



Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting

Friday, October 8, 2021

Tamarack Casino

13101 South Virginia Street

Reno, NV 89511

Minutes

1. **Call to Order:** Cheri Hill, Chair, called the meeting to order at 9:02 am.
Nevadaworks Council Members Present: Cheri Hill, Angela Holt, Scott Jolcover, Kevin Landry, Nancy McCormick, Harry Mowrey, Lynda Parven, Dana Ryan, Chuck Sweeney
Nevadaworks Council Members Absent: Theresa Auld, Alan Darney, Mechelle Merrill, Michelle Sanchez-Bickley, Thoran Towler
Local Elected Officials Present: Jim French, Jeanne Herman, Richard Howe, Heidi Lusby-Angvick, Austin Osborne, Mike Sharkozy, Curtis Schlepp
Local Elected Officials Absent: Art Clark, Cliff Eklund, John Engels, Vida Keller, Greg Koenig, Maurice White
A quorum of both Council and the LEO's was determined present.
Guests Present: Leslie Mix (JobCorp), Karlene Johnson (DETR), Kristine Nelson (DETR), Kara Abe (DETR), Christopher Robison (DETR), Denise Castle (JOIN, Inc.), Brandy Thomson (JOIN, Inc), Jan Garcia (JOIN, Inc), Perry White (JOIN, Inc.), Robin Walsh (KRA), Sharon Williams (NNEJATC), Adrienne Santiago (NNLC), Linda Gonzalez (NNLC), Jessica Mahon (CSA), Leslie Colbrese (CSA), Erik Schoen (CCI), Sharyn Juarez (NHA), Dana Roscom (AHEC), Madalyn Johnson (New Horizons), Cindy Sutherland (New Horizons)
Staff Present: Lynda Crawford, Linda Devon, Matthew Kennard, Milt Stewart, Beth Wicks
2. **Public Comment:** None
3. **Matters of the Board:** None
4. **Board Member Introductions:** Board Members stated their name and the organization they represent.
5. **Board Meeting Minutes from June 11, 2021:** *Motion to approve the June 11, 2021, Board Meeting Minutes was made by Scott Jolcover. Austin Osborne seconded the motion. The motion was unanimously approved.*
6. **Executive Committee Meeting Report for June 23, 2021 Meeting:** Cheri Hill stated that the Committee approved the Program Year 2021 Budget as presented to run from July 1, 2021 to June 30, 2022.
7. **Executive Committee Meeting Report for July 23, 2021 and August 20, 2021 Meetings:** Cheri Hill stated that the Committee met to discuss the Appeal Letter from the Chamber of Commerce Reno + Sparks on the One-Stop Operator Request for Proposals. After much discussion on July 23, 2021, the Committee tabled a vote to allow time to obtain additional documentation. The meeting continued August 20, 2021. The Committee voted that the appeal did not meet any of the four appeal criteria.
8. **Program Year 2021 Budget:** Beth Wicks presented the revised Program Year 2021 Budget to include the yearend carryover funding. *Jeanne Herman made a motion to approve the Program Year 2021 revised Budget as presented. Scott Jolcover seconded the motion. The motion was unanimously approved.*
9. **DETR Research and Analysis Update:** This item was pulled from the agenda.

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10. **EmployNV Business Hubs Report:** Nancy McCormick gave an update on the research she has done on the EmployNV Business Hubs. She recommends tabling this discussion as the goal was to increase job postings and the research does not show that the hubs are increasing the job postings.
11. **Nevadaworks Youth Council Report:** Andrienne Santiago, Youth Council Member, stated that the Nevadaworks Youth Council met on August 4, 2021, and then again on September 16, 2021. The Council discussed the Nevadaworks WIOA Youth funding currently only provided to Out-of-School Youth programs to determine if there is a need to fund In-School Youth programs also. After much discussion and review of data, the Council is recommending Nevadaworks continue to utilize WIOA Youth funds for Out-of-School Youth programs only.
12. **Performance Report:** Matthew Kennard, Program Manager, gave a presentation that showed Nevadaworks is currently meeting or exceeding the US Department of Labor Performance Measures for the last 4 quarters.
13. **CEO Report:** Milt Stewart reported on the Skillup Northern Nevada Program, USEDA Grant application, Nevadaworks Local Plan update, One-Stop certification, Nevadaworks newsletter, One-Stop Center update, Nevadaworks Policies update and the Listening Tour.
14. **Workforce Discussion:** Cheri Hill led discussion on One-Stop Certification. *Angela Holt made a motion to create a Nevadaworks One-Stop Certification Committee. Austin Osborne seconded the motion. The motion was unanimously approved.* Cheri Hill then led another discussion on a having a Strategic Planning Retreat. It was agreed that a survey should be performed before the event to narrow down the topics of interest.
15. **Public Comment:** Heidi Lusby-Angvick, Pershing County, announced that the Nevada 95-80 Regional Development Authority is holding an annual economic outlook for the Pershing/Humbolt County region event on October 28, 2021. Contact Heidi for more information.
16. **Next Meeting:** Friday, February 11, 2021, the location to be determined.
17. **Adjournment:** Cheri Hill adjourned the meeting at 11:40 am.

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