



Nevadaworks Executive Committee Meeting
Monday, August 29, 2011
Nevadaworks Office
6490 S. McCarran Blvd., Bldg. A, Suite 1
Reno, NV 89509

Minutes

1. Call to Order: Brad Woodring called the meeting to order at 11:06 AM

Nevadaworks Executive Committee Members/Quorum Confirmation:

Nevadaworks Executive Committee Members Present: Norm Frey, Mike Page, Greg Smith, Kris Wells and Brad Woodring

Nevadaworks Executive Committee Members Absent: Darin Bloyed

Staff Present: Tom Fitzgerald, John Thurman and Beth Wicks

Guests Present: David Meares

A quorum of the Nevadaworks Executive Committee was determined present.

2. Public Comment: None

3. Review of Request for Proposals — Board member recommendations

David Meares, Nevadaworks RFP review workgroup member, gave an overview of workgroup meeting. He stated that the committee started by eliminating all those proposals that the workgroup agreed were not appropriate for the funding. The remaining proposals were discussed in detail until a list was produced that ranked the remaining proposals. Staff answered questions for the workgroup but did not participate in the ranking. The following members recused themselves from ranking some agencies because they felt they would have a conflict of interest — David Meares from Big Brothers, Big Sisters proposal, Vicki Newell from My Journey Home proposal and Brad Woodring from the Children's Cabinet Proposal. The list that was forwarded as a handout to this meeting was the final recommendations from the workgroup.

Kris Wells made a motion to approve the list as presented by the workgroup with funding subject to resolution of comments from the workgroup. Mike Page seconded the motion. The motion passed unanimously.

4. Adjournment

Brad Woodring declared the meeting was adjourned at 11:25 AM