



Board Meeting
Friday, October 14, 2011 9am-12:00 noon
KNBP Studios
1670 N. Virginia Street - Reno, Nevada

Minutes

1. Call to Order: Brad Woodring called the meeting to order at 9:05AM.
2. Board Member Introductions/Quorum Confirmation:
Nevadaworks Council Members Present: Danny Campos, Shirley Chantrill, Maureen Cole, Helyse Turner (Ken Dugan proxy), Jeff Griffin, David Meares, Tom Miller, Jim Nelson, Tony Ramirez, Ted Plaggemeyer (Maria Sheehan proxy), Greg Smith, Kris Wells, Brad Woodring.

Nevadaworks Council Members Absent: Alan Darney, Brian Moore, Vicki Newell, Ernie Rivera, Russ Romine, Nancy Rutherford, Michelle Sanchez-Bickley, Len Stevens.

Local Elected Officials Present: Denise Castle, Jim Essenpreis, Norm Frey, Vida Keller, Austin Osborne, Mike Page, Bonnie Weber.

Local Elected Officials Absent: Darin Bloyed, Dean Bullock, Richard Carney, Jim French, Warren Russell.

Each member gave a brief update of current events in the areas they represent.

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

Guests Present: Donna Weidner, Frank Woodbeck, Grant Nielson, Cloyd Phillips, Leandra Copeland, Karlene Johnson, Lucina Lewis, Gail Conkey, Leah Sherbondy, Lucina Lewis.

A quorum of the Nevadaworks Council and the Local Elected Officials was determined present.
3. Public Comment:: None
4. Nevadaworks Board 10 June 2011 Meeting Minutes Approval: *Motion made by Jeff Griffin to approve and seconded by Bonnie Weber. The motion was unanimously approved.*
5. Presentation/Possible Action:
 - A. DETR Director: Brad Woodring introduced Frank Woodbeck the current Director of DETR. Frank gave a brief background of his career and also spoke of upcoming projects and plans that will increase training and development of the workforce in the state along with providing more jobs throughout the state.



Coordinating Workforce Development for Northern Nevada

There was discussion regarding the need for the improvement in education in the professional and trade careers.

- B. Nevadaworks RFP Update: John Thurman updated the proposal process for sector specific training programs. There were 23 proposals that passed technical review. The Review Committee decided that of the proposals presented and studied, 12 would proceed to the contracting process.
- C. Nevadaworks Program Year 2011 Budget Revision: Tom Fitzgerald gave the final version of the budget based on the revenues received and how it is to be allotted. He explained the revenue disbursement procedure for the various contractors and the terminology used in the budget plan. *A motion was made to accept the budget by Jeff Griffin and seconded by Tom Miller. The motion was unanimously approved.*
- D. Nevadaworks Program Updates: John Thurman gave an explanation of the performance measures set by the Department. of Labor. Nevadaworks is at or above the negotiated performance measures set forth by the Department of Labor. There was further explanation in the discussion that followed. The SESP contracts are in effect, however, performance is not yet measured due to the recent start of the contracts.

Jonathan Begley introduced Helyse Turner of the Job Shadow project and Leah Sherbondy of the Ready For Life Project. Leah is with the Public Education Foundation which focuses on education and or employment for youth. Helyse is with the Job Corp and reviewed the previous success of the Job Shadow program. Jonathan gave more details of both programs. There was discussion and questions after the presentations. Jonathan gave an update on the Dream It, Do It project that is just being formed in Nevada. It is a national initiative, (National Association of Manufacturers) started by the manufacturing industry to attract and involve young people and dislocated workers into the industry. Jonathan Begley gave a progress report on the Its About Jobs program. This will continue until June 30, 2012 at no cost to Nevadaworks. The site has been improved and is more user friendly for job seekers and employers.

Gail Conkey gave a brief update on the NevadaEmployerHelp.com project. This is a one stop resource for employers in the state.

- E. Nevadaworks Liaison Updates: Tom Fitzgerald introduced the Rural Liaisons for Northern Nevada. Lucina Lewis reported on the progress being made in the counties that she serves in northeast Nevada. Donna Weidner also reported on the progress being made in the I-50 corridor and the contacts she has made.
- 6. Next Meeting Date and Location: Brad Woodring announced that the next board meeting will be held on February 10, 2012 at KNPB.
 - 7. Brad Woodring adjourned the meeting at 11:57am.