



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)
Health Care and Medical Services Sector Council
Economic Development Subcommittee

Date and Time of Meeting: **Tuesday**, February 5, 2013
8:30 a.m.

Place of Meeting: Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Room 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
Vocational Rehabilitation
1325 Corporate Boulevard
Reno, NV

Department of Employment, Training & Rehabilitation
500 South Third Street, SAO Auditorium
Carson City, NV

1-877-810-9415
Access Code 4697842#

AGENDA

- I. Welcome and Introductions Bill Welch, Chair
Economic Development Subcommittee, GWIB Health Care and Medical Services Sector Council
- II. Roll call and Establishment of a Quorum Linda Yi, Project Director
GWIB Health Care and Medical Services Sector Council
- III. Verification of Posting Linda Yi
- IV. **First Public Comment Session** Bill Welch

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. ***Discussion/Possible Action** – Approval of the January 18, 2013 Minutes.....Bill Welch
- VI. ***Discussion/Possible Action** – Validate and Finalize the Duties, Charge and 2013 Strategic Plan Deliverables of the Economic Development SubcommitteeBill Welch
- VII. ***Discussion/Possible Action** – Review of the GWIB Industry Sector Council Bylaws Mission Statement and Formation of a “Culture of Health” Vision Statement within the Strategic Plan..... Bill Welch
- VIII. ***Discussion/Possible Action** – Determine Steps and Timeline for Execution of the Strategic Plan.....Bill Welch
- IX. ***Discussion/Possible Action** – Continued Review of Business Sector Survey..... Vance Farrow
Industry Specialist, State of Nevada, Governor’s Office of Economic Development
- X. ***Discussion/Possible Action** – Future Agenda and/or Recommendations.....Bill Welch
- XI. ***Discussion/Possible Action** – Future Meeting Schedule.....Bill Welch
- XII. **Second Public Comment Session**Bill Welch
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. Each comment will be limited to three (3) minutes.
- XIII. **Motion for Adjournment**Bill Welch

**Denotes items on which the Governor’s Workforce Investment Board Health Care and Medical Services Sector Council Economic Development Subcommittee may take action. Agenda items may be taken out of order. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised under public comment until the matter has been specifically included on an agenda.*

GOVERNOR’S WORKFORCE INVESTMENT BOARD
HEALTH CARE AND MEDICAL SERVICES SECTOR COUNCIL ECONOMIC DEVELOPMENT
SUBCOMMITTEE

Vance Farrow, Rob Hooper, Steve Lebedoff, Ann Lynch, Lynn O’Mara, Larry Matheis, Charles Perry, Mike Page and Bill Welch.

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 Monday, February 4, 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.