

FRANK R. WOODBECK
CHAIR

RENE CANTU, PH.D.
EXECUTIVE DIRECTOR



**JOBS FOR AMERICA'S GRADUATES
EXECUTIVE COMMITTEE MEETING
6375 W. Charleston Blvd. L-165
Las Vegas, NV 89146
702.410.8078**

MEETING NOTICE AND 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. ('JAGNV')

Date and Time of Meeting: March 20, 2017 at 2:00 p.m.

Place(s) of Meeting:

Nevada System of Higher Education
4300 S. Maryland Parkway
Las Vegas, NV 89119

Nevada System of Higher Education
2601 Enterprise
Reno, NV 89512

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** – *Frank Woodbeck., Chair*
2. **Roll call and confirmation of a quorum**
 - Frank Woodbeck, Chair
 - Kris Wells
 - Punam Mathur
 - Dennis Perea
 - Jennifer Day
 - Nancy Brune
 - Terri Janison
 - Rene Cantu
 - Debbie Tarantino

3. **Verification of public notice of posting** – *Rosario Espinoza, 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. **REVIEW AND APPROVAL OF MINUTES – POSSIBLE ACTION/INFORMATION –**
Executive Committee Meeting Date: December 19, 2016

6. **GENERAL BUSINESS**

Chair’s Report:

- a. **POSSIBLE ACTION/INFORMATION** – North Las Vegas Convening for Go-Deep
- b. **FOR POSSIBLE ACTION** – New Board Members
- c. **FOR POSSIBLE ACTION** – New Member On-Boarding Process
- d. **FOR POSSIBLE ACTION** – Appointment to the DC&O Committee
- e. **FOR POSSIBLE ACTION** – JAG Nevada Advisory Board
- f. **FOR POSSIBLE ACTION** – Website Refresh
- g. **FOR POSSIBLE ACTION** – JAG Logo

Executive Director’s Report:

- a. **POSSIBLE ACTION/INFORMATION** – JAG Update
- b. **POSSIBLE ACTION/INFORMATION** – Outcomes, February 2016 to February 2017
- c. **POSSIBLE ACTION/INFORMATION** – Ken Smith Scholarship – Nevada had highest number of applicants with 17 students submitting application packets
- d. **POSSIBLE ACTION/INFORMATION** – Public Education Foundation

Committee Reports:

- **Budget and Finance** – Dennis Perea
 - **Possible Action/Information** -- JAG Financials, December 2016, January 2017
 - **Possible Action/Information** -- Personnel Update/Hiring – Debbie Tarantino
 - **Possible Action/Information** -- Data Transfer – Jeromy Carmine, Integrity Technical
- **Strategic Planning Committee** – Dr. Nancy Brune
 - **Possible Action/Information** – NLV Go-Deep Regional Convening Next Steps
- **DC&O** – Jennifer Day
 - **Possible Action/Information** – Development/Fundraising Report
 - **Possible Action/Information** – Public Relations Report

7. **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*

8. **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. **Closing remarks – *Frank Woodbeck, Chair***

8. Adjournment

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or, should call (702) 410-8078 as soon as possible and no later than close of business on Wednesday, **March 15th, 2017**.

Supporting public material provided to Board members for this meeting and may be requested from Rosario Espinoza, Administrative Assistant, 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 Wednesday, **March 15thth, 2017**.

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, 6375 W. Charleston, Building L, Room 165, Las Vegas, NV 89147; ***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 (JAG Nevada), public website at: <http://jagnv.org/news-events/> and on Nevada's Public Meeting website at: <https://notice.nv.gov/>.