

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: September 18, 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.

- **Call to order** – *Frank Woodbeck., Chair*
- **Roll call and confirmation of a quorum**
 - Frank Woodbeck, Chair
 - Kris Wells -- Vice Chair
 - María Gatti -- Treasurer
 - Tray Abney -- Secretary
 - Punam Mathur — Chair, Nominating & Bylaws Committee
 - Dennis Perea — Chair, Budget & Finance, and Chair of the Go-Deep Advisory
 - Jennifer Day — Chair DC&O Committee
 - Dr. Nancy Brune — Chair, Strategic Planning Committee
 - Dr. Rene Cantu — Executive Director, Ex-Officio

- Debbie Tarantino — Director of Finance & Operations
- **Verification of public notice of posting** – *Rosario Espinoza, Administrative Assistant*

- **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.

- **GENERAL BUSINESS**

Chair’s Report:

POSSIBLE ACTION/INFORMATION –

- Review and Approval of Minutes for March 20, 2017 and June 19, 2017

Executive Director’s Report:

POSSIBLE ACTION/INFORMATION –

- Program Status, fall 2017 edition
- JAG Update — JAG Nevada Report Card
- Tesla Update
- Switch Update

Committee Reports:

Budget and Finance – Dennis Perea

POSSIBLE ACTION/INFORMATION –

- JAG Audit Update
- Approval of budget 2017-19
- Recommendation on Fee-Based Program Delivery

Development Communication & Outreach – Jennifer Day

POSSIBLE ACTION/INFORMATION –

- Introduction of New Director of Resource Development, Ann Wozniak
- WIG 500K Reserve
- Pathways to Success: Convening of Champions for Youth Luncheon
- Status of Fundraising Efforts
- Discussion regarding New Fund Development Plan

Strategic Planning – Dr. Nancy Brune

Nominating & Bylaws – Punam Mathur

- Report on Bylaws changes being forward to full board

- **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*

- **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 Thursday, **September 14, 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 Thursday, **September 14, 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/>.