



UNLOCKING PATHWAYS TO SUCCESS

JOBS FOR AMERICA'S GRADUATES
6375 W. Charleston, Building L, Room 165
Las Vegas, NV 89146
702.410.8078

BUDGET AND FINANCE COMMITTEE

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 March 16, 2018 at 10:00 A.M.

Place(s) of Meeting: This is a Teleconference meeting, to access the meeting please use the Conference Bridge. Members of the public may call (702) 410-8078 to request the conference bridge number.

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 – *Dennis Perea., Chair*
2. Roll call and confirmation of a quorum –
 - Dennis Perea, Chair
 - María Gatti
 - Punam Mathur
 - Tyrone Thompson
 - Paul Moradkhan
 - Rene Cantu, Ex-Officio member
 - Debbie Tarantino, Ex-Officio member

3. Verification of public notice of posting

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. **Possible Action** – Review and possible approval of minutes of the September 6, 2017 Budget and Finance Committee meeting.
- b. **For Discussion/Possible Action** – Financials, January 2018
- c. **For Discussion/Possible Action** – Staff Incentives

6. 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.

7. Closing remarks – *Dennis Perea., 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 **Friday, March 9, 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 **Friday, March 9, 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 Blvd., Las Vegas, NV 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/>.