



Nevadaworks Board Meeting
Friday, June 14, 2019, 9:00 AM — 12:00 PM
Truckee Meadows Community College, 7000 Dandini Boulevard,
Red Mountain Building, Room 256
Reno, Nevada 89512-3999

Agenda

- 1) Call to Order Cheri Hill, Chair
- 2) Public Comment: Members of the public are invited to speak at this time; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- 3) Matters of the Board: Members of the Board are invited to raise topics for discussion at this time; however, no action may be taken on the matter until it has been included on an agenda as an item for possible action.
- 4) Board Member Introductions
- 5) Board Meeting Minutes from February 8, 2019 (for possible action) Cheri Hill, Chair
- 6) DETR update Dr. Tiffany Tyler-Garner, Director of DETR
- 7) Youth Council Presentation (for possible action) Mark Huntley, Youth Council Chair
 - a. Youth Luncheon
 - b. Youth Expo
- 8) Chair and Chair Elect Elections (for possible action) Cheri Hill, Chair
- 9) Executive Committee Meeting Report from April 1, 2019 Cheri Hill, Chair
- 10) Audit Workgroup Meeting Reports from April 4, 2019 and May 30, 2019 Beth Wicks
- 11) Program Year 2019 Budget (for possible action) Beth Wicks
- 12) Program Policies Cheri Hill, Chair
 - a. Recap of policy committee meeting on April 15, 2019 and May 6, 2019
 - b. Program Policies (for possible action)

i.	NWP-3401	Acceptable Tests Policy
ii.	NWP-1108	Adult Priority of Service Policy
iii.	NWP-3801	Allowable Costs Policy
iv.	NWP-3201	Concurrent Enrollment Policy
v.	NWP-3303	Data Collection/Record Retention/Confidentiality Policy
vi.	NWP-3301	Data Entry Policy
vii.	NWP-3302	Degrees and Certificates Policy
viii.	NWP-4902	Eligible Training Provider List (ETPL) Process Administration Policy
ix.	NWP-3101	Failure to Register with Selective Service Policy
x.	NWP-3701	Follow-up Services Policy
xi.	NWP-4904	Grievance Policy
xii.	NWP-1201	Individual Employment Plan (IEP) Policy
xiii.	NWP-2201	Individual Service Strategy (ISS) Policy
xiv.	NWP-3501	On-the-Job Training Policy
xv.	NWP-4901	Penalties Policy
xvi.	NWP-2203	Planned Gap in Service Policy
xvii.	NWP-1105	Self-sufficiency Definition
xviii.	NWP-3601	Supportive Services Policy
xix.	NWP-4903	Tuition and Training Advanced Payment and Refund Policy
xx.	NWP-1106	Underemployed Individual Definition
xxi.	NWP-1107	Unlikely to Return to Previous Industry or Occupation Definition
xxii.	NWP-1101	WIOA Adult Eligibility Requirements Policy
xxiii.	NWP-1102	WIOA Dislocated Worker Eligibility Requirements Policy
xxiv.	NWP-2101	WIOA Out-of-School Youth Eligibility Requirements Policy
xxv.	NWP-2104	Youth Exception Policy
xxvi.	NWP-2501	Youth Work Experience Policy

- 13) Able-Bodied Adults Without Dependents (ABAWD) discussion Sheri Gallucci, Supplemental Nutrition Assistance Program (SNAP) specialist
- 14) CEO Report John Thurman
- 15) Performance Report Milt Stewart
- 16) American Job Center update Adrienne Santiago
- 17) Workforce Discussion (Possible Action) Cheri Hill, Chair
- 18) Public Comment: Members of the public are invited to speak at this time; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- 19) Next Meeting: Friday, October 11, 2019 at Reno Sparks Convention and Visitors Authority, 4001 S. Virginia, Reno, NV 89502 (South Side Entrance)



20) Adjournment

Actions may be taken on all items and items may be taken out of order.

Persons who require special accommodations or assistance at the meeting should notify Nevadaworks at (775) 337-8600.

Notice of this meeting was posted at the following locations on or before 9:00 AM on the third working day before the meeting: Downtown Reno Public Library, 301 South Center Street, Reno, NV; Carson City Public Library, 900 N. Roop Street, Carson City, NV; Elko County Public Library, 720 Court Street, Elko, NV; Nevadaworks, 6490 South McCarran Boulevard, Reno, NV. This agenda was also posted on the Nevadaworks website at www.nevadaworks.com. The agenda was also mailed or e-mailed to groups and individuals, as requested.