



Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting
Friday, February 8, 2019
Truckee Meadows Community College, 7000 Dandini Boulevard,
Red Mountain Building, Room 256
Reno NV 89512-3999

Minutes

1. **Call to Order:** Cheri Hill, Chair, called the meeting to order at 9:04am.
Nevadaworks Council Members Present: Theresa Auld, Alan Darney, John Dunlap, Cheri Hill, Mark Huntley, Scott Jolcover, Nancy McCormick, Mechelle Merrill, Harry Mowrey, Renee Olson, Steve Olson, Chuck Sweeney
Nevadaworks Council Members Absent: Dr. Kyle Dalpe, Elmar Dave, Michelle Sanchez-Bickley, Thoran Towler
Local Elected Officials Present: Lori Bagwell, Cliff Eklund, Carl Erquiaga, Jim French, Bob Hastings, Heidi Lusby-Angvick, Austin Osborne, Garth Price, Mike Sharkozy
Local Elected Officials Absent: Art Clark, Jeanne Herman, Richard Howe, Barry Penzel
A quorum of both Council and the LEO's was determined present.
Guests Present: Janiese Clyne (DETR), Samantha Hill-Cruz (DETR), Denise Castle, (JOIN, Inc.), Adrienne Santiago (KRA), Lisa Torres (JOIN, Inc.), Birdella Goffinet (JOIN, Inc.), Leslie Colbrese (CSA), Patrick White (CSA), Erik Schoen (Community Chest), Kalli Day (Community Chest), Daniel Carter (Eide Bailly LLP), Frank Woodbeck (NSHE), Jennifer Oliver (NNLC)
Staff Present: Lynda Crawford, Linda Devon, Milt Stewart, John Thurman, Beth Wicks, Julie Woodard
2. **Public Comment:** None
3. **Matters of the Board:** None
4. **Consent Items:**
 - a. Board Meeting Minutes of October 12, 2018 — *The motion to approve the Board Meeting Minutes of October 12, 2018 as presented was made by Nancy McCormick and seconded by Renee Olson. Lori Bagwell abstained. The motion was unanimously approved.*
 - b. Program Year 2018 Budget Adjustment — *The motion to approve the Program Year 2018 Budget Adjustment as presented was made by Steve Olson and seconded by Garth Price. The motion was unanimously approved.*
 - c. Program Policies — i. NWP-1201, ii. NWP-1202, iii. NWP-2104, iv. NWP-2201, v. NWP-2202, vi. NWP-2203, vii. NWP-3101, viii. NWP-3301, ix. NWP-3302, x. NWP-3401, xi NWP-3501, xii NWP-3601, xiii NWP-3701, xiv NWP-3801, xv. NWP-4901, xvi NWP-4902, xvii NWP-4903, xviii NWP-4904 — *The motion to table agenda item 4 c until the next Nevadaworks full Board meeting and request the Executive Committee to set up a subcommittee to review the Policies before they are brought to the Board for a vote was made by Bob Hastings and seconded by Cliff Eklund. The motion was unanimously approved.*
- End of Consent Items**
5. **Audit Workgroup Meeting Update** — Beth Wicks gave a summary of the January 28, 2019 Audit Workgroup Meeting. The Nevadaworks Audit Report for June 30, 2018 fiscal year end was discussed. After some discussion



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the Audit Workgroup recommended that the Board accept the report for the fiscal year ending June 30, 2018. The Workgroup also reviewed a draft version of the Request for Proposals for Audit Services and directed staff to publicly post the Request for Proposals with the noted changes.

6. **Audit Report** — Dan Carter, Partner with Eide Bailly LLP, gave a presentation on the Audit Report for fiscal year ending June 30, 2018. He noted that the report had no findings. *A motion to accept the Audit Report for fiscal year ending June 30, 2018 was made by Garth Price and seconded by Jim French. The motion was unanimously approved.*
7. **Board Member Introductions:** Each member gave their name and the organization that they represent.
8. **American Job Center of Nevada (AJCN) Update and Report:** Adrienne Santiago, AJCN Manager, gave a report on the current projects at the Reno Town Mall Center. The main projects are cross training, knowledge of community resources, referral processes and working with community partners.
9. **CEO Report:** John Thurman stated that he is researching various office locations for a lower price lease for the Nevadaworks office. The Nevadaworks funding for July 1, 2019 will be reduced because of the low unemployment rate in Northern Nevada. He gave a presentation on the Nevadaworks performance measures of which all were in the successful range.
10. **Youth Council Report:** Mark Huntley, Youth Council Chair, gave an update on the January 17, 2019 meeting. The State of Nevada Governor's Workforce Development Board approved the changes that the Youth Council recommended to State Compliance Policy 2.1. The modifications have opened the door to eligibility for many individuals to be served as Out-of-School Youth clients that would have been ineligible prior to the changes.
11. **Generational Discussion — Skills Shortage:** Frank Woodbeck, Executive Director, Workforce Development Nevada System of Higher Education, gave a presentation on the collaboration between Economic Development, Workforce and Education.
12. **Workforce Discussion:** Cheri Hill initiated a discussion on "What other agencies in your community outside of the colleges, are doing good things in workforce?" Various members contributed to the discussion.
13. **Public Comment:** None
14. **Next Meeting:** Friday, June 14, 2019
15. **Adjournment:** Cheri Hill adjourned the meeting at 11:55am