

Nevadaworks Executive Committee Meeting

Thursday, March 16, 2017

Nevadaworks

6490 S. McCarran Blvd. Bldg. A, Suite 1

Reno, NV 89509

Minutes

I. Call to Order: Cheri Hill called the meeting to order at 9:02 AM.

Nevadaworks Executive Committee Members Present: Theresa Auld, Jim French, Cheri Hill, Steve Olson, Austin Osborne

Nevadaworks Executive Committee Members Absent: Karen Abowd

Staff Present: Milt Stewart, John Thurman and Beth Wicks

Guest: Samantha Hill-Cruz (DETR), Patti Morris (DETR), Michelle Sanchez-Bickley (Renown and Nevadaworks Council)

A quorum of the Nevadaworks Executive Committee was determined present.

2. Public Comment: None.

3. Discussion/Possible Action

a) Approval of August 9, 2016 meeting minutes — *Steve Olson made a motion to approve the minutes as presented. Austin Osborne seconded the motion and the motion passed unanimously.*

b) Nevadaworks Personnel Discussion of John H. Thurman

i. Closed Session under NRS 241.030(1) - *Jim French made a motion to approve the Executive Committee to enter a Closed Session under NRS 241.030(1) Steve Olson seconded the motion and the motion passed unanimously.*

After entering back into the public meeting a motion was made on financial compensation for John H. Thurman. Austin Osborne made a motion that John Thurman will receive a bonus of \$7,300 effective March 20, 2017 to compensate appropriately for performance, scope of authority and the study market rate for the position. Effective March 20, 2017 John Thurman's salary will be adjusted so that his biweekly rate of pay is \$4,615.38. Steve Olson seconded the motion and the motion passed unanimously. Jim French made a motion is to direct staff to increase John Thurman's salary during the 2017 – 2018 budget with a biweekly amount of \$4,886.54 which would bring his salary to \$127,050 in or to compensate appropriately for performance, scope of authority and the study market rate for the position. Steve Olson seconded the motion and the motion passed unanimously.



Coordinating Workforce Development for Northern Nevada

- c) 2016 Budget Revision — Beth Wicks presented an adjustment to move funding from the Dislocated Worker contract to the Adult contract. The Nevadaworks contractors are serving more adult eligible clients than dislocated worker clients. This proposed budget adjustment would allow the funding to follow the types of clients that are currently needing assistance in Northern Nevada. Only those contractors that currently have both Adult and Dislocated Worker contracts are eligible for this transfer to stay in compliance with the procurement rules. *Jim French made a motion to accept the budget adjustment as presented. Steve Olson seconded the motion and the motion passed unanimously.*
 - d) Checking Account for American Job Center of Nevada — Beth Wicks stated that the bank that Nevadaworks uses for their regular checking account, City National Bank, now requires minutes from a Board meeting as approval to set up a new checking account for governmental agencies. Nevadaworks would like to set up a separate checking account for the American Job Center operating expenses. Currently there is some discussion with State of Nevada, DETR, Financial Management Unit to possibly take over this function and the checking account would not be needed. *Steve Olson made a motion to approve the opening of the Nevadaworks, American Job Center of Nevada checking account at City National Bank, if needed. Jim French seconded the motion and the motion passed unanimously.*
 - e) Work Experience Program Policy — This item was pulled from the agenda.
 - f) CEO Update - John Thurman gave an update on the search for a location for the Northern Nevada One-Stop Center. Keeping the costs at the lowest possible level while still offering quality services is the goal.
4. **Public Comment:** None.
5. **Adjournment:** Cheri Hill declared the meeting adjourned at 10:54 AM.