



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**

### **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:** Wednesday, September 4, 2019 at 10:00 am  
**Place(s) of Meeting:** 6375 W. Charleston Blvd.  
Building L, Room 165  
Las Vegas, NV 89146.  
Via Teleconference: 267-930-4000  
Access Code: 924-370-928

**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 – *Patricia Andrews*
  - Dennis Perea, Chair
  - María Gatti
  - Punam Mathur
  - Paul Moradkhan
  - Gabriel Gonzalez
  - Staff**
  - Rene Cantu, Executive Director
  - Debbie Tarantino, Finance/Operations Director

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

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

### INFORMATION & POSSIBLE ACTION

- i. **For Discussion and Possible Action:** Review and possible approval of minutes from December 12, 2018 and April 17, 2019, Budget and Finance Committee meetings.
- ii. **For Discussion and Possible Action:** Budget.
- iii. **For Discussion/Possible Action** – Discuss and vote on possible salary increases and Title Changes for Executive Director and Director of Budget & Finance
- iv. **For Discussion/Possible Action** – Audit update

### 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

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**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 August 30, 2019**.

Supporting public material and information provided to Board members for this meeting may be requested by members of the public from Patricia Andrews, 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 August 30, 2019**

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**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/>.