



Board of Directors
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: Friday, April 7, 2017 at 2 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
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. **POSSIBLE ACTION/INFORMATION – REVIEW AND APPROVAL OF MINUTES –**
Board of Directors Meeting Date: January 06, 2017

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. **POSSIBLE ACTION/INFORMATION** – Board Leadership Nominations
- d. **POSSIBLE ACTION/INFORMATION** – The Ferraro Group contract
- e. **POSSIBLE ACTION INFORMATION** – JAG National Board meeting report

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** – Legislative Day Debrief
- e. **POSSIBLE ACTION/INFORMATION** – Website Refresh
- f. **POSSIBLE ACTION/INFORMATION** – JAG Logo
- g. **POSSIBLE ACTION/INFORMATION** – CIS Update

Committee Reports:

- **Budget and Finance** – Kris Wells
 - **Possible Action/Information** – JAG Financials, December 2016, January 2017
 - **Possible Action/Information** – Personnel Update/Hiring—Debbie Tarantino
 - **Possible Action/Information** – Data Transfer Map
- **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** – Engelstad Foundation Update
 - **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.

8. **CHAIR'S CLOSING REMARKS** – *Frank Woodbeck., Chair*

9. **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, **April 5, 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, **April 5, 2017**.

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, Las Vegas, Nevada 89146; 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/>.
