



GOVERNOR'S WORKFORCE INVESTMENT BOARD
500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING MINUTES

**Governor's Workforce Investment Board (GWIB)
Mining and Materials Sector Council
Wednesday, January 21, 2015
9:00 a.m.**

Place of Meeting: Great Basin College
Elizabeth "Beth" Griswold Hall
701 Walnut Street, Room 31
Elko, NV

Some members of the Council may be attending the meeting and provide testimony through a simultaneous videoconference and teleconference and other persons may observe the meeting conducted at the following locations listed below:

Department of Employment, Training & Rehabilitation
2800 East St. Louis Avenue, Conference Rooms A-C
Las Vegas, NV

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

Council Members Present: Dana Pray, Nancy Gray, Joe Riney, Sharon Horn, Cindy Wild, Dr. Carrie Stringham, Bret Murphy, Russ Fields, Councilwoman Gerri Schroder, Wanda Taylor, James Campos, David McElwain, Manuel Villanueva, Commissioner Vida Keller, Niki Reggiatore

Council Members Absent: Pam Borda, Jeff Zander, Ray Bacon (excused), Dr. Karoly Kocsis, Richard Martin, William Kirby, Eldon Buckley, Senator Debbie Smith (excused)

Ex-officio Members Present: Lynda Crawford, Lou Lombardo, Kyle Casci

Ex-officio Members Absent: Jeremy Hays, Byron Goynes

DETR WSU Staff Present: Coralie Peterson, De Salazar

Others Present: Judy Turgiss (DETR/CSN Nevada Workforce Development Center).

**Please note that all attendees may not be listed above.*

I. Welcome, Introductions and New Members.....Dana Pray, Chair
Governor’s Workforce Investment Board, Mining and Materials Sector Council

The Chair of this Council, Dana Pray, called the meeting to order at 9:00 a.m. and welcomed everyone and thanked them for attending this meeting. She then asked Coralie Peterson, Administrative Assistant for DETR’s Workforce Solutions Unit, to call roll.

II. Roll call and Establishment of a Quorum Coralie Peterson, Administrative Assistant
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Coralie Peterson called roll and informed the Chair that a quorum was present.

III. Verification of Posting.....Coralie Peterson

Ms. Peterson verified that the agenda for this meeting was posted according to NRS 241.020.

IV. **First Public Comment Session**Dana Pray
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.

Dana Pray announced the First Public Comment Session and invited members of the public to speak. No comments were made. Hearing none, the Chair moved to the next agenda item.

V. **For Possible Action** – Approval of the November 19, 2014 Meeting Minutes.....Dana Pray

The Chair asked for approval of the November 19, 2014 Meeting Minutes. Gerri Schroder asked the spelling of her name be corrected from Schroeder to Schroder. Joe Riney made a motion to approve the minutes as amended. The motion was seconded by Nancy Gray. All were in favor and the motion carried unanimously.

VI. **Presentation** – Overview on Jobs for America’s Graduates.....Rene Cantu, Executive Director
Jobs for Nevada’s Graduates

Rene Cantu explained that the mission of JAG Nevada was to transition young people in their care through graduation into jobs as is conveyed in their name Jobs for Nevada’s Graduates. He mentioned that this program exists in 31 states nationally, yielding good results for over 3 decades.

Mr. Cantu added that the JAG program is currently in 9 counties and 23 schools in 3 regions (Western Nevada/Eastern & Northern Nevada/Clark County). He highlighted some of their promising results, such as increasing the graduation rate to 79% by reducing barriers students have experienced, such as absenteeism.

He commented on features of the JAG training and career association, which help the student to build a business plan, and mentorship and ensure that the student is on track to get a job. He concluded his presentation by stating that the goal is have a JAG program available to every young person who needs this regardless of geography or location, and are seeking to expand the opportunity further statewide. He then was asked and answered questions from council members.

VII. **Discussion/Possible Action** – Overview of CTE Standards for Diesel Technology for High School Students.....David McElwain, Coordinator, Career & Technical Education
PLTW District Administrator
Clark County School District

David McElwain directed the Council Members to the Department of Education website (www.doe.nv.gov) in order to address questions discussed in the previous sector council meeting and view a career directory with information on career and technical programs currently offered that align with the mining sector, such as:

- Agriculture Mechanical Technology
- Mechanical Technology
- Diesel Program
- Electronics Technology

He added that the approved Diesel Standards will be placed on their website shortly and noted the national (NATEF) standards adopted in their facilities/framework also align with the state’s mining industry.

By way of a PowerPoint presentation, Mr. McElwain described the career and technical education offered by the Nevada Department of Education, drawing attention to their programs of study, standards, assessments, and the Skill Attainment Certificate. He noted that their programs of study are “rigorous and relevant” and whenever possible are aligned with industry standards, and adding that assessments developed in cooperation with other states, and were publically reviewed by industry and state education representatives. As the curriculum standards were reviewed, the next focus will be developing equipment standards and inventory, which will result in continuous quality improvement.

VIII. **Discussion** – Review of Agricultural Mechanics Technology Standards.....Dana Pray

Anne Willard, the Educational Programs Professional (EPP) for the Department of Education’s Office of Career Readiness (CTE) reviewed proposed changes to the agricultural mechanics technology, formerly known as AGMET standards (agricultural, mechanical and engineering technology systems).

Proposed revisions include:

- Displaying available AGMET program of study in the equipment fabrication systems offered at the secondary level.
- Hydraulic content standard in power systems added to equipment fabrication.
- Name change for program of study: Agriculture Mechanics Technology Standards
- New course sequence: AMT 1; AMT 2; and Agriculture Mechanics Technology Standards 3, and Advanced Studies.

She noted the addition of hydraulics in Content Standard 10 - Understand agricultural hydraulics systems and demonstrate knowledge of the basic principles, operation and maintenance of hydraulics in the agricultural industry. Descriptors include: 1) Identify essential safety practices in relation to agricultural equipment using hydraulics; 2) Explain the 4 basic principles of hydraulics; 3) Describe the relationship of the basic components of a hydraulic system; 4) Perform basic service and maintenance utilizing appropriate service manuals; and, 5) Identify problems associated with hydraulics systems. She also mentioned the addition of a section on lubrication is being proposed. Discussion ensued amongst sector council members pertaining to programs of study in hydraulics.

IX. **For Possible Action** – New Business and Future Agenda Items.....Dana Pray

Suggestions mentioned for new business and future agenda items included:

- DETR Update on the Direction for the Sector Councils – Bill Anderson
- Use of Marketing Materials from the Work Group – De Salazar
- Update on the Military Work Group efforts
- Update on the Strategic Plan – Dana Pray

X. The next meeting date is to be determined.....Dana Pray

Ms. Pray asked that the next meeting be scheduled at a time when Bill Anderson, Chief Economist of DETR’s Bureau of Research & Analysis and DETR Deputy Director Dennis Perea can be present to give information on the direction for the GWIB Mining and Materials Sector Council.

XI. **Second Public Comment Session**Dana Pray
 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 may be limited to three (3) minutes.

The Chair announced the Second Public Comment Session and invited members of the public to speak. Council member Bret Murphy questioned the activities of the other industry sector councils. Ms. Salazar stated that some of the industry sectors have members attended the other sector council meetings. Ms. Pray asked instead for the GWIB Quarterly Reports. Coralie Peterson stated that these would be posted publically on the state’s website (nvdetr.org) in connection with the Governor’s Workforce Investment Board Meeting scheduled for January 29, 2015.

David McElwain thanked Anne Willard for joining their staff, as well as thanking Bret Murphy and Shane Sutton for their efforts. Hearing no further comments, Ms. Pray moved to the next agenda item.

XII. Adjournment.....Dana Pray

The Chair adjourned the meeting at 10:29 a.m.

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
MINING AND MATERIALS SECTOR COUNCIL

Dana Pray, Nancy Gray, Joe Riney, Sharon Horn, Cindy Wild, Dr. Carrie Stringham, Bret Murphy, Russ Fields,
 Pam Borda, Councilwoman Gerri Schroder, Jeff Zander,
 Ray Bacon, Wanda Taylor, Dr. Karoly Kocsis, Richard Martin, William Kirby, Eldon Buckley, James Campos,
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Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, 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, January 20, 2015.*

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.