



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING NOTICE AND AGENDA

Name of Organization: Governor's Workforce Investment Board (GWIB)
Mining and Materials Sector Council

Date and Time of Meeting: **Wednesday**, June 18, 2014
2:00 p.m.

Place of Meeting: **Great Basin College**
Elko Campus
1500 College Parkway
High Tech Center, Room 137
Elko, NV

Some members of the Council may be attending the meeting and provide testimony through a simultaneous videoconference and teleconference and other persons may observe the meeting conducted at the following locations listed below:

Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Room C Only
Las Vegas, NV

Department of Employment, Training & Rehabilitation
500 E. Third Street, SAO Auditorium
Carson City, NV

AGENDA

- I. Welcome, Introductions and New Members.....Dana Pray, Chair
Governor's Workforce Investment Board, Mining and Materials Sector Council
- II. Roll call and Establishment of a Quorum Coralie Peterson, Administrative Assistant
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting.....Coralie Peterson
- IV. **First Public Comment Session**Dana Pray
Members of the public will be invited to speak before; 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.

V. **For Possible Action** – Approval of the December 11, 2013 Meeting Minutes.....Dana Pray

VI. **For Possible Action**--Approval of the March 12, 2014 Meeting Minutes.....Dana Pray

VII. **For Possible Action**—Membership.....Nancy Gray

- a. Welcome new members
- b. Recommendations for additional mining representatives
- c. Distribute updated membership directory

VIII. **For Possible Action**—Update on the Mining Sector AchievementsDana Pray

- a. Instrumentation Instructor Pilot Program
- b. Department of Education Grant to Elko High School for mechanical program

VIII. **For Possible Action**—Strategic Planning.....Dana Pray

- a. Finalize 2014 Objectives
- b. Sub-committees:
 - 1. Update sub-committee membership
 - 2. Finalize 2014 assignments for sub-committees
- c. Finalize target dates for funding proposals

IX. **For Possible Action**—Presentation of Flyer that describes CTE/Career Pathways for Secondary StudentsOdalys Carmona, Youth Programs Specialist
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

X. **For Possible Action**-- New Business and Future Agenda Items.....Dana Pray

XI. **Discussion**—Future Meeting Schedule/Next Meeting.....Dana Pray

- Wednesday, July 11, 2014 at 10:00 a.m.
- Friday, September 12, 2014 at 10:00 a.m.
- Friday, November 14, 2014 at 10:00 a.m.

XII. **Second Public Comment Session**Dana Pray

Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment may be limited to three (3) minutes.

XIII. **Adjournment**Dana Pray

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR’S WORKFORCE INVESTMENT BOARD
MINING AND MATERIALS SECTOR COUNCIL

Dana Pray, Nancy Gray, Joe Riney, Sharon Horn, Cindy Wild, Dr. Carrie Stringham, Marilyn Blades, Bret Murphy, Russ Fields, Pam Borda, Councilwoman Gerri Schroder, Todd Valine, Jeff Zander,

Ray Bacon, Wanda Taylor, Dr. Karoly Kocsisk, Richard Martin, William Kirby, Eldon Buckley, James Campos,
Senator Debbie Smith, Steve Lawson, and David McElwain.

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Tuesday, June 17, 2014.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.