

Department of Administrative Services Purchasing and Contracts

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Les Lee Shell, Chief Administrative Officer
Adleen B. Stidhum, Assistant Director

BUSINESS DEVELOPMENT ADVISORY COUNCIL (BDAC)

Clark County, Las Vegas
500 S. Grand Central Parkway, Gold Room, 4th Floor
February 13, 2019 9:00 a.m.

AGENDA

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.

Board Members Elected:

David Eclips, McCarran International Airport
Darby Johnson, Spring Valley Chamber of Commerce
Bedford Jackson, Bedford Jackson, LLC
Ariel Davis, Clark County School District
Laura Jane Spina, RAFI Architecture and Design
Jill Klies, J & M Shooting Solutions
Christy Echols, Paragon Development Group, Inc.
Amy Matthews, Nevada Association of Employers
Monica Coburn, Mutual of Omaha

Clark County Staff:

Adleen Stidhum, Clark County Purchasing and Contracts
Royal Alexander, Clark County Purchasing and Contracts
Trudy Harper, Clark County Purchasing and Contracts

Legal Counsel:

Catherine Jorgenson, Clark County District Attorney's Office

BOARD OF COUNTY COMMISSIONERS

MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice Chair
LARRY BROWN • JAMES B. GIBSON • JUSTIN C. JONES • MICHAEL NAFT • TICK SEGERBLOM
YOLANDA T. KING, County Manager

- I. Call to Order, Silent Invocation, Pledge of Allegiance
- II. Introductions
- III. Public Comments*
- IV. Installation of BDAC Members (For possible action)
- V. Overview of County/BDAC (For possible action)
 - Ordinance
 - Bylaws of BDAC
 - Nevada Open Meeting Law
 - Chair and Vice Chair
 - Special Assignments
- VI. Nomination and Election of Chair and Vice Chair (For possible action)
- VII. Discussion of Appointment of Alternates (For possible action)
- VIII. Appointment of Special Assignments (For possible action)
 - a. Legislation
 - b. Marketing and Public Relations
 - c. Advocacy
 - d. Speaker Bureau
- IX. Approval of December 12, 2018 minutes (For possible action)
- X. Approval of 2019-2020 Meeting Schedule (For possible action)
- XI. Small Business Opportunity Program (SBOP) (For possible action)
 - Small Business Expo
- XII. Informational Items
 - a. Announcements
 - b. Business Outreach
 - c. Identify emerging issues to be addressed at a future meeting
- XIII. Public Comments *
- XIV. Next meeting date: April 10, 2019 (For possible action)
- XV. Adjournment

*Comments by the General Public – A period devoted to comments by the general public about matters relevant to the 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 clearly state your 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 in the following locations in conformance with the Nevada Open Meeting Law:

Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV
Clark County District Court Administration, 200 S. 3rd Street, LV, NV
Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV
Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the County Manager’s Office at (702) 455-3530. 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 Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4th floor, Las Vegas, NV 89155 and are available on-line at www.clarkcountynv.gov.