

**Frank R. Woodbeck**

Chair

**Dr. Rene Cantu, Jr.**

Executive Director

**BOARD OF DIRECTORS MEETING**

 **AGENDA**

Meeting is subject to the provisions of the Nevada Open Meeting Law – [**NRS 241**](http://www.leg.state.nv.us/NRS/NRS-241.html)**.020**

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| **Name of Organization:** | **Jobs for Nevada’s Graduates, Inc. (J4NG)** |
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| **Date and Time of Meeting:** | **Thursday, August 19, 2021****General Meeting: 2:00 -3:30 PM** |
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| **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, Administrative Assistant*
3. **Verification of public notice of posting** —*Jean Irvine, Administrative Assistant*
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**](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. **GENERAL BUSINESS**
2. **BOARD CHAIR REPORT -** *Frank Woodbeck, Chair*

**For Information/Possible Action**

1. Recognition Ceremony & Presentations to: Russell Rowe, *Rowe Law Group*; Kanani Espinoza, *Rowe Law Group*; Amanda Brazeau, *Rowe Law Group*; and Debbie Tarantino, *J4NG Service Award*
2. Review and approval of minutes on May 14, 2021, BOD meeting, and the Special BOD Meeting on June30, 2021
3. Other – Discussion of dates/times for Board Development Retreat

**B. EXECUTIVE DIRECTOR REPORT –-** *Dr. René Cantú* **For Information/Possible Action:**

 a. Mutual of America Endorsement of Amended Documents

b. J4NG Outcomes & Program Update

**C. COMMITTEE REPORTS**

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

**For Information/Possible Action:**

1. Draft COVID Policy

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

**For Information/Possible Action**:

1. Budget Overview
2. Board endorsement of current 2021 Budget
3. Investment of a portion of reserve funds

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

**For Information/Possible Action:**

1. Development Report

**4. STRATEGIC PLANNING –** *Dr. Nancy Brune, Chair***For Information/Possible Action:**

a. Review and possible approval of the board approved Strategic Plan with additions by staff relating to strategies, tactics, timeline, and responsible parties

**5. NOMINATING & BYLAWS –** *Kris Wells, Chair***For Information/Possible Action:**

1. No report or action this quarter

**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**](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. **CHAIR’S CLOSING REMARKS –** *Frank Woodbeck, Chair*
2. **ADJOURNMENT**

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| **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 website at: <http://j4ng.org/news-events/> and on Nevada’s public Meeting website at: <http://notice.nv.gov/>.