



Nevadaworks Board
Strategic Planning Meeting
Monday, October 10, 2022
TMCC Meadowood Center in Room 205
5000 Meadowood Mall Circle
Reno, NV 89502

Minutes

1. **Call to Order:** Cheri Hill, Chair, called the meeting to order at 1:05pm.
Nevadaworks Council Members Present: Theresa Auld, Cheri Hill, Angela Holt, Scott Jolcover, Karlene Johnson, Nancy McCormick, Leslie Mix, Ken Pierson, Dana Ryan, Chuck Sweeney, Thoran Towler
Nevadaworks Council Members Absent: Jeff Alexander, Alan Darney, Kara Harris, Kevin Landry, Harry Mowrey, Suzanne Oetjen, Phil Sunseri
Local Elected Officials Present: Amanda Osborne, Austin Osborne, Vida Keller, Maurice White
Local Elected Officials Absent: Art Clark, John Engels, Jim French, Jean Herman, Richard Howe, Shayla Hudson, Greg Koenig, Heidi Lusby-Angvick, Curtis Schlepp, Michael Sharkozy
A quorum of both Council and the LEO's was determined present.
Guests Present: None
Staff Present: Parvaneh Carter, Linda Devon, Matthew Kennard, Milt Stewart
2. **Public Comment:** None
3. **Nevadaworks Board Strategic Planning Minutes — 03/25/2022:** *Motion to approve the March 25, 2022 Nevadaworks Board Meeting Minutes will have to take place on January 13, 2023.*
4. **Strategic Planning Discussion:** Cheri Hill led discussion with the following session objectives:
 1. Focus on the top three items for Strategic Plan & Implement Action Plans:
 1. Awareness & Outreach
 2. Board Recruitment & Retention
 3. Continuous Improvement

At the the conclusion of the meeting there was a vision agreed upon and next steps that will be discussed at the January 23, 2023, Board Meeting.
5. **Strategic Plan Committee Creation:** After discussion it was decided no committees were necessary.
6. **Public Comment:** None
7. **Adjournment:** Cheri Hill adjourned the meeting at 4:00 pm.