

Local Elected Official Meeting
Friday, May 8, 2009 10:00 AM
Nevadaworks Office

Minutes

1. **Call to Order:** Al Kramer called the meeting to order at 10:03 A.M.

2. **Confirmation of Quorum**

Local Elected Officials Present: Darin Bloyed, Phyllis Hunewill, Bob Kershaw, Al Kramer, Mike Olson, Mike Page, Bonnie Weber

Local Elected Officials Absent: Richard Carney, Dan Cassinelli, Charile Myers, Chris Schmidt, Jerrie Tipton, Gwen Washburn

Staff Present: Tom Fitzgerald, Beth Wicks

A quorum of the Local Elected Officials was determined present.

3. **Public Comment:** None

4. **Approval of December 30, 2008 minutes:**

No Corrections were noted. Phyllis Hunewill made a motion to approve the minutes and Bob Kershaw seconded the motion. The motion passed unanimously.

5. **Appointment of individuals to the Nevadaworks Council:**

Phyllis Hunewill made a motion to approve the new members and to reappoint the interested members who terms have expired but would like to continue on the Nevadaworks Council as listed:

New members: Brian Moore, Michele Sanchez-Bickley, Ardel Galbreath, Maria Sheehan, John Larson, Nancy Rutherford

Reappointments: Gail Conkey, Ken Dugan, Tony Ramirez, Deborah Enos

Mike Page seconded the motion. The motion passed unanimously.

6. **Other Items:**

Al Kramer reminded the attendees that the Board Retreat would be June 12, 2009 at Montreux Golf Clubhouse.

7. **Adjournment**

The meeting adjourned at 11:10 A.M.