

BOARD MEETING

June 16, 2020
1:00 p.m.

Pursuant to Declaration of Emergency Directive 006 from Governor Sisolak dated March 22, 2020, the GOED Board Meeting will be held virtually.

Main Location:

To join the GOED Board Meeting, click the link below at the specified time and date:

<https://attendee.gotowebinar.com/register/6218598480674265358>

Webinar ID:

736-529-851

Dial-In:

+1 (415) 655-0060

Access Code: 624-253-482

**For
Possible
Action**

- 1. Call to Order, Roll Call, and Establish Quorum**
- 2. Public Comment**
- 3. Approval of the December 16, 2019 Board Meeting Minutes**
- 4. Executive Director Update and Director's Report – Michael Brown, Executive Director, GOED**
- 5. Metrics Update – Bob Potts, Deputy Director, GOED**
- 6. Nevada Recovery Plan Informational Update – Dr. Roland Stephen, Director, Center For Innovation Strategy and Policy, SRI International, Mr. John Restrepo, Principal, RCG Economics**

**For
Possible
Action**

7. Workforce Innovation for the New Nevada (WINN) Fund Program for Board Approval:

Request approval to enter into an agreement with College of Southern Nevada and Nevada System of Higher Education for the development of advanced manufacturing training opportunities in southern Nevada and a shared data platform for career advancement – Funding not to exceed \$2,000,000

8. State of Nevada Unemployment Rate Update - as established by the Research and Analysis Division of the Nevada Department of Employment, Training and Rehabilitation

9 Board Member Comments

10. Public Comment

**For
Possible
Action**

11. Adjournment

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED Website: <https://www.diversifynevada.com/about/notices-agendas/>
- b. Nevada Public Notice website: <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Jeanette Holguin, Governor’s Office of Economic Development, 555 E. Washington Ave., Suite 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Jeanette Holguin, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101, (702) 486-2700, jholguin@diversifynevada.com. Materials may be obtained at the following public locations: Governor’s Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor’s Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.