



UNLOCKING PATHWAYS TO SUCCESS

Strategic Planning 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: Wednesday June 27, 2018 at 2 p.m.

Place(s) of Meeting: **Jobs for Nevada’s Graduates Office**
6375 W. Charleston
Building L, Room 165
Las Vegas, NV 89146

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** – *Dr. Nancy Brune, Committee Chair*

2. **Roll call and confirmation of a quorum** – *Monni Simpson, Administrative Assistant*

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. **REVIEW AND APPROVAL OF MINUTES**

6. **GENERAL BUSINESS**

Chair’s Report:

- a. **POSSIBLE ACTION/INFORMATION** – JAG Nevada Update
- b. **POSSIBLE ACTION/INFORMATION** – JAG Nevada Updated Organizational Chart
- c. **POSSIBLE ACTION/INFORMATION** – Review and approve Staff Title Changes for Management Team on New Organizational Chart

7. **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*

8. **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. CHAIR'S CLOSING REMARKS – *Dr. Nancy Brune., Chair*

9. 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 Tuesday **June 19, 2018**.

Supporting public material provided to Board members for this meeting and may be requested from *Rosario Espinoza, 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 Tuesday **June 19, 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

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/>.