



UNLOCKING PATHWAYS TO SUCCESS

Board of Directors
MEETING NOTICE AND AGENDA

Meeting is subject to the provisions of the Nevada Open Meeting Law – [NRS 241.020](#)

Name of Organization: Jobs for Nevada’s Graduates, Inc. (*JAG Nevada*)

Date and Time of Meeting: Friday, January 12, 2018 from 9 a.m. to 1:30 p.m.

Place(s) of Meeting: **College of Southern Nevada**
Building C, Conference Room B (above Russell’s Restaurant)
3200 E. Cheyenne Blvd.
North Las Vegas, NV 89030

JAG Nevada Mission: Jobs for Nevada’s Graduates Inc. strives to graduate every student entrusted in our care from high school and set them on a path to higher education, a career or both.

Vision: Graduate every student, career and job ready.

NOTE: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. **Call to order** – *Frank Woodbeck., Chair*

2. **Roll call and confirmation of a quorum** – *Monni Simpson, Administrative Assistant*

3. **Verification of public notice of posting** – *Monni Simpson, Administrative Assistant*

4. **FIRST PUBLIC COMMENT(S).**

Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.

5. **REVIEW AND APPROVAL OF MINUTES -- POSSIBLE ACTION/INFORMATION** –
Meeting Date: October 6, 2017

6. **GENERAL BUSINESS**

Chair’s Report:

a. **POSSIBLE ACTION/INFORMATION** –

- JAG Nevada 2017 Audit Report: Jaime Velez, CPA, Ellsworth & Stout

7. **STRATEGIC PLANNING SESSION**

- **9:30 a.m. to 1:30 p.m.** Strategic planning session will be facilitated by Patty Charlton, Senior Vice President of Strategic Initiatives.
- 8. **NEW BUSINESS** – *No Action May Be Taken on New Items until they have been appropriately calendared and posted in accordance with the Nevada Open Meeting Law*
- 9. **SECOND PUBLIC COMMENT(S)**. Members of the public are invited for comment(s). **NO** action may be taken on a matter during public comments until the matter itself has been included on an agenda as an item for *possible action*, and properly noticed pursuant to [NRS 241.020](#). Due to time constraints, the Chair may limit public comments to **three (3) minutes/person**. Please clearly state and spell your full name.
- 8. **CHAIR’S CLOSING REMARKS** – *Frank Woodbeck., Chair*
- 9. **ADJOURNMENT**

NOTE: Persons with disabilities who require reasonable accommodations or assistance at the meeting should notify the JAGNV, Inc. office, in writing at: 4045 S. Buffalo Drive, Ste. A-101-128, Las Vegas, NV 89147; or, should call (702) 410-8078 as soon as possible and no later than close of business on Wednesday, **January 5, 2018**.

Supporting public material provided to Board members for this meeting and may be requested from *Monni Simpson, Administrative Assistant*, Jobs for Nevada’s Graduates Inc., phone number (702) 410-8078, fax (702) 410-8067 as soon as possible and no later than close of business on Wednesday, **January 5, 2018**.

Pursuant to Nevada’s Open Meeting Law, NRS 241.020, notice of this meeting was posted on or before the third day prior to the meeting date at the following locations:

JAG Nevada, 6375 W. Charleston, Building L, Las Vegas, Nevada 89146; Grant Sawyer Government Building 555 E. Washington St. Las Vegas, NV 89101; Nevada System of Higher Education 4300 Maryland Parkway Las Vegas, NV 89119; Nevada System of Higher Education 2601 Enterprise Reno, NV 89512; State Capitol Building 101 N. Carson Ave. Carson City, NV 89701

Pursuant to NRS 232.2175, said agenda and notice have been posted on Jobs for Nevada’s Graduates (JAG Nevada), public website at: <http://jagnv.org/news-events/> and on Nevada’s Public Meeting website at: <https://notice.nv.gov/>.