



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**, May 17, 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.....Dr. Kenneth Witcher, Chair
Governor's Workforce Investment Board, Aerospace and Defense 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**Dr. 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 March 22, 2013 MinutesDr. Kenneth Witcher

- VI. **Discussion** – Review of Required Skill Sets and CertificationTatjana Vukovic
Management Analyst, Workforce Solutions Unit, DETR
- VII. **For Possible Action** – Development of 2013 Strategic PlanDr. Kenneth Witcher
- VIII. **For Possible Action** – Charter/Goals Review for Aerospace and Defense Sector Council.....
.....Dr. Kenneth Witcher
- IX. **Discussion** – Commercial Space/UAS Update.....Dr. Kenneth Witcher
- X. **For Possible Action** – GWIB Aerospace and Defense Sector Council Leadership Positions.....
.....Dr. Kenneth Witcher/Earl McDowell
- XI. **Discussion** – New Business and Future Agenda Items.Dr. Kenneth Witcher
- XII. Next meeting will be held on Tuesday, July 19, 2013 at 10:00 a.m.Dr. Kenneth Witcher
- XIII. **Second Public Comment Session**Dr. Kenneth Witcher
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.
- XIV. AdjournmentDr. Kenneth Witcher

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, 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, 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, May 16, 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.