



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
Information Technology Sector Council

Date and Time of Meeting: **Wednesday**, November 20, 2013
2:00 p.m.

Place of Meeting: **Department of Employment, Training & Rehabilitation**
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Some members of this Subcommittee 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:

Nevada JobConnect
Reno Town Mall Conference Room
4001 South Virginia Street
Reno, NV

Department of Employment, Training & Rehabilitation
Large Conference Room
500 South Third Street
Carson City, NV

AGENDA

- I. Welcome, Introduction and New Members Michael Frechette, Chair
GWIB Information Technology Sector Council
- II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)
- III. Verification of Posting..... Ansara Martino
- IV. **First Public Comment Session** Michael Frechette

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 August 5, 2013 Minutes Michael Frechette
- VI. **For Possible Action** – Update on the GWIB Information Technology Sector Council 2013-2014 Strategic PlanMissy Young, Chair
Strategic Planning Subcommittee, GWIB Information Technology Sector Council
- VII. **Discussion** – Overview of State Board of Education Computer Literacy and Computer Career Education RequirementsMelissa Scott, Business and Marketing Consultant
Office of Career, Technical & Adult Education, Nevada Department of Education
- VIII. **For Possible Action** – Overview of National Science Foundation Mid-Pacific ICT Center (MPICT).....Dr. Warren Hioki, Executive Director
Technical Programs & High School Partnerships, College of Southern Nevada
- IX. **For Possible Action** – New Business and Future Agenda Items Michael Frechette
- X. **For Possible Action** – Future Meeting Schedule/Next Meeting..... Michael Frechette
- XI. **Second Public Comment Session** Michael Frechette
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.
- XII. Adjournment Michael Frechette

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
INFORMATION TECHNOLOGY SECTOR COUNCIL
STRATEGIC PLAN SUBCOMMITTEE

Michael Frechette (Chair), Arnold Lopez, Jhone Ebert, Nancy Smith, Lindsey Niedzielski, Robert Nielsen, Steven Zunk, Dr. Warren Hioki, Justin McVay, Felicia Nemcek, Linda Montgomery, Missy Young, Morgan Bunker, Melissa Scott, Morgan Bunker, Melissa Scott, Kimberly Moody

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 Tuesday, November 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.