

Nevadaworks Executive Committee Meeting

May 24, 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 2:38 PM.

Nevadaworks Executive Committee Members Present: Karen Abowd, Carl Erquiaga, Cheri Hill, Steve Olson, Austin Osborne

Nevadaworks Executive Committee Members Absent: Theresa Auld, Jim French

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

Guests: Samantha Hill-Cruz (DETR), Aaron West (JOIN), Denise Castle (JOIN), Marcia Fine (JOIN), Jan Garcia (JOIN), Bob Hastings (JOIN), Pamela Standridge (NNLC), Jennifer Oliver (NNLC), DeAndrea Ceccarelli (CSA), Leslie Colbrese (CSA), Erik Schoen (Community Chest, Inc.), Kallie Day (Community Chest, Inc.)

A quorum of the Nevadaworks Executive Committee was determined present.

2. Public Comment: None

3. Discussion/Possible Action

- a) Approval of April 4, 2018 meeting minutes — *Steve Olson made a motion to approve the minutes as presented. Carl Erquiaga seconded the motion. Austin Osborne abstained. The motion passed unanimously.*
- b) Program Year 2018 Budget Discussion — John Thurman gave a summary of the budget process. Nevadaworks is currently waiting for the notification from State of Nevada, Department of Employment, Training and Rehabilitation on the funding allocation that will start on July 1, 2018.
- c) Service Provider Review for Program Year 2017 — John Thurman explained the charts presented that showed how the contractors from each funding source were advancing in the contracts. Sheri Hill asked Denise Castle, JOIN Inc. Executive Director, to comment on the progress that JOIN has made on the One-Stop Youth Contract. Denise explained that the outreach JOIN has done is now producing interested youth and work experience employers.
- d) Policies, Procedures, Definitions, ect. — John Thurman explained that he would like some direction from the Executive Committee concerning definitions that will be included in a policy versus definitions that might stand alone. The Executive Committee commented that they would like the definition presented along with the policy.



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4. **Public Comment:** Erik Schoen, Community Chest Inc. Executive Director, invited all to the Grand Opening of the new addition to the Community Center in Virginia City. The celebration will be on Friday, June 1, 2018 from 5pm to 7pm at the Community Center.
5. **Adjournment:** Cheri Hill declared the meeting adjourned at 3:28 PM.