



Coordinating Workforce Development for Northern Nevada

Nevadaworks Executive Committee Meeting

Monday, April 1, 2019

Nevadaworks

6490 S. McCarran Blvd. Building A, Suite 1

Reno, NV 89509

Minutes

1. Call to Order: Cheri Hill called the meeting to order at 9:02 am.

Nevadaworks Executive Committee Members Present: Theresa Auld, Carl Erquiaga, Cheri Hill, Steve Olson, Austin Osborne

Nevadaworks Executive Committee Members Absent: Jim French

Staff Present: Milt Stewart, John Thurman and Beth Wicks

Guests: Samantha Hill-Cruz (DETR), Denise Castle (JOIN), Bob Hastings (Lyon County), Leslie Colbrese (CSA), Patrick White (CSA), Kallie Day (CCI)

A quorum of the Nevadaworks Executive Committee was determined present.

2. Public Comment: None

3. Discussion/Possible Action

- a) **Approval of June 26, 2018 meeting minutes** — *Steve Olson made a motion to approve the minutes as presented. Theresa Auld seconded the motion. The motion passed unanimously.*
- b) **Nevadaworks Policy Committee Creation** — *Cheri Hill lead a discussion on creating a Nevadaworks Policy Committee. After much discussion, Theresa Auld made a motion to proceed with forming the Policy Committee creation. Steve Olson seconded the motion. The motion passed unanimously.*
- c) **CEO Report** — *John Thurman gave an update on the Nevadaworks office relocation, the State Compliance Policy 1.0 change request for the Governor's Workforce Development Board and contractor enrollments and expenditures.*

4. Public Comment: None

5. Adjournment: Cheri Hill declared the meeting adjourned at 10:10 am.