

AGENDA
LOCAL ELECTED OFFICIALS CONSORTIUM
TUESDAY, JUNE 8, 2021 | 1:00 PM

Workforce Connections
Rosalie Boulware Conference Room
6330 W. Charleston Blvd., Suite 150
Las Vegas, Nevada 89146
Voice stream link: [Workforce Stream](#)

This agenda has been properly noticed on the Workforce Connections website at www.nvworkforceconnections.org, the Nevada Public Notice website at <https://notice.nv.gov>, and the following locations in compliance with the Nevada Open Meeting Law (Nevada Revised Statutes Chapter 241);

- 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; and
- Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV.

PUBLIC COMMENT

The Local Elected Officials Consortium (Consortium) complies with the Nevada Open Meeting Law by taking public comment related to matters posted on the agenda at the beginning of the meeting prior to approving the agenda and before any other action is taken, and by taking public comment again before the adjournment of the meeting on any matter or topic that is relevant to or within the authority or jurisdiction of the Consortium. As required by the Nevada Open Meeting Law, the Consortium may only consider items posted on the agenda.

Anyone interested in providing public comment may participate via the following methods:

1. E-mail publiccomment@snvwc.org no later than 12:00 PM on June 8, 2021; or
2. Appear in person at Workforce Connections, 6330 W. Charleston Blvd., Suite 150, Las Vegas, NV, 89146. Please arrive no later than 12:45 PM. To enter the building and join the public comment queue, you must pass the health screening procedure. Masks are required.

If you wish to speak on matters on or off the agenda, please step to the podium and clearly state and spell your name for the record. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes. As a courtesy, we would also ask those not speaking to be seated and not interrupt the speaker. Public comment that is repetitious, slanderous, offensive, and

inflammatory, amounts to personal attacks or interferes with the rights of other speakers is not allowed. Any person who acts in violation of these rules may be excused from the remainder of the meeting.

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@nvworkforceconnections.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.

Consortium Members: Commissioner Varlin Higbee, Chair; Councilman Scott Black, Vice Chair; Councilwoman Olivia Diaz, Vice Chair-Elect; Commissioner Leo Blundo; Councilwoman Judith A. Hoskins; Commissioner William McCurdy II; Councilwoman Michelle Romero; and Commissioner De Winsor.

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 Chair, as required for any of the items on this agenda designated for discussion and 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 Varlin Higbee, 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 comment will be limited to three (3) minutes.

Commissioner Varlin Higbee, Chair.....

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

Commissioner Varlin Higbee, Chair.....

- 4. INFORMATION:** Report from Las Vegas Global Economic Alliance (LVGEA) on new targeted industry sectors for Southern Nevada.

Jared Smith, Chief Operating Officer, LVGEA

- 5. INFORMATION:** Presentation on Dual Credit Programs between College of Southern Nevada (CSN) and Clark County School District (CCSD).

Dr. Federico Zaragoza, President, CSN

- 6. INFORMATION:** Report from Clark County School District (CCSD) on mitigation strategy for students for summer and beyond.

Dr. Jesus Jara, Superintendent, CCSD

- 7. DISCUSSION AND POSSIBLE ACTION:** Approve the Local Elected Officials Consortium Meeting Minutes of February 9, 2021.

Commissioner Varlin Higbee, Chair

- 8. DISCUSSION AND POSSIBLE ACTION:** Reappoint existing members to the Workforce Connections Board to new terms in WIOA-specified seats.

Commissioner Varlin Higbee, Chair

- a. Guy Martin, President, Martin Harris Construction (Effective 7/1/21).
Category: Business (3-year term).
- b. Mary Beth Sewald, President & CEO, Vegas Chamber (Effective 7/1/21).
Category: Business (3-year term).
- c. Jerrie Merritt, Senior Vice President, Bank of Nevada (Effective 8/1/21).
Category: Business (3-year term).
- d. Leo Bletnitsky, President, Health Technology Solutions LLC (Effective 8/1/21).
Category: Business (3-year term).
- e. Valerie Murzl, President, People Culture Consulting LLC (Effective 9/1/21).
Category: Business (3-year term).
- f. Brenda Flank, Executive Director, Alliance for Education and Liberty (Effective 10/1/21).
Category: Business (3-year term).
- g. Jeffrey Proffitt, Business Manager, SMART Local 88 (Effective 10/1/21).
Category: Labor Organization (2-year term).
- h. Dr. Jesus Jara, Superintendent, CCSD (Effective 10/1/21).
Category: Youth Serving Organization (2-year term).

9. DISCUSSION AND POSSIBLE ACTION: Appoint new members to the Workforce Connections Board to WIOA-specified seats.

Commissioner Varlin Higbee, Chair.....

- a. Dasya Duckworth, HR Business Partner – Global Operations, Motional AD LLC.
Category: Business (3-year term).
- b. Eric R. Schmacker, Plan President & CEO, SilverSummit Health Plan
Category: Business (3-year term).

10. DISCUSSION AND POSSIBLE ACTION: Approve and authorize Workforce Connections' professional services contracts and/or amendments.

Jim Kostecki, CFO.....

- a. Hutchison & Steffen – This second amendment to the Professional Services Agreement with Hutchison & Steffen adds additional funding of \$50,000.00 to the existing two-year contract for a total not to exceed amount of \$250,000.00 for the two-year term under the existing procurement action. This agreement provides funding for Board legal counsel. Term: July 1, 2019 through June 30, 2021.
- b. Hutchinson & Steffen – This third amendment to the Professional Services Agreement with Hutchison & Steffen adds additional funding of \$150,000.00 for a total not to exceed amount of \$400,000.00 and extends the agreement through June 30, 2022 for a three-year term under the existing procurement action. This agreement provides funding for Board legal counsel. Term: June 1, 2019 through June 30, 2022.

11. INFORMATION: Executive Director's Report.

Jaime Cruz, Executive Director

- a. Update on One-Stop service delivery.
- b. Update on NAWB Forum.

12. INFORMATION: Consortium member updates and identification of emerging issues to be addressed at a future meeting.

Commissioner Varlin Higbee, Chair.....

- 13. 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.

Commissioner Varlin Higbee, Chair

14. ADJOURNMENT