

STATE OF NEVADA
GOVERNOR'S WORKFORCE DEVELOPMENT BOARD
 1 HARRAH'S COURT 3RD FLOOR NEVADA BUILDING MC29,
 LAS VEGAS, NEVADA 89119
 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, July 17, 2024, 2:00 pm
LOCATION: Virtual Meeting	Zoom Link: https://us02web.zoom.us/j/88306901817?pwd=uryrUXNqXuAKMZmbHfsaZT6Nh5LdrB.1 (Members of the public that wish to listen to the meeting may access this link)
TELECONFERENCE LINE:	Phone Line: 1 669 900 6833 Meeting ID: 883 0690 1817 Passcode: 995264 (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*****

<p>1. CALL TO ORDER – OPENING REMARKS</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>2. ROLL CALL- CONFIRMATION OF QUORUM</p>	<p align="right"><i>Katie Gilbertson</i> Policy Analyst, OWINN</p>
<p>3. VERIFICATION OF PUBLIC POSTING</p>	<p align="right"><i>Katie Gilbertson</i> Policy Analyst, OWINN</p>
<p>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 NRS 241.020. 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.</p>	
<p>5. *FOR POSSIBLE ACTION Approval of May 15, 2024 minutes</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>6. *FOR POSSIBLE ACTION</p> <ul style="list-style-type: none"> • Revisions to State Compliance Policy (SCP) 1.3 – Criteria under which Local Workforce Development Boards (LWDBs) may Provide Career and Training Services • Revisions to State Compliance Policy (SCP) 3.5– Contract or Subgrant Closeout • Revisions to State Compliance Policy (SCP) 4.7 – Incident Reporting Requirements • Revisions to State Compliance Policy (SCP) 5.2 – Forms for Reporting Fraud and Abuse 	<p align="right"><i>Kara Abe</i> Program Chief, WISS</p>
<p>7. DISCUSSION/INFORMATIONAL ONLY Strategic Plan Implementation and Execution</p>	<p align="right"><i>Hugh Anderson</i> Chair <i>Ken Evans</i> Vice Chair <i>Scott Hammond</i> OWINN Director</p>
<p>8. DISCUSSION/INFORMATIONAL ONLY New business from Executive Committee members</p>	<p align="right"><i>Hugh Anderson</i> Chair</p>
<p>9. 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 <i>possible action</i>, and properly noticed pursuant to NRS 241.020. 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</p>	

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.

10. ADJOURNMENT

Governor’s Workforce Development Board Executive Committee Members

Hugh Anderson - Chair Business – Clark County	Kenneth Evans – Vice Chair Business – Clark County	Scott Hammond Governor’s Designee
Scott Black Local Elected Official – Clark County	Jerrie Merritt Business – Clark County	Crystal Slaughter 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 at 1 Harrah’s Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 89119; 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, July 11, 2024.*

Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting in the lobby of 1 Harrah’s Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 89119.

OWINN’s Public Meetings website – <https://gowinn.nv.gov/meetings/>
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 <https://gowinn.nv.gov/meetings/> may be requested from Katie Gilbertson at 1 Harrah’s Court 3rd Floor Nevada Building MC29, Las Vegas, Nevada 89119; or call (702) 486-8080