



**JOBS FOR AMERICA'S GRADUATES  
NOMINATION & BYLAWS COMMITTEE  
6375 W. Charleston Blvd. L165  
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:** Wednesday, September 4, 2019 at 9 a.m.  
**Place(s) of Meeting:** 3800 Howard Hughes Pkwy, Suite 960  
Las Vegas, NV 89169

**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** – *Punam Mathur., Chair*
2. **ROLL CALL AND CONFIRMATION OF A QUORUM** – *Patricia Andrews*
  - Punam Mathur
  - Nancy Brune
  - Katheryn Brekken
  - Matt Morris
  - Hannah Brown
  - Bart Patterson
  - Kirk Clausen

Staff in Attendance

  - Rene Cantu—Executive Director
  - Debbie Tarantino—Executive Director
  - Ann Wozniak
  - Patricia Andrews
3. **VERIFICATION OF OML 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

**A. For Discussion/Possible Action** – Review and approval of the minutes from the meeting held on September 25, 2018.

**B. For Discussion/Possible Action** – Discuss board engagement concerns including board size, attendance, participation, creation of an advisory committee, and board give/get requirements.

**D. For Discussion/Possible Action** – Bylaws review.

**C. For Discussion/Possible Action** – Review the expirations and potential renewal nominations of current and new Board members.

**D. For Discussion/Possible Action** – Annual election of officers (Sec 4.1 Elections & Removal)

## 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*

## 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 – *Punam Mathur., Chair*

## 8. Adjournment

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**NOTE:** Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify JAGNV, Inc. office, in writing at: 4045 s. Buffalo Drive, Ste. A101-128, 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 provided to Board members for this meeting may be requested 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/>.