



Coordinating Workforce Development for Northern Nevada

**Nevadaworks Local Elected Officials' Meeting**

Friday, February 8, 2019

Truckee Meadows Community College, 7000 Dandini Boulevard

Red Mountain Building, Room 214

Reno, Nevada 89512-3999

**Minutes**

1. **Call to Order:** The meeting was called to order by Jim French, Chair, at 12:12pm.  
Local Elected Officials present: Lori Bagwell, Cliff Eklund, Carl Erquiaga, Jim French, Bob Hastings, Heidi Lusby-Angvick, Austin Osborne, Mike Sharkozy  
Local Elected Officials absent: Art Clark, Jeanne Herman, Richard Howe, Barry Penzel, Garth Price,  
Staff Present: Milt Stewart, John Thurman, Beth Wicks,  
Guests: Samantha Hill-Cruz (DETR), Renee Olson (DETR), Patrick White (CSA)  
*A quorum was determined present.*
2. **Public Comment:** None
3. **Matters of the Board:** Discussion was held on the involvement of school district superintendents in workforce meetings, Workforce Connections contracting procedures and AB21 on term limits.
4. **Approval of Minutes from June 8, 2018 Meeting:** *Motion to approve the minutes of the June 8, 2018 meeting was made by Cliff Eklund with the second by Mike Sharkozy. Lori Bagwell abstained. The motion was unanimously approved.*
5. **New Nevadaworks Council Appointment:** John Thurman presented a resume and letter to recommend Angela Holt from Western Nevada College to the Nevadaworks Council. She would be representing Education — Adult Literacy, WIOA Title II on the Council. *The motion to accept Angela Holt as a Nevadaworks Council Member was made by Cliff Eklund with the second by Lori Bagwell. The motion was unanimously approved.*
6. **Nevadaworks Restructuring:** John Thurman gave a presentation on a paragraph within State Compliance Policy I.0. This paragraph is State language only and not reflected in any Federal documents. John Thurman had the Nevadaworks attorney review this paragraph and her recommendation was that Nevadaworks would need to remove the Council as an entity of Nevadaworks. Nevadaworks currently has an entity of the Board, the Council and the Local Elected Officials. There was much discussion. *Bob Hastings made a motion to have Nevadaworks staff compose a letter for the Board and LEO Chair's signatures that would ask the Governor's Workforce Development Board to remove the paragraph from the State Compliance Policy I.0; compose a letter for all LEOs to sign and obtain a letter from the Executive Director of Workforce Connections that states support for the Nevadaworks request. Mike Sharkozy seconded the motion. The motion was unanimously approved.*
7. **Discussion of Public Comment:** None
8. **Next Meeting Date:** Friday, June 14, 2019
9. **Adjournment:** The meeting was adjourned at 1:25pm

6490 South McCarran Blvd., Building A, Suite 1, NV 89509-6119

www.nevadaworks.com 775-337-8600 Fax 775-337-9589

A proud partner of the American Job Center of Nevada network