



JOBS FOR NEVADA'S GRADUATES

BOARD OF DIRECTORS MEETING

AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

Name of Organization: Jobs for Nevada's Graduates, Inc. (J4NG)

Date and Time of Meeting: Friday, May 14, 2021
General Meeting: 2-3:30 P.m.

Place(s) of Meeting: Microsoft TEAMS Meeting

J4NG Mission: Jobs for Nevada's Graduates Inc. strives to graduate every student entrusted in our care from high school and set them on a path to higher education, a career or both.

Vision: Graduate every student, career and job ready.

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. **Call to order** – *Frank Woodbeck., Chair*
2. **Roll call and confirmation of a quorum** —*Jean Irvine*
3. **Verification of public notice of posting** —*Jean Irvine*
4. **FIRST PUBLIC COMMENT(S) PERIOD**

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](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

5. GENERAL BUSINESS

GENERAL BUSINESS

A. BOARD CHAIR REPORT - *Frank Woodbeck, Chair*

For Information/Possible Action

- a. Review and approval of minutes for January 15, 2021
- b. Review and approval of Report of Email Vote for new Board Member (3/11/21)
- c. Introduction of new board members, Brian Formisano, Jay Bloom and Omar Saucedo.

- d. Recognition of board members who volunteered for the 7th Annual Career Development Conference: Jay Bloom, Dr. Kristin McNeill, Tracy Moore, Matt Morris and Dr. Vickie Shields.
- e. Other

B. EXECUTIVE DIRECTOR REPORT – For Information/Possible Action

- 1. Legislative Day student video
- 2. COVID impact on program and operations
- 3. Update on 81st legislative session
- 4. Update on budget reductions, budget scenarios and possible staff reductions.

C. COMMITTEE REPORTS

1. HUMAN RESOURCES AND PERSONNEL – Dr. Don Asher, *Chair*

For Information/Possible Action

- a. The committee will present a report for the development of a succession plan and possible recommendations for consideration and approval.
- b. The committee chair will deliver a summary of his exit interview with Debbie Tarantino.

2. BUDGET AND FINANCE – Gabriel Gonzalez, *Chair*

For Information/Possible Action

- a. Budget overview presentation with Dennis Perea.
- b. Board endorsement of current 2020-21 budget will be considered.

3. DEVELOPMENT, COMMUNICATION & OUTREACH-Tray Abney, *Chair*

For Information/Possible Action

- a. Development report delivered by Ann Wozniak.
- b. Results of development SWOT activity.

4. STRATEGIC PLANNING – Dr. Nancy Brune, *Chair*

For Information/Possible Action

- a. The committee will provide a brief update on the progress to completing the strategic plan as it relates to strategies, tactics, and timelines.

5. NOMINATING & BYLAWS – Kris Wells, *Chair*

For Information/Possible Action

- a. The committee will report on their recommendation to return to four, (instead of three,) Board of Directors meetings per year.
- b. The Committee will make suggestions regarding the dates and times of future meetings of the board of directors. The Executive Committee considered meetings in January, April, August, and November. Meetings are proposed to take place on Tuesdays and Thursdays.

6. **NEW BUSINESS** – *No Action May Be Taken on New Items until they have been appropriately calendared and posted in accordance with the Nevada Open Meeting Law.*

7. **SECOND PUBLIC COMMENT(S) PERIOD**

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](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

8. **CHAIR’S CLOSING REMARKS** – *Frank Woodbeck, Chair*

9. **ADJOURNMENT**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or should call (725) 235-3670 as soon as possible and no later than 9 a.m. on **Wednesday, May 12, 2021**.

Members of the public who wish to attend the meeting or would like to receive public material provided to Board members for this meeting and may request that information from *Jean Irvine, Administrative Assistant*, Jobs for Nevada’s Graduates Inc., phone number (725) 235-3670, fax 1-(702)940-4068 as soon as possible and no later than 9 a.m. on **Wednesday, May 12, 2021**.

Pursuant to Nevada’s Open Meeting Law, NRS 241.020, notice of this meeting was posted on or before the third day prior to the meeting date at the following locations:

J4NG, 6375 W. Charleston, Building L, Las Vegas, Nevada 89146; Grant Sawyer Government Building 555 E. Washington St. Las Vegas, NV 89101; Nevada System of Higher Education 4300 Maryland Parkway Las Vegas, NV 89119; Nevada System of Higher Education 2601 Enterprise Reno, NV 89512; State Capitol Building 101 N. Carson Ave. Carson City, NV 89701. Pursuant to NRS 232.2175 said agenda and notice have been posted on Jobs for Nevada’s Graduates (J4NG), public web site at: <http://j4ng.org/news-events/> and on Nevada’s public Meeting website at: <http://notice.nv.gov/>.