



Board Meeting
Friday, June 11, 2010 9am-12pm
Northern Nevada Electrical Training Center
4635 Longley Lane, Suite 108, Reno, Nevada

Minutes

1. Call to Order: Geoff Wilson called the meeting to order at 9:06 AM

2. Board Member Introductions:

Nevadaworks Council Members Present: Alan Darney, Shirley Chantrill, Aki Korhonen, Al Kramer, John Larsen, Brian Moore, Jim Nelson, Vicki Newell, Russ Romaine, Nancy Rutherford, Michelle Sanchez-Bickley, Len Stevens, Kris Wells, Geoff Wilson, Brad Woodring

Nevadaworks Council Members Absent: Richard Bell, Nate Clark, Ken Dugan, Ardell Galbreth, Jeff Griffin, Tony Ramirez, Marcel Schaerer, Maria Sheehan, Greg Smith, Tom White

Local Elected Officials Present: Darin Bloyed, Dan Cassinelli, Phyllis Hunewill, Austin Osborne (for Bob Kershaw), Al Kramer, Mike Page, Warren Russell, Bonnie Weber

Local Elected Officials Absent: Richard Carney, Michael Olson, Chris Schmidt, Jerrie Tipton, Gwen Washburn,

Staff Present: Jonathan Begley, Linda Devon, Tom Fitzgerald, Nancy Corder, John Thurman, Beth Wicks

Guests Present: Shelley Hartman, Wally Cuchine, Gail Conkey, Tim Neville, Larry Tingley, Danny Campos

A quorum of the Nevadaworks Council and the Local Elected Officials was determined present.

3. LEO Update and Introduction of New Board Members:

Al Kramer introduced the new board members (Danny Campos, Tom Miller, David Meares and Tim Neville) who will serve starting July 1, 2010 and gave a brief background on each person. He then presented awards to the departing board members (Dick Bell, Gail Conkey, Nate Clark, Aki Korhonen and Marcel Schaerer) and thanked them for their service and contributions to Nevadaworks. The reappointed board members are Jeff Griffin, Len Stevens and Brad Woodring.

4. Public Comment: None

5. Nevadaworks Board 11 June 2010 Meeting Minutes Approval: There were no corrections or additions. *Motion to approve was made by Vicki Newell with the second by Alan Darney. The motion was unanimously approved.*

6. Election of Nevadaworks Council Chair and Chair-Elect:

The current chair-elect, Brad Woodring, volunteered to become the new Chair. There was discussion for a volunteer for a new Chair-Elect and Kris Wells was nominated by Alan Darney for the position. She accepted the nomination. *A motion was called for and Alan Darney made the motion to elect Brad Woodring as the next Chair and Bonnie Weber seconded. The motion was approved unanimously and Brad will take over as Chair effective July 1st. The floor was open for nominations for a Chair-Elect and Jeff Griffin was nominated in absentia. Discussion followed. A motion was made by Dan Cassinelli to elect Kris Wells and was seconded by Bonnie Weber. A vote was taken by hand count and Kris Wells was elected as the new Chair-Elect.*

The new Chair, Brad Woodring, gave a brief overview about the tasks ahead for the Nevadaworks Board for the next two years and Kris Wells spoke of the upcoming challenges for the Board.

7. Presentations/Possible Action

A. CEO Update: Tom Fitzgerald thanked each outgoing board member for their efforts and contributions to Nevadaworks. He also thanked each incoming board member for volunteering and committing their efforts to Nevadaworks. Tom had attended a meeting for CEO's of public entities with three former governors of Nevada with the topic being how to help the economics of the State of Nevada. Getting businesses involved and working together was the basic conclusion. Tom also spoke to the ProNet group about how to keep a positive attitude during tough financial times which was appreciated by the audience.

B. Executive Committee Update: Geoff Wilson reported that the Childrens Cabinet was doing an excellent job and the Committee voted to provide additional funding to the Childrens Cabinet Out-of-School contract for the current fiscal year.

C. It's About Jobs Update: Jonathan Begley reported that the focus of the past few months has been the job seekers. The next step is to focus on the employers and raising their awareness of the benefits of the Nevadaworks website and using the resume data base to find employees. Also, the website has been improved with added features to enable users locally and in the outlying areas better access to information they need. The number of users has substantially increased during the past quarter, particularly in the rural areas of the state. There was a general discussion about the program and efforts to find the best way to get feedback from users of the site. Marketing the Nevadaworks website as a whole is planned in the near future along with community engagement to further impact the usage.

D. Conkey Consulting Update: Gail Conkey gave an overview regarding targeting employers side of the current job market and setting up relationships with the business community to enable employers better access to the job seekers and community training providers. She gave a presentation of the newly formed Workforce Alliance

and the strategies planned for the future. The website will soon be available for employers to access to training providers, services and programs to help their workforce needs.

E. Audit Committee Update: Geoff Wilson reported that the audit committee voted to use Muckel Anderson CPA's as the firm to do the next Nevadaworks audit. They do an excellent job and are qualified to perform the type of audit needed for Nevadaworks. The audit committee also previewed the budget for the upcoming fiscal year. Volunteers for the audit committee were asked for also.

F. 2010 Budget: Tom Fitzgerald and Beth Wicks presented the 2010 budget with a slide presentation. They explained the funding process and the contract expenditures projected for the next fiscal year. The final budget will be determined in August according to funding then received. Each page of the budget was explained and questions were answered by Tom and Beth. The distribution of funds received and allocation of contracts to providers was explained. *Geoff Wilson called for a motion to approve the budget. The motion to approve was made by Vicki Newell and seconded by Len Stevens. The motion carried unanimously.*

8. Next Meeting Date and Location: Geoff Wilson announced the next meeting would be on Friday, October 8, 2010 and the location will be announced later. Brad Woodring then presented a service award to Geoff Wilson in appreciation for his dedication as Chair for the past two years. There were no further questions, comments or business. *A motion to adjourn was made by Brad Woodring and the second was by Al Kramer. The meeting then adjourned.*