



nevada**works**

Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting

Friday, October 13, 2017

TMCC — Red Mountain Bldg. Room 256

7000 Dandini Blvd., Reno, Nevada 89512

Minutes

1. Call to Order: Cheri Hill, Chair, called the meeting to order at 9:02am.

Nevadaworks Council Members Present: Theresa Auld, Dr. Kyle Dalpe, Alan Darney, Elmar Dave', John Dunlap, Cheri Hill, Mark Huntley, Grant Nielson (given proxy by Renee Olson), Nancy McCormick, Steve Olson, Ken Pierson, Susan Robinson, Michelle Sanchez-Bickley, Chuck Sweeney

Nevadaworks Council Members Absent: Corrado DeGasperis, Harry Mowrey, Tony Ramirez

Local Elected Officials Present: Karen Abowd, Cliff Eklund, Jim French, Jeanne Herman, Richard Howe, Greg Hunewill, Rob McDougal, Austin Osborne, Barry Penzel, Bus Scharmann, Mike Sharkozy, Jerrie Tipton

Local Elected Officials Absent: Art Clark

A quorum of both Council and the LEO's was determined present.

Guests Present: DeAndrea Ceccarelli (CSA), Denise Castle (JOIN), Samantha Hill-Cruz (DETR), Steve Fisher (Welfare Office), Eric Hennesey (Welfare Office), Mary Jane Ostrander (Carson City), Pamela Standridge (NNLC)

2. Public Comment: Tracy Sherwood (Washoe County School District) gave a presentation about the Kick Start Account and 529 College Savings Account programs for elementary students. She handed out brochures regarding these programs.

3. Matters of the Board: None

Consent Items: Cheri Hill presented the Consent Items for approval. *The items are:*

4-Board Meeting Minutes June 9, 2017

5- Program Year 2017 Budget

6-Program Policies-Sub-Recipients Compensation, Entertainment, Travel and Conference Costs Policy

7-Financial Policies and Procedures

8-Personnel Policies and Procedures

A motion to approve the Consent Items was made by Bus Scharmann with the second by Jim French. The motion was unanimously approved.

End of Consent Items

1. Executive Committee Meeting June 28, 2017 report: The 2017 Budget was presented by Beth Wicks and discussed and approved by the committee.

2. Youth Council Presentation: Mark Huntley, the Council Chair, presented the four main topics being discussed by the Council as follows: a) service mapping is continuing, b) adding new members to the council, c) discussions on the age of youth vs required education to participate d) new policies to be considered by the council.

3. Program Policies — Youth Out-of-School Eligibility Policy: Milt Stewart presented a policy that would set improved guidelines for youth eligibility for services. *Motion to accept the new policy was made by Jerri Tipton with the second by Jim French. The motion was unanimously approved.*

Informational Reports:

1. CEO Report: John Thurman presented an update on the Reno Town Mall lease agreement and the budget for the One-Stop Center. The targeted opening date is February 1, 2018.

6490 South McCarran Blvd., Building A, Suite 1 Reno, NV 89509-6119

www.nevadaworks.com 775-337-8600 Fax 775-337-9589

A proud partner of the  American Job Center of Nevada network



nevada**works**

Coordinating Workforce Development for Northern Nevada

2. **Performance Update:** Milt Stewart reported that the new State data collection system, EmployNV.gov, was implemented on October 9th. A brief discussion about this system followed. Performance data was not yet available for the first quarter of the fiscal year.
3. **Board Member Introductions and workforce discussion:** Cheri Hill called for each board member to introduce him/her self. Open discussion followed with concerns voiced by the members. The discussion included housing, education, qualified workers, marijuana issues, broadband access in rural areas and various other topics.
4. **Public Comment:** Dr. Kyle Dalpe spoke about the TMCC Mentor program and handed out flyers with more information on the program.
5. **Next Meeting:** The next meeting will be Friday, February 9, 2018.
6. **Adjournment:** Cheri Hill adjourned the meeting at 12pm.