



EXECUTIVE COMMITTEE MEETING AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – **NRS 241.020**

Organization: Jobs for Nevada's Graduates Inc., **JAG Nevada**

Date and Time: Friday, September 4th, 2026 – 10:30 AM – 11:30 AM

Place: Microsoft TEAMS Virtual Meeting

Questions/Comments: Please contact *Kellie Castner, Administrative Assistant*, email: kcastner@jagnevada.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>Dennis Perea, Chair</i>
2.	ROLL CALL AND CONFIRMATION OF QUORUM — <i>Kellie Castner, Administrative Assistant</i>
3.	VERIFICATION OF PUBLIC NOTICE OF POSTING — <i>Kellie Castner, Administrative Assistant</i>
4.	FIRST PUBLIC COMMENT(S) PERIOD: <i>Kellie Castner, Administrative Assistant</i> 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 – <i>Dennis Perea, Chair</i> The Chair will call for review and approval of the Consent Agenda – which included the following: (a) Review and approve minutes of the meeting of May 29, 2026
6.	GENERAL BUSINESS: <u>Action Items – <i>Dennis A. Perea, Chair</i></u> (a) Comp./Retention Analysis – <i>Brooke Stream, HR Consultant, Endunamo</i> (b) Salary Compression and Steps between Levels – <i>Brooke Stream, HR Consultant, Endunamo</i> (c) Salary adjustment proposal – <i>Dr. Nancy Brune, Chair of Budget & Finance and Debbie Tarantino, Director of Finance & Operations</i> (d) Nevada Open Meeting Law Observance – Dr. René Cantú, Executive Director <u>Executive Director Report – <i>Dr. Rene Cantu, Executive Director</i></u> For information/Possible Action: Annual Report, 2026 (a) ADERLA Partnership (b) CEP Request to DETR

	(c) NDE Budget Submission (d) External Validation (e) JAG x LIT = NEXUS
7.	COMMITTEE REPORTS: <u>Nominating & Bylaws – Matthew Morris, Chair</u> (a) Confirmation of Rachel Ray, Kinross Gold as committee member (b) Board Candidate Jane'e Murphy, CEO of the Al Davis Eddie Robinson Leadership Academy (c) Call for Secretary nominees (d) Strategy for filling board vacancies; there are eight of twenty-three (e) Strategy to fill eight vacant committee seats (f) Tray Abney Vice Chair candidacy to go before full board next week <u>Budget & Finance – Dr. Nancy Brune, Chair</u> For information/Possible Action (also discussed by HR Committee): (a) Financials <u>D C & O – Tray Abney, Chair</u> For information/Possible Action: (a) Private Funding Update - (Current, Pending, Trends) – Ann Wozniak, Director Resource Development <u>Human Resources – Tracy Brown-May, Chair</u> For information/Possible Action: (a) Executive Director Evaluation Being Redesigned– Tracy Brown-May, Chair and Brooke Stream, HR Consultant, Endunamo <u>Government Affairs – Frank Woodbeck, Chair</u> For information/Possible Action: (a) Government Relations Prospectus & One-Page Leave Behind Draft – Dr. Rene Cantu, Executive Director <u>Strategic Planning – Dr. Nancy Brune, Chair</u> (b) Need for New Strategic Plan
8.	NEW BUSINESS: None
No action may be taken on new items until they have been calendared and posted per the Nevada Open Meeting Law.	
9.	SECOND PUBLIC COMMENT(S) PERIOD: Kellie Castner, Administrative Assistant
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.	
11.	CLOSING REMARKS BY CHAIR: Dennis Perea, Chair
12.	ADJOURN: Dennis Perea, Chair
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 (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 <u>public</u> material provided to Board members for this meeting and may request that information from Kellie Castner, 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 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: **JAG Nevada**, **CSN Summerlin**, 333 S. Pavillion 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 JAG Nevada's, public website at: <http://jagnevada.org/news-events/>