

**Nevadaworks Executive Committee Meeting**

June 28, 2017

Nevadaworks

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

Reno, NV 89509

**Minutes**

1. **Call to Order:** Cheri Hill called the meeting to order at 3:04 PM.

Nevadaworks Executive Committee Members Present: Karen Abowd, Theresa Auld, Cheri Hill, Steve Olson, Austin Osborne

Nevadaworks Executive Committee Members Absent: Jim French

Staff Present: Milt Stewart, John Thurman and Beth Wicks

Guest: Samantha Hill-Cruz (DETR) and Denise Castle (JOIN, Inc.)

A quorum of the Nevadaworks Executive Committee was determined present.

2. **Public Comment:** None.

3. **Discussion/Possible Action**

- a) Approval of March 16, 2017 meeting minutes — *Austin Osborne made a motion to approve the minutes as presented. Steve Olson seconded the motion. Karen Abowd abstained. The motion passed unanimously.*
- b) 2017 Budget — *Beth Wicks gave a presentation and answered questions on the 2017 Budget. Steve Olson made a motion to approve the 2017 Budget as presented with one correction on page 6, Adult Formula Funding, JOIN — Ely changed to JOIN. Karen Abowd seconded the motion. The motion passed unanimously.*
- c) CEO Update - *John Thurman gave an update on the One-Stop Center planning.*

4. **Public Comment:** None.

5. **Adjournment:** Cheri Hill declared the meeting adjourned at 3:40 PM.