

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on February 13, 2020, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

February 13, 2020 8:30 A.M.

Clark County, Las Vegas

500 S. Grand Central Parkway, Pueblo Conference Room

Las Vegas, Nevada 89155

Members Present:

Las Vegas-Clark County Library District, Nancy Hodges – Vice Chair
City of Henderson, Brenda West - Secretary
City of Las Vegas
City of North Las Vegas
Clark County Regional Flood Control District
Clark County School District
College of Southern Nevada
Henderson District Public Libraries
Las Vegas Convention and Visitors Authority
Las Vegas Valley Water District
Regional Transportation Commission
Southern Nevada Water Authority
University Medical Center of Southern NV
University of Nevada Las Vegas

Members Absent:

Clark County
Clark County Water Reclamation District
Nevada Department of Transportation
Southern Nevada Health District
Southern NV Regional Housing Authority (SNRHA)

Guests:

Catherine Jorgenson,
David Eclipse, McCarran International Airport
Michael Thrower, Clark County School District

I. Call to Order, Opening Ceremonies and Introductions

Nancy Hodges, Vice Chair, called the meeting to order at 8:31 a.m. Silent Invocation was conducted followed by the Pledge of Allegiance. Role was taken.

II. Introductions

III. Public Comments

None

IV. Approval of November 14, 2019 Minutes

November 14, 2019 minutes approved as submitted.

V. SB 207 – Apprentices

Nancy informed the Council about the Labor Commission's seminar.

VI. Updates

a. Communications

None

b. Legislative

None

c. Committed to Our Business Community (CTOBC)

David Eclipse, McCarran International Airport, the new chair for CTOBC stated the date for CTOBC 2020 is August 27th at the Las Vegas Convention Center. At the next meeting, David will present the Council with an updated plan for the Council to review.

d. Nevada Government eMarketplace (NGEM)

IonWave held a two-day training in Las Vegas. IonWave will send out the PowerPoint to NGEM users. The Bid Evaluation Module is considered an add-on, so renewals will include that module.

VII. Informational Items

a. Identify emerging issues to be addressed at a future meeting

At the next meeting, the Council will accept nominations for Chair and Secretary for two-year term.

b. Public Announcements

The RTC is working on a program that will stem from the fuel taxes. RTC will be sending out appointments to Purchasing Departments to discuss this new small business program.

VIII. Public Comments

None

IX. Next Meeting Date

May 14, 2020 at the Clark County Government Building, Gold Room

X. Adjournment

The meeting was adjourned at 8:43 a.m.