.	North Cluster	ResCare Workforce Services	\$ 2,355,000.00	\$ 588,750.00	\$ 2,943,750.00
b.	South Cluster	ResCare Workforce Services	\$ 2,200,000.00	\$ 550,000.00	\$ 2,750,000.00
c.	Central Cluster	ResCare Workforce Services	\$ 3,780,000.00	\$ 945,000.00	\$ 4,725,000.00
d.	Adult Re-Entry	Foundation for an Independent Tomorrow	\$ 875,000.00	\$ 218,750.00	\$ 1,093,750.00
e.	Adult Re-Entry	Hope for Prisoners	\$ 1,990,000.00	\$ 497,500.00	\$ 2,487,500.00
f.	Nye & Esmeralda	Nye Communities Coalition	\$ 630,000.00	\$ 157,500.00	\$ 787,500.00
g.	Lincoln	Lincoln County Grants Administration	\$ 170,000.00	\$ 42,500.00	\$ 212,500.00
		TOTAL	\$ 12,000,000.00	\$ 3,000,000.00	\$ 15,000,000.00

- 6. DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to increase the contract ceiling for service providers by allocating WIOA Title I Youth funding totaling 25% of the original award per Section 6.18 Additional Funding and Funding Renewals of the Title I Youth Services Request for Proposal. Upon authorization by the LEO Consortium, the contract and budget period shall remain July 1, 2019 through June 30, 2020.

Valerie Murzl, Chair.....

	Cluster	Youth	Original Award Amount	Additional 25% from RFP	Proposed PY19 Contract Ceiling
a.	North Cluster	HELP of Southern Nevada	\$ 1,375,000.00	\$ 343,750.00	\$ 1,718,750.00
b.	South Cluster	ResCare Workforce Services	\$ 1,300,000.00	\$ 325,000.00	\$ 1,625,000.00
c.	Central Cluster	ResCare Workforce Services	\$ 975,000.00	\$ 243,750.00	\$ 1,218,750.00
d.	Youth Re-Entry	Youth Advocate Programs	\$ 650,000.00	\$ 162,500.00	\$ 812,500.00
e.	Nye & Esmeralda	Nye Communities Coalition	\$ 450,000.00	\$ 112,500.00	\$ 562,500.00
f.	Lincoln	Lincoln County Grants Administration	\$ 250,000.00	\$ 62,500.00	\$ 312,500.00
		TOTAL	\$ 5,000,000.00	\$ 1,250,000.00	\$ 6,250,000.00

- 7. DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to extend the service providers listed below to continue providing WIOA Title I Adult and Dislocated Worker services. Upon authorization by the LEO Consortium, the contract and budget period shall be July 1, 2020 through June 30, 2021.

Valerie Murzl, Chair.....

	Cluster	Adult & Dislocated Worker	Original Award Amount	Additional 25% from RFP	Proposed PY20 Contract Ceiling
a.	North Cluster	ResCare Workforce Services	\$ 2,355,000.00	\$ 588,750.00	\$ 2,943,750.00
b.	South Cluster	ResCare Workforce Services	\$ 2,200,000.00	\$ 550,000.00	\$ 2,750,000.00
c.	Central Cluster	ResCare Workforce Services	\$ 3,780,000.00	\$ 945,000.00	\$ 4,725,000.00
d.	Adult Re-Entry	Foundation for an Independent Tomorrow	\$ 875,000.00	\$ 218,750.00	\$ 1,093,750.00
e.	Adult Re-Entry	Hope for Prisoners	\$ 1,990,000.00	\$ 497,500.00	\$ 2,487,500.00
f.	Nye & Esmeralda	Nye Communities Coalition	\$ 630,000.00	\$ 157,500.00	\$ 787,500.00
g.	Lincoln	Lincoln County Grants Administration	\$ 170,000.00	\$ 42,500.00	\$ 212,500.00
		TOTAL	\$ 12,000,000.00	\$ 3,000,000.00	\$ 15,000,000.00

- 8. DISCUSSION AND POSSIBLE ACTION:** Approve Programs Committee’s recommendation to extend the service providers listed below to continue providing WIOA Title I Youth services. Upon authorization by the LEO Consortium, the contract and budget period shall be July 1, 2020 through June 30, 2021.

Valerie Murzl, Chair.....

	Cluster	Youth	Original Award Amount	Additional 25% from RFP	Proposed PY20 Contract Ceiling
a.	North Cluster	HELP of Southern Nevada	\$ 1,375,000.00	\$ 343,750.00	\$ 1,718,750.00
b.	South Cluster	ResCare Workforce Services	\$ 1,300,000.00	\$ 325,000.00	\$ 1,625,000.00
c.	Central Cluster	ResCare Workforce Services	\$ 975,000.00	\$ 243,750.00	\$ 1,218,750.00
d.	Youth Re-Entry	Youth Advocate Programs	\$ 650,000.00	\$ 162,500.00	\$ 812,500.00
e.	Nye & Esmeralda	Nye Communities Coalition	\$ 450,000.00	\$ 112,500.00	\$ 562,500.00
f.	Lincoln	Lincoln County Grants Administration	\$ 250,000.00	\$ 62,500.00	\$ 312,500.00
		TOTAL	\$ 5,000,000.00	\$ 1,250,000.00	\$ 6,250,000.00

9. DISCUSSION AND POSSIBLE ACTION: Approve staff’s recommendation to extend the current contract with KRA Corporation to provide One-Stop Operator services throughout the Southern Nevada Workforce Development Area. This will be the final extension on a four-year procurement. The extension amount shall not exceed \$1,500,000. Upon authorization by the LEO Consortium, the contract and budget period shall be July 1, 2020 through June 30, 2021.

Valerie Murzl, Chair.....

10. DISCUSSION AND POSSIBLE ACTION: Approve PY2019 WIOA Title I Formula Budget. Upon authorization by the LEO Consortium, the budget period shall remain July 1, 2019 through June 30, 2020.

Jim Kostecki, Chief Financial Officer.....

11. DISCUSSION AND POSSIBLE ACTION: Approve PY2020 (Estimated) WIOA Title I Formula Budget. Upon authorization by the LEO Consortium, the budget period shall be July 1, 2020 through June 30, 2021.

Jim Kostecki, Chief Financial Officer.....

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.

Valerie Murzl, Chair.....

13. ADJOURNMENT