



nevada**works**

Coordinating Workforce Development for Northern Nevada

Nevadaworks Board Meeting
Friday, February 10, 2023, 9:00 AM - 12:00 PM
Truckee Meadows Community College
Red Mountain Building, Room 256
7000 Dandini Boulevard
Reno, NV 89512

This meeting may be attended virtually by clicking the following link:

<https://meet.goto.com/168171837>

You can also dial in:

United States (Toll Free): 1-877-309-2073
Access Code: 168-171-837#

Agenda

9:00AM	1. Call to Order	Kevin Landry, Chair
9:00-9:05AM	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.	
9:05-9:10AM	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.	
9:10-9:25AM	4. Board Member Introductions	
9:25-9:30AM	5. Board Meeting Minutes from October 7, 2022 (For possible action) Approval of minutes from last board meeting.	Kevin Landry, Chair
9:30-9:35AM	6. Executive Committee Meeting - December 16, 2022 Report on the most recent Executive Committee meeting.	Kevin Landry, Chair
9:35-9:40AM	7. Strategic Planning Meetings - October 10, 2022 and January 13, 2023 Report on the most recent Strategic Planning Meetings.	Cheri Hill

639 Isbell Road, Suite 420, Reno, NV 89509
www.nevadaworks.com 775-337-8600 Fax 775-337-9589

A proud partner of the  American Job Center of Nevada network

9:40-9:45AM	8. Audit Workgroup Meeting - January 19, 2023 (For possible action) Report on the most recent Audit Workgroup Meeting as well as Financial Policies and Procedures revisions.	Beth Wicks
9:45-10:00AM	9. Audit Presentation (For possible action) Jeff will present the PY2021 Nevadaworks Audit to the board.	Jeff Peek, CLA
10:00-10:05AM	10. Nevadaworks Checking Account Signatory changes (For possible action) Addition of Stephanie Burlison and Nancy Roe, Removal of Matthew Kennard.	Milt Stewart
10:05-10:10AM	11. Performance Report Report on Nevadaworks' USDOL Negotiated Rate performance and trainings provided to participants.	Milt Stewart
10:10-10:15AM	12. Youth Council Meetings — November 1, 2022 and January 31, 2023 Report on the most recent Youth Council Meetings.	Leslie Mix
10:15-10:30AM	BREAK	
10:30-10:40AM	13. DETR Business Solutions Presentation Presentation on the services that the DETR EmployNV Business Hub provides to businesses.	John Parel
10:40-11:15AM	14. Good Jobs Northern Nevada Project Update on the grant project.	Alix Wright, WestEd Nancy Roe, Nevadaworks
11:15-11:45AM	15. CEO Report Update on Nevadaworks activities.	Milt Stewart
11:45-11:55AM	16. Open Discussion (Informational only, no action will be taken) Discussion of any matters that the members would like to discuss.	Kevin Landry, Chair
11:55-11:59AM	17. 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.	
11:59-12:00PM	18. Next Meeting Friday, June 9, 2023, 12:00 PM at Truckee Meadows Community College, Red Mountain, Room 256.	
12:00PM	19. 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/community/meetings/>. The agenda was also mailed or e-mailed to groups and individuals, as requested.