



GOVERNOR’S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200  
Carson City, Nevada 89713  
Telephone (775) 684-3911 \* Fax (775) 684-3908

MEETING NOTICE AND AGENDA

**Name of Organization:** Governor’s Workforce Investment Board  
Aerospace and Defense Sector Council

**Date and Time of Meeting:** **Friday**, January 11, 2013  
10:00 am

**Place of Meeting:** Department of Employment, Training & Rehabilitation (DETR)  
2800 East St. Louis Avenue  
Las Vegas, NV  
  
Job Connect  
Reno Town Mall  
4001 South Virginia St  
Reno, NV

*This meeting will be conducted via videoconference and by telephone conference call. Members of the public may observe this meeting and provide comment at the addresses listed above or by calling the number and access code listed below.*

1-877-810-9415  
Access Code 4697842#

**AGENDA**

- I. Welcome and Introductions ..... Kenneth Witcher, Chair  
Aerospace and Defense Sector Council
- II. Roll call and Establishment of a Quorum ..... Derita Hopkins, Administrative Assistant  
Workforce Solutions Unit, DETR
- III. Verification of Posting ..... Derita Hopkins
- IV. **First Public Comment Session** ..... Kenneth Witcher  
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- V. **\*Discussion/Possible Action** – Approval of the October 22, 2012 Meeting Minutes ..... Kenneth Witcher
- VI. **\*Discussion/Possible Action** – Approval of the November 30, 2012 Meeting Minutes ..... Kenneth Witcher

- VII. **Discussion** – Briefing of the Governor’s Workforce Investment Board Meeting on January 10, 2013 and of the Compiled Aerospace & Defense Sector Council Member Survey Answers..... Kenneth Witcher
- VIII. **Presentation** – Briefing of the Aerospace Program at Rancho High School..... James Kuzma, Principal  
Rancho High School, Clark County School District
- IX. **\*Discussion/Possible Action** – Next Steps Based Upon Survey Data..... Kenneth Witcher
- X. **\*Discussion/Possible Action** – Future Speaker Sequence..... Kenneth Witcher
- XI. **\*Discussion/Possible Action** – Need a Vice-Chair Appointed..... Kenneth Witcher
- XII. **\*Discussion/Possible Action** – Future Agenda and/or Recommendations..... Kenneth Witcher
- XIII. **\*Discussion/Possible Action** – Future Meeting Schedule..... Kenneth Witcher
- XIV. **Second Public Comment Session** ..... Kenneth Witcher  
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Each comment will be limited to three (3) minutes.
- XV. **Motion for Adjournment**..... Kenneth Witcher

*\*Denotes items on which the Governor’s Workforce Investment Board Aerospace and Defense Sector Council, may take action. Agenda items may be taken out of order. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised under public comment until the matter has been specifically included on an agenda.*

**GOVERNOR’S WORKFORCE INVESTMENT BOARD**  
**AEROSPACE AND DEFENSE SECTOR COUNCIL**

Kenneth Witcher-Chair, Mark Francetic, Lynn Clayton, Steve Brooke, Colonel Barry Cornish, Colonel Kenneth Thompson, Dr. Lila Glaser, Dr. Maria Sheehan, Thomas Wilczek, James Kuzma, Bobby McMasters, Tim McAllister.

**Notice:** *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m. ,in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Thursday, January 10, 2013.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 E. Third St., Carson City, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; BLASDEL OFFICE BUILDING, 209 East Musser St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd, Building A, Unit 1, Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd, Las Vegas, NV; CHILDREN’S CABINET, 1090 S. Rock Blvd, Reno, NV. This agenda was also posted on DETR’s Web site at [www.nvdestr.org](http://www.nvdestr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.