



Coordinating Workforce Development for Northern Nevada

Nevadaworks Executive Committee Meeting

Friday, December 13, 2024

Nevadaworks Office

9390 Gateway Drive, Suite 105

Reno, NV 89521

Minutes

- 1. Call to Order:** Kevin Landry called the meeting to order at 9:09 am.

Nevadaworks Executive Committee Members Present: Theresa Auld, Jeanne Herman, Kevin Landry, Thoran Towler

Nevadaworks Executive Committee Members Absent: Larry Grant, Lara Mather (proxy given to Jeanne Herman)

Staff Present: Brenda Kresge, Cheryl Olson, Milt Stewart, and Beth Wicks

Guests: Maddy Fietas, DETR

A quorum of the Nevadaworks Executive Committee was determined present.

- 2. Public Comment:** None.
- 3. Nevadaworks Executive Committee Minutes, August 13, 2024:** *Thoran Towler made a motion to approve the August 13, 2024, Nevadaworks Executive Committee Meeting Minutes and Jeanne Herman seconded. The motion passed unanimously.*
- 4. Program Year 2024 Nevadaworks Budget Revision:** *Brenda Kresge stated that the revision was for the Next Up Nevada and the High Sierra contracts from the State of Nevada. Jeanne Herman made a motion to approve the Budget Revision as presented and Thoran Towler seconded. The motion passed unanimously.*
- 5. Nevadaworks Employee Handbook:** Kevin Landry tabled this agenda item. The document was still in review and not ready for approval.
- 6. CEO Report:** Milt Stewart gave an update on the new Fernley EmployNV Hub, One-Stop Operator Request for Proposal, EQUUS contract performance, WIOA reauthorization, MOU for the One-Stop System, Youth Hub on Oddie Blvd.
- 7. Closed Session Per NRS 241.303.1 — Nevadaworks Personnel Discussion of Milt Stewart, CEO:** The Executive Committee entered into a closed session for review of the Nevadaworks CEO, Milt Stewart. The meeting was closed and then restarted the open Executive Committee Meeting.



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8. **Public Comment:** None.
9. **Next Scheduled Meeting:** Kevin Landry announced that the next Executive Committee meeting will be held on Friday, April 11, 2025, at 9:00am at the Nevadaworks Office, 9390 Gateway Dr, Ste 105, Reno, NV 89821.
10. **Adjournment:** Kevin Landry adjourned the meeting at 9:35 am.

DRAFT