



6375 W. Charleston Blvd., L-165
Las Vegas, NV 89146

NOMINATING & BYLAWS COMMITTEE AMENDED 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, July 21, 2022, at 2–3:00 p.m.**

Place(s) of Meeting: **Microsoft TEAMS Virtual Meeting**

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** – *Kris Wells, Chair*
2. **ROLL CALL & CONFIRMATION OF QUORUM** – *Jean Irvine, Administrative Assistant*
3. **VERIFICATION OF OML POSTING** – *Jean Irvine, Administrative Assistant*
4. **FIRST PUBLIC COMMENT(S)**
*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—Chair's Report** – *Kris Wells, Chair*
 - A. **For Discussion/Possible Action** – Review and approval of the minutes from the meeting held on February 10, 2022.
 - B. **For Discussion/Possible Action** – Review adding Bylaws Amendment - **ARTICLE V. - FISCAL POLICIES - Section 5.8 (Attachment) (Referred to Bylaws Committee from Executive Committee Meeting of April 15, 2022.)**
 - C. **For Discussion/Possible Action** – Nomination for board member replacement for Washoe School District representative. (*Dr. Susan Enfield – Bio attached.*)

D. For Discussion/Possible Action - Nomination of Alessandra Farley for open board position. (*Bio Attached.*)

E. For Discussion/Possible Action - Update on Governor's nominee for board member.

F. For Discussion/Possible Action – Change Section 3.5 **Quorum & Voting**. To read: **At all meetings of the full Board of Directors, “Simple Majority” shall constitute a quorum for the transaction of business.**

Replacing: ~~At all meetings of the full Board of Directors, one more than half of the members of the Board shall constitute a quorum for the transaction of business.~~

(No other changes following the first sentence in this Section.)

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)

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. CLOSING REMARKS – Kris Wells, Chair

9. ADJOURNMENT

NOTE: *Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify J4NG, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A101-128, Las Vegas, NV 89147; or should Supporting public material provided to Board members for this meeting may be requested from Jean Irvine, Administrative Assistant, Jobs for Nevada's Graduates, Inc., phone number (725) 333-8163, or fax 1-702-940-4068, as soon as possible and no later than close of business three days prior to the meeting.*

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 Blvd., Las Vegas, NV 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/event/nominating-bylaws-committee-meeting/>