

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)

Aerospace and Defense Sector Council

Date and Time of Meeting: Friday, July 26, 2013

10:00 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation

2800 East St. Louis Avenue, Conference Rooms A, B &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

Reno Town Mall Conference Room 4001 South Virginia Street Reno, NV 89502

1-877-810-9415 Access Code 7521358#

AGENDA

I.	Welcome, Introductions and New Members
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 Posting
IV.	First Public Comment Session
V.	For Possible Action – Approval of May 17, 2013 Minutes

VI.	Discussion – Commercial Space/UAS UpdateDr. Lila Glaser/Ret. Kenneth Thompson Attorney/Economist, University of Nevada, Reno/ Chief Pilot, Southwest Gas
	 Can we make a recommendation to work closer with retiring/separating Nellis members possessing skills needed within the state of Nevada? Collaboration between State's resources and the U.S. Department of Defense may be a barrier.
VII.	For Possible Action – Charter/Goals Review for Aerospace and Defense Sector Council
VIII.	Discussion – Employability Skills for Career Readiness Shelley Hartmann, Executive Director Mineral County Economic Development Authority/Highway 95 Regional Development Authority
IX.	Presentation – Abaris Training Overview
X.	Discussion – Summary of the July 2013 GWIB Industry Sector Council Summit
XI.	Discussion – Update on Aerospace and Defense Industry Credentials and Certifications
XII.	For Possible Action – Recommendations to the FAA on Updating Their Current Certification Criteria
XIII.	For Possible Action – Council Members to Vote On Final Version of GWIB Aerospace & Defense 2013 Strategic Plan and Review Members Assignment for Objectives 1-8
XIV.	Discussion – Update on Youth Vignette Efforts Odalys Carmona/Dr. Bobby McMasters Youth Liaison, Workforce Solutions Unit, DETR/ Director, Center for Aviation & Aerospace Leadership
XV.	Discussion – New Business and Future Agenda Items
XVI.	Next meeting will be held on Friday, September 13, 2013 at 10:00 a.mDr. Kenneth Witcher
XVII.	Second Public Comment Session
XVIII.	Adjournment
agenda (taken uj	items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be bon a matter raised during a period devoted to comments by the general public until the matter itself has been ally included on an agenda as an item upon which action may be taken.

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GOVERNOR'S WORKFORCE INVESTMENT BOARD AEROSPACE AND DEFENSE SECTOR COUNCIL

Michael Bradshaw, Steve Brooke, James Callahan, Russell Carlson, Commissioner Clifford Cichowlaz, Lynn Clayton, Mark Francetic, Dr. Lila Glaser, Keith Hansen, Shelley Hartmann, Paul Lew, Tim McAllister, Dr. Bobby McMasters, Dr. Maria Sheehan, Kenneth Thompson, Thomas Wilczek and Dr. Kenneth Witcher.

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, July 25, 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.