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Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 10, 2021, and not a transcript of the meeting.

# MINUTES

## REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

**February 10, 2022 9:00 A.M.**

**Clark County, Las Vegas**

**Meeting held via Microsoft Teams**

**Members Present:**

Las Vegas Valley Water District, Jim Haining - Chair

Regional Transportation Commission, Tonita Brown – Vice Chair

City of Henderson

City of Las Vegas

Clark County School District

Clark County Water Reclamation District

College of Southern Nevada

Henderson Library District

Las Vegas Convention and Visitors Authority

Southern Nevada Health District

Southern Nevada Regional Housing Authority (SNRHA)

Southern Nevada Water Authority

University of Nevada, Las Vegas

University Medical Center of Southern Nevada

### Members Absent:

City of North Las Vegas

Clark County

Clark County Regional Flood Control District

Las Vegas-Clark County Library District

Nevada Department of Transportation

### Guests:

No guests

1. **Call to Order**

Jim Haining called the meeting to order at 9:01 a.m.

1. **Introductions**

 Roll Call

1. **Public Comments**

None

1. **Approval of November 10, 2021 Minutes**

November 10, 2021 minutes approved. Motion by Stacy LePiere, second by Tonita Brown. Passed unanimously.

1. **Updates**

a. Communications

 None

b. Legislative

 None

c. Committed to Our Business Community CTOBC) canceled for 2021 due to pandemic.

 No communications about rescheduling at this time.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that Washoe County and Clark County School District are currently negotiating a contract with IonWave. This will make 30 entities using NGEM.

e. Biennial Report due January 2023

 Jim Haining presented and reviewed the current report template. The council briefly discussed discretionary funds, non-discretionary funds, diverse classifications and report capabilities. Collectively the council revised the template to include other categories and agreed that percentages do not have to add up. Jim will finalize and distribute this template. This topic will be added to the next meeting’s agenda.

f. Chair, Vice Chair and Secretary positions open May 2022

Tonita Brown and Chelsea Meggerson are still interested in serving for another term. Anyone interested in a position should email Jim Haining.

g. Topics to be addressed at future meetings

Biennial report due January 2023.

1. **Informational Items**
2. Public Announcements

Tonita Brown updated the council on happenings with the Rise program. Tonita will email the council these details.

1. Jim Haining updated the council that the ISM supplier Opportunity fair will be held on May 11, 2022. Jim will email the council the details.
2. Steve Staggs updated the council that the Clark County School District has an RFP out for a disparity study. Tonita Brown added that ROTC is also working with Harry Reid Airport on this.
3. **Public Comments**

None

1. **Next Meeting Date**

May 12th, 2022 via Microsoft teams meeting.

1. **Adjournment**

 The meeting was adjourned at 9:37 a.m.