

## 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, March 22, 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 Street

Reno, 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:

1-877-810-9415 Access Code 4697842#

## **AGENDA**

I.	Welcome and Introductions
II.	Roll call and Establishment of a Quorum
III.	Verification of Posting
IV.	<b>First Public Comment Session</b> 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.	For Possible Action - Approval of the January 11, 2013 Meeting Minutes

VI.	For Possible Action - Review of Charter/Purpose
VII.	Presentation – Silver State works Program
V 11.	Business Representative, Rapid Response Coordinator for Southern Nevada, DETR
VIII.	<b>Discussion</b> – Aerospace and Defense Sector Council Goals
Goal #	<ul> <li>Identify current skills required by Aerospace and Defense within Nevada</li> <li>Evaluate formal education "tracks" from K-12 through University graduation</li> <li>Evaluate opportunities for K-12 graduates direct entry into workforce</li> <li>Evaluate opportunities within our industry for re-training of current unemployed/under employed</li> <li>Identify processes that will support a more rapid workforce training response to industry needs</li> </ul>
IX.	<b>Discussion</b> – Subcommittee Chairs and Structure
X.	<b>Discussion</b> – GWIB Aerospace and Defense Certification ProgramsKenneth Witcher
XI.	For Possible Action – Community Outreach Opportunities
XII.	<b>Discussion</b> – DETR Website
XIII.	<b>Presentation</b> – Employment Data
XIV.	<b>Presentation</b> – UAS Test Site Proposal UpdateTom Wilczek, Industry Specialist Governor's Office of Economic Development
XV.	For Possible Action – Future Agenda and/or Recommendations
XVI.	<b>Discussion</b> – Next Scheduled Meeting will be held on <b>Friday, May 17, 2013 at 10:00 a.m.,</b> located at the DETR – 2800 St. Louis Avenue, LV and videoconferencing at the Reno Job Connect/Reno Town Mall, 4001 S. Virginia Street, Reno, NV
XVII.	Second Public Comment Session

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 AEROSPACE AND DEFENSE SECTOR COUNCIL

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

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, March 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.