



JOBS FOR NEVADA'S GRADUATES

Strategic Planning Committee

AGENDA

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

Date and Time of Meeting: **Tuesday, March 28, 2023, at 10:00 a.m. – 11:00 a.m.**

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

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

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:** – *Dr. Nancy Brune, Chair*

2. **ROLL CALL AND CONFIRMATION OF A QUORUM:** *Jean Irvine, Admin. Asst.*

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

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**

ITEMS FOR POSSIBLE ACTION/INFORMATION:

- a. Approve Minutes of the committee meeting on July 20, 2022
- b. Review Strategic Plan 2022-2024 – *(Attached)*
- c. Discuss Succession Plan development for J4NG leadership

6. **NEW BUSINESS:** *No actions 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 <i>possible action</i> , 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.
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8.	CHAIR CLOSING REMARKS:
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9.	ADJOURNMENT:
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<p>NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the J4NG, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or call (702) 410-8078 as soon as possible and no later than close of business on Friday, April 16, 2021. Supporting <u>public</u> material provided to Board members for this meeting and may be requested from <i>Jean Irvine, Administrative Assistant</i>, Jobs for Nevada's Graduates Inc., phone number (702) 410-8078, fax (702) 410-8067, as soon as possible and no later than close of business on Friday, April 16, 2021.</p>

<p><u>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:</u> <i>J4NG</i>, 6375 W. Charleston, Building L, Las Vegas, Nevada 89146; <i>Grant Sawyer Government Building</i>, 555 E. Washington St. Las Vegas, NV 89101; <i>Nevada System of Higher Education</i> 4300 Maryland Parkway Las Vegas, NV 89119; <i>Nevada System of Higher Education</i> 2601 Enterprise Reno, NV 89512; <i>State Capitol Building</i> 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 (JAG Nevada), public website at: http://j4ng.org/news-events/ and on Nevada's Public Meeting website at: https://notice.nv.gov/.</p>

Attachments