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| **Brian Sandoval**  *Governor* | **STATE OF NEVADA** | **Tracy Guinn, Chair**  Louise Helton  Denise Abbey |
| **Don Soderberg**  *DETR Director* |  | Christa Mike  Mary Hausch |

**Department of Employment, Training, and Rehabilitation**

**BOARD FOR THE EDUCATION AND COUNSELING OF DISPLACED HOMEMAKERS**

**NOTICE OF PUBLIC MEETING**

Name of Organization: **Board for the Education and Counseling of Displaced Homemakers**

Date and Time of Meeting: **March 13, 2017**

**9:00a.m. Face to Face Video Conference Board Meeting**

Video Conference Locations: **Nevada JobConnect Conference Room**

**3405 S. Maryland Parkway**

**Las Vegas, NV 89169**

**Department of Employment, Training, and Rehabilitation**

**500 East Third St, 1st Floor Auditorium**

**Carson City, NV 89713**

*This meeting will be conducted by videoconference. The public may observe this meeting and provide public comment at any of the above-cited locations.*

**AGENDA**

1. Roll Call and Confirmation of Quorum……………………...…………………..……Tracy Guinn
2. Verification of Posting…………………………………………………………….... Tracy Guinn Welcome and Introductions………………………………………………..……........ Tracy Guinn

Frontier Community Action Agency (FCAA) new program introduction……….…………FCAA

Public Comment(s)……………………………………………………………………Tracy Guinn

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [**NRS 241.020**](http://www.leg.state.nv.us/NRS/NRS-241.html#NRS241Sec020). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

1. Review – Displaced Homemaker Program Grantee Reports ………………….………..…………

……….……………………………...Sidney Sullivan - Truckee Meadows Community College …………………………………..Denise Gee & Paula McDonald - HELP of Southern Nevada …….…………………………………….…….Eric Schoen & Kelly Ibarra - Community Chest

IV. \* Discussion/For Possible Action

1. Approval of the December 12, 2016, meeting minutes of the Board for the Education & Counseling of Displaced Homemaker meeting minutes….……............................ Tracy Guinn
2. DETR Financial Management Report………………………………………...Laura Borntrager
3. Northeastern Nevada Center Vacancy Update, …………………………...Samantha Hill-Cruz
4. Brochure Update, Short Videos, New Provider Press Release………..…........Odalys Carmona
5. Marketing plan report/opportunities………………………….…………………..Louise Helton
6. Strategic Plan Assignment Updates/review; Assign Author of Law Publications, Assign Presenter UNLV Law School Meeting, Assign Presenter to State Bar Association Christmas Party……………………………………….…..…………………………….……. Tracy Guinn
7. Family Law Conference Report………………………………………………….. Tracy Guinn
8. Legislation review…………………………………………………………………Tracy Guinn
9. Amendment requirements for future RFP’s in deliverables/performance....Samantha Hill-Cruz

V. Suggested Agenda Items for Next Meeting……………………………..…................. Tracy Guinn

VI. Public Comment (***may be limited to 3 minutes per person at the discretion of the Chair)*** ……. Tracy Guinn

VII. \* Adjournment……………………………………………….…………...……….... Tracy Guinn

**\*Denotes items on which the Board for the Education and Counseling of Displaced Homemakers may take action.**

**Board for the Education and Counseling of Displaced Homemakers Members**

Chair; Tracy Guinn, Louise Helton, Denise Abbey, Christa Mike, Mary Hausch

**Notice:** Persons with disabilities who require special accommodations or assistance at the meeting should notify Samantha Hill-Cruz, ESD Program Specialist II, in writing, at the Department of Employment, Training and Rehabilitation, Workforce Investment Support Services, 500 East Third Street, Carson City, Nevada, 89713; or call (775) 684-0318; or send a fax to (775) 684-0327 on or before the close of business Friday, before each meeting.

**This notice and agenda have been posted on or before 9:00 a.m. on the fifth working day before the meeting at the following locations:** Department of Employment, Training and Rehabilitation (DETR), 2800 E. St. Louis, Las Vegas, NV, 89104; DETR, State Administrative Office, 500 E. Third St., Carson City, NV, 89713; HELP of Southern Nevada, 1640 E. Sahara Ave., Suite 100, Las Vegas, NV, 89119; Nevada JobConnect, 3405 S. Maryland Parkway, Las Vegas, NV, 89109; Truckee Meadows Community College, Re-Entry Center, 7000 Dandini Blvd, RDMT 325, Reno, NV, 89512;; Nevada JobConnect, 4001 S. Virginia St., Suite G, Reno, NV, 89502. The agenda was mailed or e-mailed to groups and individuals as requested.

**Notice of this meeting was posted *on or before 9 a.m. on the third day prior to the March 13, 2017 meeting* on the Internet** **at:** DETR’s Public Meetings website - [www.nvdetr.org](http://www.nvdetr.org), <http://nvdetr.org/publicmeetings.htm>; and Nevada’s Public Notice website at <https://notice.nv.gov/>, as required by [NRS 232.2175](http://www.leg.state.nv.us/NRS/NRS-232.html#NRS232Sec2175).

Agenda items may be taken out of order, combined for consideration by the public body, and/or removed from the agenda at any time. 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.

Supporting public material provided to Committee members for this meeting is posted on DETR’s Web site at [www.nvdetr.org](http://www.nvdetr.org), <http://nvdetr.org/publicmeetings.htm>, and may be requested from Samantha Hill-Cruz, in writing, at the Department of Employment, Training and Rehabilitation, Workforce Investment Support Services, 500 East Third Street, Carson City, Nevada, 89713; or call (775) 684-0318; or send a fax to (775) 684-0327 on or before the close of business Friday, before each meeting.