

*workforce*CONNECTIONS
BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, February 22, 2011
10AM

The Culinary Training Academy
Parlors C & D
710 W. Lake Mead Blvd
N Las Vegas, NV 89030

This meeting has been properly noticed and posted in the following locations:

Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV
City of North Las Vegas, 2200 Civic Center Dr., N. Las Vegas, NV
Henderson City Hall, 240 Water Street, Henderson, NV
City Hall, Boulder City, 401 California Ave., Boulder City, NV
*workforce*CONNECTIONS, 7251 W. Lake Mead Blvd., Suite 200, Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Nye County School District, 484 S. West St., Pahrump, NV, NV
Pahrump Chamber of Commerce, 1301 S. Highway 160, Second Floor, Pahrump, NV
City of Las Vegas, City Clerk's Office, 400 Stewart Avenue, Las Vegas, NV
Clark County, County Clerk's Office, 500 S. Grand Central Pkwy., Las Vegas, NV
Lincoln County, 181 Main St. /Courthouse, Pioche NV

This Agenda is also available on the *workforce*CONNECTIONS Board internet website at www.nvworkforceconnections.org.

COMMENTARY BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comment any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation, the Chairman, or the Board will do this by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and organization and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

BOARD MEMBERS

Hannah Brown, Chairman/ Valerie Murzl, Vice-Chairman/ Michelle Bize/ William Bruninga/ Commissioner Andrew "Butch" Borasky/ William Bruninga/ F. Travis Buchanan/ Councilman Travis Chandler/ Mark Edgel/ Sonja Holloway/ Mark Keays/ Dr. David Lee/ Kenneth LoBene/ Eloiza Martinez/ Pat Maxwell/ Commissioner Dominic Pappalardo/ Charles Perry/ Mujahid Ramadan/ Councilman William Robinson/ Dan Rose/ Councilman Steven D. Ross/ Commissioner Tommy Rowe/ Councilwoman Gerri Schroder/ Commissioner Lawrence Weekly/

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy, in writing at 7251 W. Lake Mead Blvd., Suite 200, Las Vegas, NV 89128; or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. Equal Opportunity Employer/Program.

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- I. Call to order, confirmation of posting, and roll call.
- II. **ACTION:** *Approve* the Agenda with the inclusion of any emergency items and deletion of any items.
- III. **DISCUSSION/ACTION AGENDA**
 - A. **DISCUSSION and POSSIBLE ACTION:** Committee Progress Reports
 - 1) Emerging Markets/Partnerships/Resource Development ~ Pat Maxwell, Chair
 - a. **INFORMATION:** Committee Update
 - 2) Adult & Dislocated Worker Committee ~ Valerie Murzl, Vice-Chair
 - a. **INFORMATION:** Committee Update
 - 3) Budget & Finance Committee
 - a. **INFORMATION:**
 - 1) PY2010 Operating Expenses Budget vs. Actual – December 2010 Report
 - 2) Contract Expenditures for Service Providers – Adult, Dislocated Worker, and Youth
 - 3) PY2011 WIA Appropriations Update
 - 4) Youth Council ~ Ken LoBene, Chair
 - a. **ACTION:** *Approve* the Youth Council recommendation for a no cost extension with the Project WE Foundation, Inc. through June 30, 2011.
 - b. **INFORMATION:** P5K National Job Shadow Day Recap

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IV. **CONSENT AGENDA**

The Consent Agenda is enacted in one motion without discussion. However, any item may be pulled from the Consent Agenda for discussion by any Board member. Policies have been reviewed and revised to comply with the current Federal and State law. The following items are on the Consent Agenda:

A. Approve the minutes from the *workforce***CONNECTIONS** Board of Directors meeting on January 25, 2011.

V. **PUBLIC COMMENT:** The Chair of the Board may limit public comment to three (3) minutes per person.

VI. **ADJOURNMENT.**



Vision

All Southern Nevadans have the tools to succeed
in the workplace

Mission

Workforce Connections develops a world class
workforce through innovative market driven
strategies that are relevant to Southern Nevada's
employers and job seekers

NOTE: Matters in this Agenda may be taken out of order.

All items listed on this agenda are for action by the Board unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table. Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action.