



UNLOCKING PATHWAYS TO SUCCESS

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. (*JAG Nevada*)

Date and Time of Meeting: Friday October 12, 2018 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

JAG Nevada Mission: Jobs for Nevada’s Graduates Inc. strives to graduate every student entrusted in our care from high school and set them on a path to higher education, a career or both.

Vision: Graduate every student, career and job ready.

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** —*Patricia Andrews*
3. **Verification of public notice of posting** —*Patricia Andrews*

4. **FIRST PUBLIC COMMENT(S) PERIOD**

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

5. **Board Chair’s Report**—*Frank Woodbeck*

FOR INFORMATION/POSSIBLE ACTION

- A. Review and Approval of Minutes for July 13, 2018

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION

B. Chair's Report

6. Executive Director's Report — *Dr. Rene Cantu*

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION

A. JAG Update

7. COMMITTEE REPORTS:

A. Budget and Finance — *Dennis Perea*

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION

1. Budget for Fiscal 2018-2019
2. E2E Program Lease Agreement

B. Development Communication & Outreach — *Jennifer Day*

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION –

1. Discovering Nevada's Treasure Event in Las Vegas Review
2. Discovering Nevada's Treasure Event in Reno Report
3. Public Relations Update

C. Strategic Planning — *Dr. Nancy Brune*

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION –

1. Presentation of Revised and Updated Strategic Plan
2. Request of Board Members to complete and update a Board Member Profile

D. Nominating & Bylaws — *Punam Mathur*

ALL ITEMS BELOW ARE FOR INFORMATION/POSSIBLE ACTION –

1. Presentation and recommendation to approve new Board members Dr. Jesus Jara, new CCSD Superintendent and Chris Reilly, Workforce Development & Education Programs, Tesla.
2. Approve the Nominating & Bylaws Committees' recommendation that a Personnel and Human Resources Committee be formed and codified in the Bylaws. Further, Chair Woodbeck recommends the appointment of Janice Newman as Committee Chair.
3. Recommend to approve the Board only meet 3 times a year, instead of 4.
4. A change in the JAG bylaws to become a hybrid board with Directors some of whom are appointed by Governor/Legislative Leadership and others selected by the Board. (Review/Vote on proposed language)
5. Discuss option for JAG to have Statute Status

8. 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*

9. FIRST PUBLIC COMMENT(S) PERIOD

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

11. 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) 420-2935 as soon as possible and no later than close of business on **Monday, October 8, 2018.**

Members of the public who wish to attend the meeting or would like to receive public material provided to Board members for this meeting and may request that information from *Patricia Andrews, Administrative Assistant*, Jobs for Nevada's Graduates Inc., phone number (702) 420-2935, fax (702) 410-8067 as soon as possible and no later than close of business on **Monday, October 8, 2018.**

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