



Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting  
Friday, June 8, 2018  
Reno Sparks Convention and Visitors Authority  
Reno Town Mall, 4001 S. Virginia Street, Suite G, Reno NV 89502

## 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, Scott Jolcover, Nancy McCormick, Mechelle Merrill, Harry Mowry, Renee Olson, Steve Olson, Chuck Sweeney, Thoran Towler

**Nevadaworks Council Members Absent:** Tony Ramirez, Michelle Sanchez-Bickley

**Local Elected Officials Present:** Jim French, Bob Hastings, Richard Howe, Rob McDougal, Austin Osborne, Barry Penzel, Garth Price, Mike Sharkozy

**Local Elected Officials Absent:** Karen Abowd, Art Clark, Cliff Eklund, Carl Erquiaga, Kitty Jung

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

**Guests Present:** Samantha Hill-Cruz (DETR), DeAndrea Ceccarelli (CSA), Denise Castle, (JOIN, Inc.), Adrienne Santiago (KRA), Lisa Torres (JOIN), Aubrey Nelson (CSA), Jennifer Oliver (NNLC), Mary Jane Ostrander (Carson City), Alex Beltran ((IPAT), Marissa Brown (NHA), Sharyn Juarez (NHA), Leslie Cerfoglio (NHA), Heidi Lusby-Angvick (PCEDA), Leslie Colbrese (CSA)

**Staff Present:** Nancy Corder, Linda Devon, Marilou Parayno, Milt Stewart, John Thurman, Beth Wicks

**2. Public Comment:** None

**3. Matters of the Board:** None

**4. Consent Items:**

a. Board Meeting Minutes of February 9, 2018

b. Financial Policies and Procedures

*The motion to approve the Consent Items was made by Nancy McCormick with the second by Renee Olson. The motion was unanimously approved.*

**End of Consent Items**

**5. Board Member Introductions:** Cheri Hill asked the board members to introduce themselves and give the county or business they represent.

**6. Executive Committee Meetings April 4, 2018 and May 24, 2018 reports:** Cheri Hill reported that the main topic on April 4<sup>th</sup> was the furniture budget for the One-Stop facility. On May 24<sup>th</sup>, the overall budget process was reviewed.

**7. Audit Workgroup Meeting April 24, 2018 and May 24, 2018 Reports:** Beth Wicks reported that the April 24<sup>th</sup> meeting centered on the State financial monitoring and there were no findings. The Workgroup reviewed the Fixed Assets, Charter, Receivables, Fund Balance Policy and the Financial Policies and Procedures. Additions to the Workgroup are Elmar Dave' and Barry Penzel. The May 24<sup>th</sup> topic was the new Whistleblower form for employees and the Budget format.

6490 South McCarran Blvd., Building A, Suite I 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



Coordinating Workforce Development for Northern Nevada

**8. Youth Council Presentation:** Mark Huntley, Youth Council Chair, gave an update of the actions of the council. There is a website called Reno Youth Network that provides avenues of assistance to young people in need of job placement and/or other kinds of help. The email is: [www.renoyouthnetwork.com](http://www.renoyouthnetwork.com). There was a discussion of the definition of "Poor Work History" in relation to job assistance.

**Informational Reports:**

**9. Nevada Hospital Association:** Sharon Juarez and Marissa Brown gave a presentation on the training programs and services, they provide for people who want to join the health care workforce. Pamphlets were handed out that gave an overview of these programs.

**10. CEO Report:** John Thurman reported on his recent trip to Austin, Texas to visit their One-Stop Centers and see how the Texas workforce system is set up. He gave an update on the Northern Nevada One-Stop. John is also going to a meeting in Racine, Wisconsin for information about One-Stop career services.

**11. Workforce Discussion:** There was a general discussion on several issues that included under-employed (employer costs vs. wages and benefits), bringing businesses other than mining to the rural areas and attracting younger employees along with hiring older workers to fill positions.

**12. Public Comment:** None

**13. Next Meeting:** Friday, October 12, 2018

**14. Adjournment:** Cheri Hill adjourned the meeting at 12:08.