

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 12, 2020, and not a transcript of the meeting.

**MINUTES**

**REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**May 13, 2021 9:00 A.M.**

**Clark County, Las Vegas**

**Meeting held via Microsoft Teams**

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**Members Present:**

Las Vegas Valley Water District, Jim Haining - Chair  
Regional Transportation Commission of Southern Nevada, Tonita Mack – Vice Chair  
University of Nevada, Las Vegas, Chelsea Meggers – Secretary  
City of Henderson  
City of North Las Vegas  
Clark County Regional Flood Control District  
Clark County School District  
College of Southern Nevada  
Henderson Library District  
Las Vegas Convention and Visitors Authority  
Southern Nevada Regional Housing Authority (SNRHA)  
Southern Nevada Water Authority

**Members Absent:**

City of Las Vegas  
Clark County  
Clark County Water Reclamation District  
Las Vegas-Clark County Library District  
Nevada Department of Transportation  
Southern Nevada Health District  
University Medical Center of Southern Nevada

**Guests:**

No guests

**I. Call to Order**

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

**II. Introductions**

**III. Public Comments**

None

**IV. Approval of February 11, 2021 Minutes**

February 11, 2021 minutes approved as submitted.

**V. Updates**

a. Communications

None.

b. Legislative

Jim Haining updated the Council on SB255, which creates a division within the Office of Economic Development in the Division of Supplier Diversity. If it passes, the Division of Supplier of Diversity will work in conjunction with RBDAC to set goals and thresholds for MWDVBE suppliers. This will become a statewide effort instead of just Southern Nevada.

c. Committed to Our Business Community (CTOBC)

Jim Haining informed the Council that the CTOBC planning committee is aiming to host this event for September or October 2021.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that UMC has joined NGEM.

**VI. Informational Items**

a. Public Announcements

None.

**VII. Public Comments**

None.

**VIII. Next Meeting Date**

August 12, 2021 via Microsoft teams meeting.

**IX. Adjournment**

The meeting was adjourned at 9:17 a.m.