



EXECUTIVE COMMITTEE 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.
Date and Time: Thursday, March 28, 2024 @ 2:00 p.m.
Place: Microsoft TEAMS Virtual Meeting

Questions/Comments: Please contact *Jean Irvine, Admin. Asst.* email: jirvine@j4ng.org
J4NG Mission: Jobs for Nevada's Graduates inspires, supports, and mentors students to create a powerful and positive future.
Vision: Ensure students graduate and reach their potential.

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 – <i>María José Gatti, Chair</i>
2.	ROLL CALL AND CONFIRMATION OF QUORUM — <i>Jean Irvine, Exec. Asst & Board Liaison.</i>
3.	VERIFICATION OF PUBLIC NOTICE OF POSTING — <i>Jean Irvine, Exec. Asst & Board Liaison.</i>
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 <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.
5.	GENERAL BUSINESS – BOARD CHAIR REPORT - <i>María José Gatti, Chair</i>
6.	CONSENT AGENDA Items on the consent agenda may be voted on by the board with one motion. Board members may pull items from the consent agenda for individual consideration/action and can vote on the remaining items in one motion. Notice of intent to pull items from the consent agenda ahead of the meeting is requested to allow staff to prepare appropriately to answer board questions. (a) Approval of the meeting minutes dated August 10, 2023; and the Special Meeting of October 19, 2023. CONSENT AGENDA – END

7.	BOARD VICE CHAIR REPORT – <i>Janice Newman</i>
8.	EXECUTIVE DIRECTOR REPORT – <i>Dr. René Cantú</i> (a) Outcomes to Date (b) Upcoming Events (c) Workforce Pathways Restructure (d) Legislative Update
9.	COMMITTEE REPORTS:

NOMINATIONS & BYLAWS – *Matthew Morris, Chair*

For Information/Possible Action:

*Items below are for Executive Committee approval and are **ANNUAL MEETING REQUIREMENTS:***

- (a) Approve Board Member Term Renewals (3-Years):
Jay Bloom, Chelsea Capurro, Matthew Morris; Janice Newman, Omar Saucedo, and Frank Woodbeck.

- (b) Approve Committee Chair recommendations for Board Committees:
 1. Cecil Fielder, *Strategic Planning* – Marina McHatton, *Nominating & Bylaws*
 2. *Committee assignment for all board members.*

- (c) Renew Board Officers: María José Gatti, Chair; Janice Newman, Vice Chair; Tray Abney, Secretary, Gabe Gonzalez, Treasurer.

STRATEGIC PLANNING – *Dr. Nancy Brune, Chair*

For Information/Possible Action:

Report on Huddle Sessions for a Strategic Plan 2024-2027

Board Retreat – Facilitator, Dr. Tiffany Tyler-Garner on Thursday, **April 4, 2024 – 8:30 a.m. to 12:00 p.m. (Lunch provided Noon to 1:00 p.m.)**

BUDGET AND FINANCE – *Jay Bloom, Chair*

For Information/Possible Action:

Director of Finance & Operations Report:
Financials – (attached)

D C & O – *Tray Abney, Chair*

For Information/Possible Action:

Funding Report
Anniversary Celebration

Human Resources – *Alex Farley, Chair*

For Information/Possible Action

Current Staff Openings
Employee Rewards & Recognition Survey
Employee Turnover, Recruiting and Interviewing

Employee Handbook
Succession Planning

Government Affairs – *Frank Woodbeck, Chair*

For Information/Possible Action:

Meeting postponed until April 25, 2024

10.	NEW BUSINESS:
	<i>No action may be taken on new items until they have been calendared and posted in accordance with the Nevada Open Meeting Law.</i>
11.	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 <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. <i>Current</i>
12.	CLOSING REMARKS BY CHAIR – <i>María José Gatti</i>
13.	ADJOURN

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 should call (725) 235-3670 as soon as possible and no later than 9 a.m. on 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, Executive Assistant & Board Liaison*, 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 9 a.m. three days prior to 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, Building L, Las Vegas, Nevada 89146; Governor's Office, South, One Nevada Way, 1 Harrahs Court, Las Vegas, NV 89119; 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://j4ngnv.org/news-events/> and on Nevada's Public Meeting website at: <http://notice.nv.gov/>.

Attachments