

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on August 12, 2021, and not a transcript of the meeting.

## **MINUTES**

### **REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**August 12, 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 Las Vegas  
Clark County Regional Flood Control District  
Clark County School District  
Clark County Water Reclamation District  
College of Southern Nevada  
Henderson Library District  
Las Vegas Convention and Visitors Authority  
Southern Nevada Health District  
Southern Nevada Water Authority

#### **Members Absent:**

City of Henderson  
City of North Las Vegas  
Clark County  
Las Vegas-Clark County Library District  
Nevada Department of Transportation  
Southern Nevada Regional Housing Authority (SNRHA)  
University Medical Center of Southern Nevada

#### **Guests:**

No guests

**I. Call to Order**

Jim Haining called the meeting to order at 9:02 a.m.

**II. Introductions**

**III. Public Comments**

None

**IV. Approval of May 13, 2021 Minutes**

May 13, 2021 minutes approved as submitted with one date revision.

**V. Updates**

a. Communications

None.

b. Legislative

None.

c. Committed to Our Business Community (CTOBC)

Jim Haining informed the Council that the CTOBC planning committee is still planning to host the event on November 9<sup>th</sup>, 2021 in the new section of the Convention Center. Masks will be required and also provided. Water and coffee will be the only refreshments served. Fliers and marketing will be distributed.

Tonita Brown asked for members of RBDAC to participate in the CTOBC committee.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that Washoe County is interested in joining NGEM. This would be 29 agencies participating. Over 16,000 suppliers registered at this time.

**VI. Informational Items**

a. Public Announcements

None.

**VII. Public Comments**

Jim Haining updated the Council that the ISM convention is on March 9<sup>th</sup>, 2022.

Jim Haining reminded the Council that next year we will have to do our biannual report.

**VIII. Next Meeting Date**

November 19<sup>th</sup>, 2021 via Microsoft teams meeting.

**IX. Adjournment**

The meeting was adjourned at 9:20 a.m.