STATE OF NEVADA Governor's Workforce Development Board 555 E. Washington Ave, Suite 4900 Las Vegas, NV 89101 T: (702) 486-8080

JOE LOMBARDO GOVERNOR



HUGH ANDERSON CHAIR

*****NOTICE OF PUBLIC MEETING*****

The meeting is subject to the provisions of the Nevada Open Meeting Law – NRS 241.020

PUBLIC ENTITY:	Governor's Workforce Development Board (GWDB) <i>Executive Committee</i>	
DATE AND TIME:	Wednesday, January 17, 2024, 2:00 pm	
LOCATION:	Zoom Link:	
Virtual Meeting	https://us02web.zoom.us/j/81335042111?pwd=UVhUZThXZW52eVAvT 0ttQWVXZVpZUT09	
TELECONFERENCE LINE:	(Members of the public that wish to listen to the meeting may access this link) Phone Line: 1 669 900 6833 Meeting ID: 813 3504 2111 Passcode: 049257	
	(Members of the public that wish to listen to the meeting may dial the number above)	

Below is an agenda of all items to be considered. Action may be taken on items noted **FOR POSSIBLE ACTION*. Items on the agenda may be taken out of order presented; items may be combined for consideration by the public body; and, items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1.	CALL TO ORDER – OPENING REMARKS	Hugh Anderson Chair	
2.	ROLL CALL- CONFIRMATION OF QUORUM	Katie Gilbertson Policy Analyst, OWINN	
3.	VERIFICATION OF PUBLIC POSTING	Katie Gilbertson Policy Analyst, OWINN	
4.	FIRST PUBLIC COMMENT(S) Members of the public are invited for comment(s). <u>NO</u> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for <i>possible action</i> , and properly noticed pursuant to <u>NRS 241.020</u> . Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u> . Please clearly state and spell your full name. Members of the public who attend the meeting at in-person locations will give comments first followed by any member of the public on the public phone line.		
5.	*FOR POSSIBLE ACTION Approval of November 15, 2023 minutes	Hugh Anderson Chair	
6.	DISCUSSION/INFORMATIONAL ONLY Update on State Plan	Katie Gilbertson Policy Analyst, OWINN	
7.	DISCUSSION/INFORMATIONAL ONLY Discussion on strategic plan	Katie Gilbertson Policy Analyst, OWINN	
8.	DISCUSSION/INFORMATIONAL ONLY Discussion on Title reports	Hugh Anderson Chair	
9.	DISCUSSION/INFORMATIONAL ONLY Discussion on potential GWDB onboarding	Hugh Anderson Chair	
10.	DISCUSSION/INFORMATIONAL ONLY In-Demand Occupations List	Bob Potts Deputy Director, Governor's Office of Economic Development Elaine Silverstone Director of Workforce Development, Governor's Office of Economic Development	
11.	DISCUSSION/INFORMATIONAL ONLY Community Investment Impact Dashboard	Jaime Cruz Executive Director, Workforce Connections Brett Miller Strategic Analysis Manager, Workforce Connections	

12. DISCUSSION/INFORMATIONAL ONLY

New business from Executive Committee members

13. SECOND PUBLIC COMMENT(S)

Members of the public are invited for comment(s). <u>NO</u> action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to <u>NRS 241.020</u>. Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u>. Please clearly state and spell your full name. Members of the public who attend the meeting at in-person locations will give comments first followed by any member of the public on the public phone line.

14. ADJOURNMENT

Governor's Workforce Development Board Executive Committee Members

Hugh Anderson - Chair	Kenneth Evans – Vice Chair	Scott Hammond
Business – Clark County	Business – Clark County	Governor's Designee
Scott Black	Jerrie Merritt	Crystal Slaughter
Local Elected Official – Clark County	Business – Clark County	Workforce/Labor – Clark County
Robert Benner Workforce/Labor – Washoe County	Vacant Workforce/Labor – Clark County	

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify Katie Gilbertson, OWINN, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 555 East Washington Ave; Ste. 4900; Las Vegas, NV 89101; or should call (702) 486-8080; if hearing impaired, dial TTY (800) 326-6868 or Nevada Relay 711; as soon as possible and *no later than close of business* on Thursday, January 11, 2024.

Notice of this meeting was posted *on or before 9 a.m. on the third day prior to the meeting* at the Grant Sawyer State Building 1st Floor Lobby at 555 E. Washington Ave. Las Vegas, NV 89101.

OWINN's Public Meetings website – <u>https://gowinn.nv.gov/meetings/</u> and Nevada's Public Notice website at https://notice.nv.gov as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at <u>https://gowinn.nv.gov/meetings/</u> may be requested from Katie Gilbertson at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080