

Board Meeting
Friday, September 11, 2009
Northern Nevada Electrical Training Center

Minutes

1. Call to Order: Geoff Wilson called the meeting to order at 9:10 A.M.

2. Board Member Introductions/Quorum Confirmation:

Nevadaworks Council Members Present: Shirley Chantrill, Nate Clark, Gail Conkey, Alan Darney, Ken Dugan, Mendy Elliott, Jeff Griffin, Aki Korhonen, Al Kramer, John Larsen, Jim Nelson, Vicki Newell, Russ Romaine, Michelle Sanchez-Bickley, Marcel Scharer, Maria Sheehan, Greg Smith, Len Stevens, Kris Wells, Geoffrey Wilson, Brad Woodring

Nevadaworks Council Members Absent: Richard Bell, Brian Moore, Tony Ramirez, Nancy Rutherford, Tom White

Local Elected Officials Present: Darin Bloyed, Richard Carney (by phone), Phyllis Hunewill, Bob Kershaw, Al Kramer, Chris Schmidt, Mike Page, and Bonnie Weber

Local Elected Officials Absent: Dan Cassinelli, Charlie Myers, Michael Olson, Jerri Tipton, Gwen Washburn

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

Guests Present: Arnold Martin, Tom Miller, Michele Montoya, Elise Oshiro, Michael Pennington

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

3. Public Comment: None

4. Nevadaworks Board June 12, 2009 Meeting Minutes: Correction will need to be made to Election of Council Officers-Section F-regarding a motion by Geoff Wilson. That section of the minutes is incomplete. This will be addressed and corrected. Also, Section D, the revised budget dates are from July 1, 2008 to June 30, 2009 for the Stimulus funding. This will be addressed and corrected. *Kris Wells made a motion to approve the minutes with the corrections presented and Len Stevens seconded. The motion passed unanimously.*

5. Presentations/Possible Actions:

A. Nevadaworks Financial and Program Overview: Tom Fitzgerald presented "Nevadaworks 101" to explain who Nevadaworks is, what Nevadaworks does and how funding is received and disbursed. He gave a PowerPoint presentation that explained the current fiscal year budget revenues and expenditures. He gave

- a brief history of the Workforce Investment Act and how it will continue on. The importance of more involvement with the business community to improve the local workforce was emphasized. Nevadaworks ties with DETR and other community partners were explained. The makeup of the Board of Directors and their responsibilities was detailed. Beth Wicks then explained how our federal funding is distributed through the State of Nevada by DETR. This is shown on the Workforce Investment Act Funding Distribution chart included in the handout. Federal regulations and spending requirements were also shown in the presentation, along with fund disbursement by Nevadaworks. Questions were answered during this segment. John Thurman spoke about common measures which are how the Dept. of Labor judges us. These are a) did the trainees get a job b) did they keep the job and c) average earnings. Nevadaworks is within the percentages or measures required by the Department of Labor. This covers the adult and youth programs. Questions were answered during this time.
- B. Workforce Survey Action Team Update: Jonathan Begley gave an overview of the progress of the Workforce Action Team based on the Workforce Survey recommendations. This included improving the Nevadaworks website to list all jobs in northern Nevada at one site, along with various tools to help job seekers be successful. Employers would benefit as their job openings would be listed on this website. The program is called "It's About Jobs" and will cover Northern Nevada. Benefits to both employers and job seekers were discussed and questions were answered. The benefits to economic development in Northern Nevada were also summarized. Target date is January, 2010. More details will be given at the next board meeting.
- C. 2009 Nevadaworks Budget Revision: The proposed budget funding revenue and contract obligations were presented by Tom Fitzgerald and these are shown in the handout given out earlier. The distribution of Allocated and Unallocated funds was explained and questions were discussed and answered. The Formula Funding categories are: In School Formula Youth Funding, Adult Formula Funding, Out of School Youth Formula Funding, Dislocated Worker Formula Funding and Administration Formula Funding. Stimulus Funding Detail for the same categories was also discussed. *A motion to approve the 2009 Nevadaworks Budget Revision as presented was made by Jeff Griffin and Brad Woodring seconded. The motion passed unanimously.*
- The issue of how to decide on new contractor proposals for funding was presented by Tom for discussion and a decision. After discussion of possible procedures, the following motion was presented: *As any request is received, the Nevadaworks staff and any interested board members will review the program and approve/disapprove then report to the Executive Committee for approval/disapproval on behalf of the Board. The motion to approve was made by Phyllis Hunewill and seconded by Al Kramer. The motion passed unanimously.*
6. Next Meeting Date and Location: Geoff Wilson announced the next meeting will be held on Friday, December 11 at 9am at SNCAT in the Meadowood Mall. There was no further business.
7. Adjournment: *Brad Woodring made the motion to adjourn the meeting at 12:15pm and Len Stevens seconded. The motion was passed unanimously.*