

**Nevadaworks Executive Committee Meeting**

January 31, 2018

Truckee Meadows Community College

Meadowood Campus

5270 Neil Road, Room 315, Reno, NV 89502

**Minutes**

**I. Call to Order:** Cheri Hill called the meeting to order at 9:00 AM.

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

Nevadaworks Executive Committee Members Absent: Karen Abowd, Theresa Auld

Staff Present: Lynda Crawford, Linda Devon, Milt Stewart, John Thurman and Beth Wicks

Guest: Samantha Hill-Cruz (DETR), Denise Castle (JOIN, Inc - staff), Marcia Fine (JOIN, Inc. - staff), Birdella Goffinet (JOIN, Inc. - staff), Lisa Torres (JOIN, Inc. - staff), Joe Riney (JOIN, Inc. – Board Member), Aaron West (JOIN, Inc. Board Member)

A quorum of the Nevadaworks Executive Committee was determined present.

**2. Public Comment:** Denise Castle, Executive Director, JOIN, was requesting that the contract be allowed to continue and would like permission to be allowed to be included in the discussion on Item 3b. Aaron West, Board Member, JOIN, also requesting to be allowed to discuss during item 3b.

**3. Discussion/Possible Action**

a) Approval of June 28, 2017 meeting minutes – *Steve Olson made a motion to approve the minutes as presented. Jim French seconded the motion. The motion passed unanimously.*

b) JOIN Contract “YOS-17-JOIN-One-Stop” – Cheri asked John to give a summary of the events that lead to this meeting agenda item. Cheri also mentioned that after John gives his summary then she would like to hear from Denise Castle of JOIN to get additional information before the Committee would decide on the status of this contract. Denise gave a power-point presentation on barriers that were encountered during the first part of the contract and the efforts that are currently happening to overcome the barriers. After discussion among the Committee members the following motion was made.

*Austin Osborne made a motion to continue the contract with the same dollar amount while adjusting the enrollment goal from 65 down to 48. The 35% will still be required for the Work Experience Component. Nevadaworks staff must periodically report updates to the Executive Committee. There must be a trending upward improvement by the end of the 3<sup>rd</sup> quarter and continued improvement through the 4<sup>th</sup> quarter, or*



Coordinating Workforce Development for Northern Nevada

*the Executive Committee will need to meet again. Jim French seconded the motion. The motion passed unanimously.*

- c) Austin asked to include for the record a finding that, the reason this is an appropriate motion is based on the delay of the move to the One-Stop Center, this program is a new, startup program, and staffing changes along with other reasons discussed in the presentation, the action plan presented and already underway, and the responsibility that has been taken by Denise Castle, the Executive Director, and her staff. This modification is for this contract only and not for consideration of other contracts.
4. **Public Comment:** Denise Castle, Executive Director – JOIN, Inc., thanked the Committee for their time, consideration and decision.
5. **Adjournment:** Cheri Hill declared the meeting adjourned at 10:10 AM.