



Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting
Friday, February 9, 2018
Truckee Meadows Community College, 7000 Dandini Boulevard,
Red Mountain Bldg. Room 256
Reno, Nevada 89512-3999

Minutes

1. **Call to Order:** Cheri Hill, Chair, called the meeting to order at 9:00am.
Nevadaworks Council Members Present: Dr. Kyle Dalpe, Alan Darney, Cheri Hill, Mark Huntley, Scott Jolcover, Nancy McCormick, Mechelle Merrill, Renee Olson, Steve Olson, Susan Robinson, Michelle Sanchez-Bickley, Chuck Sweeney, Thoran Towler
Nevadaworks Council Members Absent: Theresa Auld, Elmar Dave, John Dunlap, Harry Mowrey, Tony Ramirez
Local Elected Officials Present: Karen Abowd, Bob Hastings (for Don Alt), Carl Erquiaga, Jim French, Richard Howe, Kitty Jung, Heidi Lusby-Angvick, Austin Osborne, Barry Penzel, Mike Sharkozy
Local Elected Officials Absent: Art Clark, Cliff Eklund Garth Price
A quorum of both Council and the LEO's was determined present.
Guests Present: Patti Meals (Care Chest), Martin Campos-Davis (NHDC), Cecilia Alonso (NHDC), Silvia Miner (NHDC) Samantha Hill-Cruz (DETR), DeAndrea Ceccarelli (CSA), Daniel Carter (Eide Bailly), Lisa Torres (JOIN, Inc.), Peter Stanton (Care Chest), Sharon Williams (JATC), Pamela Standridge (NNLC), Lynda Parven (DETR)
2. **Public Comment:** Patti Meals, Executive Director, of Care Chest gave a brief presentation on various services they offer to people in need. She handed out brochures regarding the medical assistance available through this non-profit organization. Cheri Hill asked the other guests present to introduce themselves and the organizations that they represent.
3. **Matters of the Board:** None

Consent Items:

4. Board Meeting Minutes October 13, 2017
5. Program Year 2017 Budget Revision
A motion to approve the Consent Items was made by Jim French with the second by Austin Osborne. The motion was unanimously approved.

End of Consent Items

1. **Board Member Introductions:** Cheri Hill introduced the new board members: Scott Jolcover, Mechelle Merrill, Carl Erquiaga, Kitty Jung, Heidi Lusby-Angvick, Garth Price and Thoran Towler
2. **Executive Committee Meeting January 31, 2018 report:** Cheri Hill reported on the discussion regarding the requirements of the JOIN, Inc. One-Stop Youth Out of School program. After discussion, the committee decided to allow the contract to continue while reducing the enrollment goal from 65 clients to 48. John Thurman will update the Committee periodically on JOIN's progress towards the goal.
3. **Audit Workgroup Meeting January 11, 2018 Report:** Beth Wicks presented an overview on the audit for the year ending June 30, 2017. There were no findings in the audit report and the committee recommended



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that the Council approve the report. Nevadaworks will contract with Eide Bailey CPA firm for another fiscal year.

4. **Audit Report:** Dan Carter of Eide Bailly CPA firm issued a positive opinion of the Nevadaworks audit and financial statements. There were no inconsistencies, no compliance issues and no findings. *A motion to accept the audit report was made by Austin Osborne with the second by Karen Abowd. The motion was unanimously approved.*
5. **Youth Council Presentation:** Mark Huntley, Council Chair, gave an update of the actions of the council. *A motion to authorize the Nevadaworks staff to pursue the revision of State Compliance Policy 2.1, Youth Requiring Additional Assistance Eligibility, was made by Mark Huntley and seconded by Kitty Jung. The motion was unanimously approved.*

Informational Reports:

1. **Northern Nevada Electrical Training Center Presentation:** Alan Darney gave a brief history of the organization along with the various programs and benefits it provides to the worker and the community. There are 200 students in training currently. After completing 5 years with the program, each student can receive an AA degree from TMCC. Sharon Williams presented the benefits of direct funding for students in this hands-on trade school. The success rate is 96.9 percent.
2. **Migrant Seasonal Farmworker Program Presentation.** Cecilia Alonso and Martin Campos-Davis of the Nevada Human Development Corp. explained the Farmworker Jobs Program and the eligibility requirements for services that are available to workers and their families. This program is directly funded by WIOA.
3. **CEO Report:** John Thurman gave the following updates:
One Stop — The federal guidelines for performance are being developed at this time.
IFA — The Infrastructure Funding Agreement has been signed by all One-Stop Center partners.
Timeline - The One-Stop Center for Northern Nevada will be in Reno Town Mall with the partners under one roof. The goal is to have Reno Town Mall as a workforce development campus. Partial opening will be about the second week in March and total completion about the first week of April.
4. **Workforce Discussion:** The main topics centered around housing, internet access in rural Nevada, the use of legalized marijuana in the workforce, and the shortage of eligible employees.
5. **Public Comment:** DeAndrea Ceccarelli from Community Services Agency spoke about the available internship opportunities through her agency.
6. **Next Meeting:** Friday, June 8, 2018
7. **Adjournment:** Cheri Hill adjourned the meeting at 12:00pm.