

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on August 11, 2022, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

August 11, 2022 9:00 A.M.

Meeting held via Microsoft Teams

And onsite at Las Vegas Valley Water District, 1001 S. Valley View Blvd, Las Vegas, NV 89107

Members Present:

Regional Transportation Commission, Tonita Brown –Chair
University of Nevada, Las Vegas – Chelsea Meggerson – Vice Chair
Las Vegas Valley Water District, Jim Haining - Secretary
City of Henderson, Brenda West
City of Las Vegas, Nikki Gomoluh, Denise Marcella
Clark County School District, Steve Skaggs
Clark County Water Reclamation District, Tom Maino
College of Southern Nevada, Paula Gonzalez
Las Vegas-Clark County Library District, Cherrie DeLaney
Las Vegas Convention and Visitors Authority, Jennifer Curry-Eke
Southern Nevada Health District, Gabi Montaldo, Diane Haddix
Southern Nevada Water Authority , Chetan Champaneri
University Medical Center of Southern Nevada, Emelia Allen

Members Absent:

City of North Las Vegas
Clark County
Clark County Regional Flood Control District
Nevada Department of Transportation
Henderson Library District
Southern Nevada Regional Housing Authority (SNRHA)

Guests:

No guests

I. Call to Order

Tonita Brown called the meeting to order at 9:03 a.m.

II.Introductions

Roll Call

III.Public Comments

None.

IV.Approval of May 12, 2022 Minutes

May 12, 2022 minutes approved. Motion by Jim Haining, second by Chelsea Meggerson.
Passed unanimously.

V.Updates

- a. Communications
None

- b. Legislative
Jim Haining reported that Dan Marran from City of Sparks mentioned they already have 187 Bill Draft Requests (BDRs) for the 2023 legislative session.

- c. Committed to Our Business Community CTOBC)
The event will be held October 4th, 2022. David Eclips and Nikki Gomoluh are working on a list to send to exhibitors. The team is also working on a flyer. Asked the RBDAC members participate in this year's event.

- d. Nevada Government eMarketplace (NGEM)
None.

- e. Biennial Report due January 2023
Jim Haining will send the updated spreadsheet for the report for the past 2 fiscal years. Submissions are due to Jim by October 31, 2022 so he can consolidate the various entity reports and create the final report.

- f. Topics to be addressed at future meetings
None

VI.Informational Items

- a. Public Announcements
Steve Skaggs reports for informational purposes only that Clark County School District kicked off a disparity study on purchasing from minority and women-owned business. The results are due in May/June 2023. It was also reported that Regional Transportation Commission and Department of Aviation are also doing a similar study have will be due in 3Q2023. Nevada Dept of Transportation just completed a disparity study.

VII. Public Comments

None

VIII. Next Meeting Date

November 10, 2022 via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:25 am.