

## **Nevadaworks Executive Committee Meeting**

Friday, December 8, 2023 @ 9:00 AM

Nevadaworks Office

639 Isbell Road, Suite 420, Reno NV 89509

You may also attend this meeting virtually by using the following information:

<https://meet.goto.com/164202357>

Toll Free Phone Call: (866)-899-4679

Access Code: 164-202-357

### **Agenda**

1. Call to Order Kevin Landry, 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 (3) minutes per person at the discretion of the chairperson.
3. Nevadaworks Executive Committee Minutes (For possible action) Kevin Landry, Chair  
Approval of the meeting minutes from the June 16, 2023 meeting.
4. Nevadaworks Program Year 2023 Budget Revision (For possible action) Beth Wicks, Finance Manager  
Consideration and approval of revisions to the Program Year 2023 Nevadaworks budget.
5. CEO Report (Informational Only, no action allowed) Milt Stewart, CEO  
Provide an update on Nevadaworks activities.
6. Closed Session per NRS 241.030.1 (For possible action) Kevin Landry, Chair
  - a. Nevadaworks Personnel Discussion of Milt Stewart, CEO (For possible action) Kevin Landry, Chair
  - b. Reopen Session Kevin Landry, Chair
7. Public Comment  
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8. Next Scheduled Meeting: April 12, 2024 at 9:00AM. Location: Nevadaworks, 639 Isbell Rd, Suite 420, Reno, NV 89509.

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## 9. Adjournment

Kevin Landry, Chair

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 [www.nevadaworks.com](http://www.nevadaworks.com). The agenda was also mailed or e-mailed to groups and individuals as requested. For information, please call Linda Devon at (775) 284-1342.