REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)

AGENDA August 8, 2024 9:00 a.m.

Meeting via <u>Join Microsoft Teams Meeting</u> Phone only (323) 776-6758 Conference ID: 634 221 292#

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda. No vote may be taken on a matter not listed on the posted agenda.

Board Members:

Regional Transportation Commission of Southern Nevada - Tonita Brown, Vice Chair University of Nevada Las Vegas - Chelsea Meggerson, Vice Chair Las Vegas Valley Water District – Jim Haining, Secretary City of Henderson City of Las Vegas City of North Las Vegas **Clark County** Clark County Regional Flood Control District Clark County School District **Clark County Water Reclamation District** College of Southern Nevada Henderson Library District Las Vegas - Clark County Library District Las Vegas Convention and Visitors Authority Las Vegas Valley Water District Nevada Department of Transportation Regional Transportation Commission of Southern Nevada Southern Nevada Health District Southern Nevada Water Authority Southern Nevada Regional Housing Authority University Medical Center of Southern Nevada University of Nevada Las Vegas

- I. Call to Order
- II. Introductions
- III. Public Comments*
- IV.Approval of May 9, 2024 minutes(For possible action)
- V. Updates/Discussion
 - Legislative
 - Submit 2022-2023 and 2023-2024 reports to Jim by September 30, 2024
 - Committed to Our Business Community (CTOBC) (For possible action)
 - Scheduled for October 17, 2024 at LVCVA West Hall
 - Nevada Government eMarketplace (NGEM) (For possible action)
 - 25,000 registered suppliers, 30 entities
 - Report on training development efforts to educate the business community on the Public Procurement process. (For possible action)
 - Elections
 - Chair
 - Vice Chair
 - Secretary
 - Topics to be addressed at future meetings
- VI. Informational Items
 - Public Announcements

VII. Public Comments *

VIII. Next meeting date: November 14, 2024

(For possible action)

(For possible action)

IX. Adjournment

* Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

This is a public meeting. The agenda has been posted on the Nevada Notices website in conformance with the Nevada Open Meeting Law:

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please Jim Haining (702) 258-3910. Advanced notice of twenty- four (24) hours is requested.

Copies of non-confidential supporting materials provided to the Council are available upon request. Request for such supporting materials should be made to Jim Haining at (702) 258-3910 or jim.haining@lvvwd.com.