

FRANK R. WOODBECK
CHAIR

RENE CANTU, Ph.D.
EXECUTIVE DIRECTOR



JOBS FOR NEVADA'S GRADUATES
6375 W. Charleston Blvd., L-165
Las Vegas, NV 89146
702.410.8078

EXECUTIVE COMMITTEE MEETING

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: Monday March 19, 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** – *Monni Simpson, Administrative Assistant*
 - 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

3. **Verification of public notice of posting** – *Monni Simpson, 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. **GENERAL BUSINESS**

a. Chair’s Report:

POSSIBLE ACTION/INFORMATION –

- Review and Approval of Minutes for January 8, 2018
- New/Renewing JAG Board Member(s)

b. Executive Director’s Report:

POSSIBLE ACTION/INFORMATION –

- JAG Update

c. COMMITTEE REPORTS:

Budget and Finance – Dennis Perea

POSSIBLE ACTION/INFORMATION –

- Financials through January 2018
- Staff Incentives

Development Communication & Outreach – Jennifer Day

POSSIBLE ACTION/INFORMATION –

- Revised Goal 1, Benchmark 1
- Development Briefing—*Jennifer and Ann*

Strategic Planning – Dr. Nancy Brune

POSSIBLE ACTION/INFORMATION –

- Strategic Plan Next Steps

Nominating & Bylaws – Punam Mathur

POSSIBLE ACTION/INFORMATION –

- Asset Survey

6. **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*

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

10. 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 Monni Simpson at (702) 410-8078 as soon as possible and no later than close of business on **Monday January 3, 2018**.

Supporting public material provided to Board members for this meeting and may be requested from Monni Simpson, 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 **Monday January 3, 2018**.

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/>.