

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**

**February 9, 2023 9:00 A.M.**

**Meeting held via Microsoft Teams**

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#### **Members Present:**

Regional Transportation Commission - Tonita Mack –Chair  
University of Nevada, Las Vegas – Chelsea Meggersson – Vice Chair  
Las Vegas Valley Water District - Jim Haining - Secretary  
City of Henderson - Brenda West  
Clark County – Scott Clark  
Clark County Regional Flood Control District -Carol Trujillo  
Clark County School District - Steve Skaggs, Michael Thrower  
Clark County Water Reclamation District - Tom Maino  
College of Southern Nevada – Paula Gonzales  
Las Vegas-Clark County Library District - Cherrie DeLaney  
Nevada Department of Transportation – Amanda Alexander, Julie Boyster, Sonnie Braih  
Southern Nevada Health District - Gabi Montaldo, Diane Haddix  
Southern Nevada Water Authority - Chetan Champaneri  
University of Nevada, Las Vegas – Sharrie Mayden

#### **Members Absent:**

City of Las Vegas  
City of North Las Vegas  
Harry Reid International Airport  
Henderson Library District  
Las Vegas Convention and Visitors Authority  
Southern Nevada Regional Housing Authority  
University Medical Center of Southern Nevada

#### **Guests:**

No guests

**I. Call to Order**

Chelsea Meggerson called the meeting to order at 9:03 a.m.

**II. Introductions**

Roll Call

**III. Public Comments**

None.

**IV. Approval of November 10, 2022 Minutes**

November 10, 2022 minutes approval. Motion by Steve Staggs, second by Jim Haining.  
Passed unanimously.

**V. Updates**

**a. Communications**

None

**b. Legislative**

Jim Haining reported that the 2023 legislative session began earlier this week with over 800 Bill Draft Requests (BDRs). There is a BDR similar to the bill from 2021 session concerning diversity from Sen Dina Neal.

**c. Committed to Our Business Community CTOBC)**

Begin to plan 2023 event. No dates have been selected. Jim will contact David Eclips at LAS Airport and Jennifer Curry-Eke at LVCVA.

**d. Nevada Government eMarketplace (NGEM)**

City of Mesquite has recently joined NGEM.

Bonfire just acquired Ionwave and Demand Star so we can expect changes and improvements in the future.

**e. Biennial Report due January 2023**

Submissions were sent to Legislative Counsel Bureau on January 2, 2023.

**f. Topics to be addressed at future meetings**

- Begin to discuss the implementation of supplier diversity programs within our individual entities.
- Need to develop a communication/presentation/report to help paint the picture of the challenges and landscape of the diverse supplier community and what the entities are experiencing in our attempts to find diverse suppliers to participate in our purchasing/contracting efforts. To prepare for this, a committee of RBDAC members from the following entities will begin to meet to discuss this topic. Jim Haining will coordinate the meeting.
  - City of Las Vegas
  - City of Henderson

- Clark County
- Clark County School District
- Clark County Water Reclamation District
- Las Vegas Convention and Visitors Authority
- Las Vegas Valley Water District
- Nevada Dept of Transportation
- Regional Transportation Commission of Southern Nevada
- Southern Nevada Health District
- University Medical Center of Southern Nevada

**VI. Informational Items**

Public Announcements

- a) ISM-Nevada will be holding their 2023 Supplier Opportunity Fair on April 19, 2023 at the Pearson Community Center. If you haven't acknowledged your participation, please contact Jim Haining.

**VII. Public Comments**

None

**VIII. Next Meeting Date**

May 11, 2023 via Microsoft teams meeting.

**IX. Adjournment**

The meeting was adjourned at 9:46 am.