

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

May 12, 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
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
City of North Las Vegas
Clark County
Clark County Regional Flood Control District

Members Absent:

Las Vegas-Clark County Library District
Nevada Department of Transportation
Henderson Library District
Clark County Water Reclamation District

Guests:

No guests

I. Call to Order

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

II.Introductions

Roll Call

III.Public Comments

None.

IV.Approval of February 11, 2022 Minutes

February 11, 2022 minutes approved. Motion by Tonita Brown, second by Chelsea Meggerson. Passed unanimously.

V.Updates

a. Communications

None

b. Legislative

None

c. Committed to Our Business Community CTOBC)

David Eclips updated the council that the event will be held October 4th, 2022. Communications to come.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that Clark County School District have joined.

e. Biennial Report due January 2023

Jim Haining presented and reviewed the current report template. Jim briefly discussed discretionary funds, non-discretionary funds, diverse classifications and report capabilities. Jim advised that some entities may not be able to report on all categories. The council discussed N/A on the report will imply that the data is not available.

f. Election

Jim nominated Tonita Brown for Chair. Unanimous approval. Tonita brown will serve as Chair at the next meeting. Tonita Brown nominated Chelsea Meggerson as Vice Chair. Unanimous approval. Chelsea will serve as Vice Chair at the next meeting. Jim volunteered for the Secretary position. Unanimous approval. Jim will serve as secretary.

g. Topics to be addressed at future meetings

None.

VI.Informational Items

a. Public Announcements

None.

- b. Sharrie Mayden inquired if there were other events or meetings that are going on. Adriane Garcia updated the council that they are hosting small business Saturday on Saturday May 21st, 2022 at the Government Center.
- c. Discussed continuing meeting with Teams or an in-person option. Discussed in-person meetings with ability to call in.

VII. Public Comments

None

VIII. Next Meeting Date

August 11, 2022 via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:27 am.