

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 10, 2021, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

November 10, 2021 9:00 A.M.

Clark County, Las Vegas

Meeting held via Microsoft Teams

Members Present:

Las Vegas Valley Water District, Jim Haining - Chair
Regional Transportation Commission, Tonita Brown – Vice Chair
City of Henderson
City of North 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
Nevada Department of Transportation
Southern Nevada Health District
Southern Nevada Regional Housing Authority (SNRHA)
Southern Nevada Water Authority
University of Nevada, Las Vegas

Members Absent:

City of Las Vegas
Clark County
Las Vegas-Clark County Library District, Nancy Hodges – Vice Chair
University Medical Center of Southern Nevada

Guests:

No guests

I. Call to Order

Jim Haining called the meeting to order at 9:00 a.m.

II. Introductions

Roll Call

III. Public Comments

None

IV. Approval of February 13, 2020 Minutes

February 13, 2020 minutes approved. Motion by Jeanine Pitts-Dilworth, second by Steve Staggs. Passed unanimously

V. Updates

a. Communications

None

b. Legislative

Brief discussion on 2021 legislative updates

c. Committed to Our Business Community (CTOBC) canceled for 2021 due to pandemic.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that there is a User's Conference in Las Vegas on December 7-8, 2021 at the Las Vegas Valley Water District offices.

VI. Informational Items

a. Disadvantaged business spend. CCSD is receiving requests from their board to increase the disadvantaged business spend. Asked if anyone has a Supplier Diversity office. Asked for ideas to boost participation. NDOT has a DBE System that lists all certified DBE/SBE supplier at <https://ndot.dbesystem.com>. This list is available to all for download on the website.

b. ISM-Nevada will be holding Supplier Opportunity Fair 2022 on March 9, 2022 at the Pearson Community Center.

c. Southern Nevada Health District is looking for a Purchasing Agent, if anyone is interested.

VII. Public Comments

None

VIII. Next Meeting Date

February 10, 2022 via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:30 a.m.