



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**STEVE SISOLAK
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CHAIRMAN**

**MEMBER
ROBERT GARDNER
ED HORAN
DALE LOWERY
MELISSA MAGUIRE
DAVID MC ELWAIN
BRIAN PLASTER**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD MONDAY,
MAY 13, 2019 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES
LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 5390 KIETZKE LANE, RENO,
NEVADA 89511**

1. CALL TO ORDER

The meeting of the Nevada State Commission on Construction Education was called to order at 8:33 a.m. by Acting Chairman Ed Horan. Mr. Shawn Danoski was absent. Mr. Timothy Geswein, Esq. was present as counsel to the commission. It was noted for the record that the notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Margi Grein read the Commission's mission statement into the record. "To improve the quality and integrity of the construction industry workforce in the State of Nevada by awarding grants to organizations with innovative, creative and cost-effective educational programs that will attract and retain highly qualified individuals."

3. PUBLIC COMMENT

There was no one present for public comment.

4. APPROVAL OF AGENDA

It was moved and seconded to approve the agenda. MOTION CARRIED.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of January 24, 2019. MOTION CARRIED.

It was moved and seconded to approve the Minutes of March 19, 2019. MOTION CARRIED.

6.a. STRATEGIC PLANNING SESSION

It was moved and seconded to approve the Draft FY 2019-2020 Strategic Plan as presented by Daniel Iacafano. MOTION CARRIED.

6.b. REVIEW AND APPROVAL OF REVISED GRANT APPLICATION

It was moved and seconded to approve the Grant Application with revisions. MOTION CARRIED.

6.c. REVIEW AND APPROVAL OF REVISED REVIEW RATING FORM

It was moved and seconded to approve the review rating form and tally sheet with revisions. MOTION CARRIED.

6.d. REVIEW AND APPROVAL OF REVISED QUARTERLY / FINAL REPORT

It was moved and seconded to approve the revised Quarterly Report. MOTION CARRIED.

6.e. REVIEW AND APPROVAL OF GRANT APPLICATION AND REPORT FILING DEADLINES

It was moved and seconded to approve the revised filing deadlines. MOTION CARRIED.

7. PUBLIC COMMENT

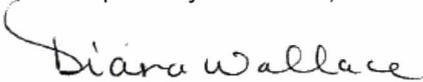
There was no one present for public comment.

The next meeting of the Commission will be determined in the near future.

8. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Acting Chairman Ed Horan at 9:26 p.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer