



Nevadaworks Board Meeting  
Friday, February 11, 2022, 9:00 AM – 12:00 PM  
Tamarack Junction  
13101 South Virginia Street  
Reno, NV 89511

This meeting may be attended virtually by clicking the following link:  
<https://global.gotomeeting.com/join/957947997>

You can also dial in:  
United States (Toll Free): 1-866-899-4679  
Access Code: 957-947-997#

### 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 topic(s) for discussion on a future agenda; no action may be taken on the matter(s) until included on an agenda for possible action.
4. Board Member Introductions
5. Board Meeting Minutes from October 8, 2021 (For possible action) Cheri Hill, Chair  
Approval of minutes from last board meeting.
6. Audit Workgroup Meeting Report Beth Wicks  
Report on the Audit Workgroup Meeting held on 12/9/2021.
7. Audit Presentation (For possible action) Jeff Peek  
CliftonLarsonAllen will present on the Nevadaworks PY2020 audit.
8. Nevadaworks Youth Council Report Leslie Mix  
Report on the Youth Council Meeting held on December 21, 2021, to discuss recommendations to the Nevadaworks Policy Committee regarding potential changes to Nevadaworks Out-of-School Youth eligibility.

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9. Nevadaworks Policy Committee Report (For possible action) Cheri Hill, Chair  
 Report on the January 10, 2022, Nevadaworks Policy Committee meeting.  
 Policies for review and consideration by the board:
  - a.) Nevadaworks On-the-Job Training Policy (NWP-3501)
  - b.) Nevadaworks WIOA Out-of-School Youth Eligibility Requirements Policy (NWP-2101)
  - c.) Nevadaworks Grievance Policy (NWP-4904)
  
10. Nevadaworks One-Stop Center Certification Process (For possible action) Cheri Hill, Chair  
 Discussion about creating a standing committee to develop the Nevadaworks One-Stop Center Certification process.
  
11. Performance Report Matthew Kennard  
 Report on Nevadaworks' USDOL Negotiated Rate performance and trainings provided to participants.
  
12. CEO Report Milt Stewart  
 Update on Nevadaworks activities since the last meeting.
  
13. DETR Research and Analysis Update Christopher Robison  
 Report of recent labor and employment information.
  
14. Workforce Discussion (For possible action) Cheri Hill, Chair  
 Discussion of strategic planning and goals which may result in the formation of committee(s) and other implementation action items.
  
15. 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.
  
16. Next Meeting: Friday, June 10, 2022, TMCC Red Mountain Building, Room 256.
  
17. Adjournment

Action may be taken on items noted "For possible action". Items on the agenda may be taken out of order presented; items may be combined for consideration; and items may be pulled or removed from the agenda at the discretion of the Chairperson.

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, 639 Isbell Road, Suite 420, Reno, NV. This agenda was also posted on the Nevadaworks website at <http://nevadaworks.com/board-meeting/>. The agenda was also mailed or e-mailed to groups and individuals, as requested.