

Nevadaworks Executive Committee Meeting
April 4, 2018
Nevadaworks Conference Room
6490 S McCarran Blvd, Building A, Suite I, Reno, NV 89509

Minutes

1. Call to Order: Cheri Hill called the meeting to order at 3:17 PM.

Nevadaworks Executive Committee Members Present: Theresa Auld, Carl Erquiaga, Jim French, Cheri Hill, Steve Olson

Nevadaworks Executive Committee Members Absent: Karen Abowd, Austin Osborne

Staff Present: Milt Stewart, John Thurman and Beth Wicks

Guest: Samantha Hill-Cruz (DETR)

A quorum of the Nevadaworks Executive Committee was determined present.

2. Public Comment: None

3. Discussion/Possible Action

- a) Approval of January 31, 2018 meeting minutes — *Jim French made a motion to approve the minutes as presented. Carl Erquiaga seconded the motion. The motion passed unanimously.*
- b) 2017 Budget Revision — John Thurman stated that the reason for the budget revision was to fund new furniture for the American Job Center of Northern Nevada. *Steve Olson made a motion to approve the 2017 Budget Revision as presented. Jim French seconded the motion. The motion passed unanimously.*
- c) CEO update —

John Thurman gave a Power-Point Presentation on the American Job Center of Northern Nevada (One-Stop Center) construction progress and furniture placement. Most of the construction will take place on the 1st floor as it has been a retail store up until recently.

John Thurman also gave a Power-Point Presentation as a follow up to the January 31, 2018 meeting on the JOIN One-Stop Youth Contract. He showed charts and graphs of the JOIN progress to date.

4. Public Comment: None

5. Adjournment: Cheri Hill declared the meeting adjourned at 4:20 PM.