

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, September 20, 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

Department of Employment, Training & Rehabilitation

500 East Third Street, 1st Floor Auditorium

Carson City, NV

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 July 26, 2013 Meeting MinutesDr. Kenneth Witcher
VI.	For Possible Action – Adoption of the 2013 GWIB Aerospace and Defense Detailed Strategic Plan
VII.	Discussion – Federal Aviation Administration Certification Criteria UpdateDr. Kenneth Witcher
VIII.	For Possible Action – Consideration of Sending a Draft Letter to the Governor's Workforce Investment Board Requesting Tuition Assistance For the Aviation Institute of Maintenance
IX.	For Possible Action – Possible Recommendations for an Evaluation of Nevada's State Taxes On Aviation
X.	Presentation – Nevada Career Information SystemDarragh Huggins, Economist DETR, Bureau of Research and Analysis
XI.	Discussion – Employability Skills for Career Readiness Shelley Hartmann, Executive Director Mineral County Economic Development Authority/Highway 95 Regional Development Authority
XII.	Discussion – New Business and Future Agenda Items
XIII.	Next meeting will be held on Friday, November 8, 2013 at 10:00 a.mDr. Kenneth Witcher
XIV.	Second Public Comment Session
XV.	Adjournment
	items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the

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

Michael Bradshaw, James Callahan, Russell Carlson, Commissioner Clifford Cichowlaz, Lynn Clayton, Dr. Lila Glaser, Keith Hansen, Shelley Hartmann, Dr. James Kuzma, Paul Lew, Tim McAllister, Dr. Bobby McMasters, Edvin Mirzakhanian, Dr. Maria Sheehan, Greg Stanley, 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, September 19, 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.