AGENDA LOCAL ELECTED OFFICIALS CONSORTIUM TUESDAY, FEBRUARY 8, 2022 | 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 February 8, 2022; 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: Councilman Scott Black, Chair; Councilwoman Olivia Diaz, Vice Chair; Councilwoman Michelle Romero, Vice Chair-Elect; Commissioner Leo Blundo, Councilman Mathew Fox, Commissioner Varlin Higbee, Commissioner William McCurdy II, 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. Councilman Scott Black, 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. <i>Councilman Scott Black, Chair</i>
3.	DISCUSSION AND POSSIBLE ACTION: Approve the agenda with inclusions of any emergency items and deletions of any items. Councilman Scott Black, Chair.
	Councilman Scott Back, Chair
4.	DISCUSSION AND POSSIBLE ACTION: Approve the Local Elected Officials Consortium Minutes of January 11, 2022.

5.	DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve employment agreement for Executive Director Jaime Cruz with an annual base salary, inclusive of any one-time bonus, not to exceed the annual rate of pay of \$203,700, as prescribed for Level II of the Executive Schedule under 5 U.S.C. §5313. The term of the employment agreement shall be discussed for a potential of an initial term of one (1) but not to exceed five (5) years, with annual options to renew with an effective date of October 11, 2021 and ending on December 31 in the final year of the initial term. <i>Councilman Scott Black, Chair.</i>
	Councilman Scott Bracis, Chair
6.	INFORMATION: Executive Directors Report. Jaime Cruz, Executive Director
	a. Joint Powers Agreement and updated Workforce Connections Board Bylaws.
	b. Strategic Planning Session.
	c. Upcoming Investment Cycle.
	d. Upcoming NAWB Forum 2022
7.	INFORMATION: Consortium member updates and identification of emerging issues to be addressed at a future meeting. Councilman Scott Black, Chair
8.	SECOND PUBLIC COMMENT: 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

Councilman Scott Black, Chair.....

9. ADJOURNMENT

limited to three (3) minutes.