

# **BUDGET & FINANCE 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

### Date and Time: Thursday, February 6, 2025 – 2:00 PM to 3:00 PM

Place: Microsoft TEAMS Virtual Meeting

**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: <u>Items on this agenda may be taken in a different order than listed</u>. 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 – Gabriel Gonzalez, Acting Chair
2.	ROLL CALL AND CONFIRMATION OF QUORUM — Jean Irvine, Exec. Asst. & Board Liaison
3.	VERIFICATION OF PUBLIC POSTING — Jean Irvine, Exec. Asst. & Board Liaison
4.	FIRST PUBLIC COMMENT(S):
	Members of the public are invited for comment(s). <u>NO</u> 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 <u>NRS 241.020</u> . Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u> . Please clearly state and spell your full name.
5.	<ol> <li>GENERAL BUSINESS: FOR INFORMATION/POSSIBLE ACTION:         <ul> <li>(a) Review and approve minutes of the meeting of March 7, 2024</li> <li>(b) Director of Finance Report – Debbie Tarantino</li></ul></li></ol>
6.	NEW BUSINESS:
	No action may be taken on new items until they have been 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). <u>NO</u> 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 <u>NRS 241.020</u> . Due to time constraints, the Chair may limit public comments to <u>three (3) minutes/person</u> . Please clearly state and spell your full name.

#### 8.

#### CLOSING REMARKS – Gabriel Gonzalez, Acting Chair

#### 9. ADJOURNMENT

#### NOTE:

Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAG Nevada 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 <u>public</u> 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 as soon as possible and no later than 9 a.m. three days prior to meeting. Anyone desiring supporting material or additional information regarding the meeting is invited to contact the above address and telephone number.

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: JAG Nevada Summerlin, 333 S. Pavilion Center Dr., Las Vegas, Nevada 89144; Governor's Office South, 1 State of Nevada Way, NV Way Bldg., 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 (JAG Nevada), public website at: <u>http://jagnevada.org/news-events/</u>.