



ASIAN-AMERICAN PACIFIC ISLANDERS COMMUNITY COMMISSION

Clark County Commission Chambers, Government Center
500 South Grand Central Parkway
Las Vegas, Nevada 89106

Wednesday, March 11, 2020 - 7:00 p.m.

MINUTES

Commission Members: Marietta Gonzales, Chair - **PRESENT** Allen Mallari - **EXCUSED**
Tuan Pham, Vice Chair - **PRESENT** Arlene Anita Marktheparack - **PRESENT**
Dorinda Burnet - **PRESENT** Divya Narala - **PRESENT**
Arun Gupta - **EXCUSED** Fayyaz Raja - **EXCUSED**
Jeannie Kim - **PRESENT** Rica Tamura - **PRESENT**
Daniel Lee - **PRESENT** Craig Valdez - **EXCUSED**
Vida Chan Lin - **PRESENT** Sonny Vinuya - **EXCUSED**
Sharifa Wahab - **PRESENT**

Secretary: Gloria Wells, (702) 455-3503, Gloria.Wells@ClarkCountyNV.gov

County Liaison: Emily Nowlin, (702) 455-3222, Emily.Nowlin@ClarkCountyNV.gov
Beatriz Martinez, (702) 455-0560, Beatriz.Martinez@ClarkCountyNV.gov

- I. **Call to Order**, Pledge of Allegiance, Roll Call (see above), and County Staff Introductions: Gloria Wells, Secretary; Emily Nowlin, County Liaison; Beatriz Martinez, County Liaison

The meeting was called to order at 7:15 pm.

- II. **Public Comment**- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Commission about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) 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 Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

No Public Comment

- III. Approval of the Minutes for the Regular Meeting on February 12, 2020. (For possible action)

Motion by: Arlene Marktheparack

Motion Passed/Unanimous

IV. Approval of the Agenda for March 11, 2020, and Hold, Combine, or Delete any items. (For possible action)

Motion by: Divya Narala

Motion Passed/Unanimous

V. Informational Items

- a. Receive a presentation from Octavio Posada, Principal of Community Health Consulting, discussing survey and data interpretation. (For discussion only)

- **RECEIVED PRESENTATION AS RECOMMEND FROM OCTAVIO POSADA.**

VI. General Business

- a. Receive an update concerning the Commission's final report as required by Section 3.64.060 of the Clark County Code, which is due to the Board of County Commissioners on or before June 30, 2020. (For discussion only)

- **RECEIVED UPDATE AS RECOMMEND FROM BOARD CHAIR MARGIE GONZALES**

- b. Discuss the Commission's research duties and feasibility study. (For possible action)

- **RECEIVED UPDATES FROM BOARD MEMBERS REGARDING THEIR RESEARCH DUTIES WITHIN THEIR PROSPECTIVE COMMUNITIES.**

- c. Discuss the Commission's fundraising efforts and finances. (For possible action)

- **RECEIVED UPDATE ON FUNDRAISING EFFORTS FROM COMMITTEE.**

- d. Discuss the Commission's public relations, media, and events. (For possible action)

- **RECEIVED UPDATES ON UPCOMING EVENTS FROM EVENT COMMITTEE MEMBERS.**

VII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Commission'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 (3) 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 Commission wishes to extend the length of a presentation, this will be done by the Chair or the Commission by majority vote.

- **Octavio Posada**

VIII. Next Meeting Date: April 8, 2020

IX. Adjournment: 8:52 p.m.