



**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: Thursday, November 18, 2021  
General Meeting: 2:00 - 3:30 PM**

**Place(s) of Meeting: Virtual 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 & CONFIRMATION OF QUORUM —*Jean Irvine, Admin. Asst.***

**3. VERIFICATION OF PUBLIC POSTING —*Jean Irvine, Admin. Asst.***

**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:**

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

**For Information/Possible Action:**

- a. J4NG Student testimonial
- b. Review and approval minutes from meeting of August 19, 2021
- c. Information about Board Development Retreat - January 20, 2022

## **B. EXECUTIVE DIRECTOR REPORT – *Dr. René Cantú***

### **For Information/Possible Action:**

- a. J4NG Outcomes & Program Update
- b. College & Business Partnerships
- c. Organizational Restructuring Update

## **C. COMMITTEE REPORTS:**

### **BUDGET AND FINANCE – *Gabriel Gonzalez, Chair***

#### **For Information/Possible Action:**

- a. Welcome committee members Brian Formisano and Omar Saucedo
- b. Audit Report presented by an associate of Ellsworth & Stout
- c. Recommendation to set policy to alert Board Chair and Budget & Finance Committee Chair when diverting from normal control processes due to emergency circumstances – **Executive Committee recommends MOTION**
- d. Recommendation to approve Merrill Lynch as investment vehicle – **Executive Committee recommends MOTION**
- e. Approve Kandy Zappa-Sanchez as additional staff check signer – **Executive Committee Ratified approval.**

### **DEVELOPMENT, COMMUNICATION & OUTREACH - *Tray Abney, Chair***

#### **For Information/Possible Action:**

- a. Welcome committee member Jay Bloom
- b. Development Report
- c. Information about possible partnership between J4NG, Tesla and Wolf Run to provide housing support to MDP candidates moving to Reno

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

#### **For Information/Possible Action:**

- a. Brief update on ongoing initiatives
- b. Discussion regarding creation/use of Dynamic Compensation Cost Projections

### **NOMINATING & BYLAWS – *Kris Wells, Chair***

#### **For Information/Possible Action:**

- a. Update on Proxy Research and Search for Executive Order establishing JAG/J4NG in Nevada

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

#### **For Information/Possible Action:**

- a. Approval of the Board Strategic Plan with Staff Input to Strategies, Tactics, Timeline and Assigned Roles – **Executive Committee recommends MOTION to approve**

## **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

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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. three days prior to meeting.

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. three days prior to meeting.

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**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/>.