



Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting

Friday, June 10, 2022

TMCC Red Mountain Building, Room 256

7000 Dandini Boulevard

Reno, NV 89512

Minutes

1. **Call to Order:** Cheri Hill, Chair, called the meeting to order at 9:01 am.
Nevadaworks Council Members Present: Theresa Auld, Cheri Hill, Scott Jolcover, Kevin Landry, Nancy McCormick, Leslie Mix, Harry Mowrey, Ken Pierson, Chuck Sweeney, Thoran Towler
Nevadaworks Council Members Absent: Alan Darney, Angela Holt, Lynda Parven, Dana Ryan
Local Elected Officials Present: Cliff Eklund, Jeanne Herman, Heidi Lusby-Angvick, Austin Osborne, Mike Sharkozy, Maurice White
Local Elected Officials Absent: Art Clark, John Engels, Jim French, Richard Howe, Vida Keller, Greg Koenig, Curtis Schlepp
A quorum of both Council and the LEO's was determined present.
Guests Present: : Karlene Johnson (DETR), Kara Abe (DETR), Kim Jadidi (DETR), David Schmidt (DETR), John Parel (DETR), Stephanie Wallace (DETR), Cyndy Kendall (DETR), Gloria Chua (DETR), Justin Stafford (DETR), Daniel Dong (DETR), Ashley Villacorta (DETR), Jeanine McCaffrey (DETR), Janiese Clyne (DETR), Robert Erb (DETR), Daniel McHatton (DETR), Denise Castle (JOIN, Inc.), Brandy Thomson (JOIN, Inc), Tristin Parrish (JOIN, Inc.), Jonathan Overall (KRA), Terrance Bowens (KRA), Adrienne Santiago (NNLC), Jessica Mahon (CSA), Jasmin Fisher (CSA), Leslie Colbrese (CSA), Erik Schoen (CCI), Noel Woods (DOL), Sharon Williams (NNEJACT), Mike Durbin (Ridge House), Kara Harris (First Independent Bank), Jeff Scott (Washoe County Library), Amy Fleming (GOWINN), Andre Feijou (GOWINN), Amanda Osborne (Elko County)
Staff Present: Lynda Crawford, Linda Devon, Ashlee Donovan, Matthew Kennard, Milt Stewart
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 February 11, 2022:** *Motion to approve the February 11, 2022, Board Meeting Minutes was made by Cliff Eklund. Mike Sharkozy seconded the motion. Heidi Lusby-Angvick abstained. The motion was unanimously approved.*
6. **Audit Workgroup Meeting Report:** Milt Stewart stated that the Audit Workgroup met on April 22, 2022, and June 1, 2022, and discussed two DETR Financial Monitoring reports both which resulted in no findings, reviewed fraud and whistleblower forms and Charter.
7. **Performance Report:** Matthew Kennard, Program Manager, gave a presentation that showed Nevadaworks is currently meeting or exceeding the US Department of Labor Performance Measures.
8. **Nevadaworks Youth Council Report:** Leslie Mix reported that the Youth Council met on March 15, 2022, April 29, 2022, May 17, 2022, and June 1, 2022. They discussed strategic planning, defined a purpose statement, connecting with other agencies in the area that serve youth and added 2 new members, Daniel McHatton (DETR) and Marina McHatton (DOE).

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9. **Nevadaworks Local Plan Update:** Milt Stewart gave a presentation on the updates to the Local Plan. *Motion to approve the Local Plan as submitted was made by Nancy McCormick. Cliff Eklund seconded the motion. The motion was unanimously approved.*
10. **Nevadaworks Local Board Officers Election:** Milt thanked Cheri Hill for serving as Board Chair. Cheri has agreed to remain on the Board and continue in a leadership position with the strategic planning efforts. *Motion to elect Kevin Landry as Board Chair and Thoran Towler as Chair-Elect was made by Austin Osborne. Cliff Eklund seconded the motion. The motion was unanimously approved.*
11. **DETR Business Solutions Presentation:** Cindy Kendall, DETR Northern Nevada Business Solutions Unit, gave a presentation on the free services to business such as job match, staff assisted recruiting, job fairs, labor market information and access to the Silver State Financial Services.
12. **DETR Research and Analysis Update:** David Schmidt, DETR Research and Analysis Bureau at the State of Nevada, gave a presentation on the status of the economy in Northern Nevada and answered questions.
13. **CEO Report:** Milt Stewart gave an update on the Good Jobs Grant application, the extension on the National Dislocated Worker Grants and an Incumbent Worker contract with DETR. Milt also showed a test site of the revised Nevadaworks website, which has a user-friendly setup. Milt introduced Terrance Bowens as the new KRA One-Stop Manager at the Reno Town Mall, American Job Center of Northern Nevada. Milt announced a few board member changes which included Michelle Sanchez-Bickley's resignation from the Board and Cliff Eklund assigning Amanda Osborne to replace his position. Milt thanked both of them for their dedicated service to the board.
14. **Project Coordinator Job Description — New position:** Milt Stewart stated that another Nevadaworks staff member would be needed to implement the new projects driven by the strategic planning meetings. *Motion to approve the Project Coordinator Job Description as presented was made by Austin Osborne. Nancy McCormick seconded. The motion passed unanimously.*
15. **Washoe County ACT WorkReady Communities Presentation:** Jeff Scott, Washoe County Library System, gave a presentation on the Washoe County ACT WorkReady Communities Project.
16. **Workforce Discussion:** Cheri thanked all those who attended the Strategic Planning Meetings, there was a lot of work accomplished. A mission statement was created, then strategic priorities were created. Cheri led a discussion on the topic of "Is Nevadaworks ready to lead the charge to strengthen the regional workforce ecosystem?". After much discussion, it was decided that 3 committees would be created. *Motion to approve the buildout of 3 committees to work on Key Nevadaworks Strategic Priorities #1, #2 and #3 was made by Austin Osborne. Maurice White seconded. The motion passed unanimously.*
17. **Public Comment:** None
18. **Next Meeting:** The next meeting will be held on Friday, October 14, 2022, at a location TBD.
19. **Adjournment:** Cheri Hill adjourned the meeting at 11:53 am.

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