



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 (GWIB)
Clean Energy Sector Council

Date and Time of Meeting: **Friday**, February 22, 2013
10:00 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:

Department of Employment, Training & Rehabilitation
1325 Corporate Boulevard
Reno, NV

1-877-810-9415
Access Code 4697842#

AGENDA

- I. Welcome and IntroductionsEric Dominguez, Chair, Clean Energy Sector Council
- II. Roll call and Establishment of a Quorum Derita Hopkins, Administrative Assistant
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of PostingDerita Hopkins
- IV. **First Public Comment Session**Eric Dominguez
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. **For Possible Action** – Approval of the August 31, 2012 Minutes Eric Dominguez
- VI. **For Possible Action** – Approval of the January 25, 2013 Minutes..... Eric Dominguez
- VII. **Discussion** – Nevadaworks Certification Program Update

- VIII. **Discussion** – Governor’s Workforce Investment Board Funding ProcessEarl McDowell
Deputy Administrator, Workforce Solution Unit, DETR
- IX. **Discussion** – 2013-2014 Economics Development Goals Plan for Clean Energy
..... Bonnie Lind, Renewable Energy Industry Specialist
State of Nevada Governor’s Office of Economic Development
- X. **Discussion** – Review of Business Sector SurveyBill Anderson, Chief Economist
Research and Analysis Bureau, DETR
- XI. **Discussion** – Review of the GWIB Health Care and Medical Sector 2013 Strategic Plan
Dr. Marcia Turner, Vice Chancellor, Health Sciences, Nevada System of Higher Education
- XII. **For Possible Action** – Development of a Strategic Plan Goals and Deliverables for 2013.....
..... Eric Dominguez
- XIII. **For Possible Action** – New Business and/or Future Agenda.....Eric Dominguez
- XIV. Next meeting will be held on Friday, March 22, 2013 at 10:00 a.m.Eric Dominguez
- XV. **Second Public Comment Session**Eric Dominguez
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. Public comment may be limited to three minutes per person at the discretion of the chairperson.
- XVI. AdjournmentEric Dominguez

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR’S WORKFORCE INVESTMENT BOARD
CLEAN ENERGY SECTOR COUNCIL

Eric Dominguez-Chair, Jordan Pinjuv, Brita Tryggi, Ron Fletcher, Dennis Perea, Rob Dorinson, Debra Gallo, David McKinnis, Scott Krantz, Pamela Hilts, Robert Feibleman, Michael Purtill, Les Lazareck, Susan Fisher, Pamela Vilkin, Dr. Emmanuel Maragakis, Dr. Thomas Piechota, Dr. Alan Gertler, Lenix Jorge, Dan Gouker, Councilwoman Anita Wood, Commissioner George Rowe, Councilwoman Peggy Leavitt, Commissioner Andrew Borasky, Commissioner Warren Russell, Bonnie Lind, David Miller

***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, February 21, 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 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson 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. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.