

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on August 11, 2022, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

November 10, 2022 9:00 A.M.

Meeting held via Microsoft Teams

Members Present:

Regional Transportation Commission, Tonita Brown –Chair
University of Nevada, Las Vegas – Chelsea Meggersson – Vice Chair
Las Vegas Valley Water District, Jim Haining - Secretary
City of Henderson, Brenda West
City of Las Vegas, Tonya Kemble
Clark County – Scott Clark
Clark County Regional Flood Control District -Carol Trujillo
Clark County School District, Steve Skaggs, Michael Thrower
Clark County Water Reclamation District. Tom Maino
Henderson Library District – Viveca Grinstead
Las Vegas-Clark County Library District, Cherrie DeLaney
Las Vegas Convention and Visitors Authority, Jennifer Curry-Eke
Nevada Department of Transportation – Amanda Alexander, Julie Boyster
Southern Nevada Health District, Gabi Montaldo, Diane Haddix
Southern Nevada Water Authority, Chetan Champaneri

Members Absent:

City of North Las Vegas
College of Southern Nevada
Harry Reid International Airport
Southern Nevada Regional Housing Authority (SNRHA)
University Medical Center of Southern Nevada

Guests:

No guests

I. Call to Order

Tonita Brown called the meeting to order at 9:03 a.m.

II. Introductions

Roll Call

III. Public Comments

None.

IV. Approval of August 11, 2022 Minutes

August 11, 2022 minutes approval. Motion by Steve Staggs, second by Tonita Brown. Passed unanimously.

V. Updates

a. Communications

None

b. Legislative

Jim Haining reported that over 300 Bill Draft Requests (BDRs) for the 2023 legislative session. There is a BDR similar to the bill from 2021 session concerning diversity. We will have to wait and see the final version once the session begins in January 2023.

c. Committed to Our Business Community (CTOBC)

The event was held October 4th, 2022. We had a great turn-out but we have not received the final results from the survey of attendees.

d. Nevada Government eMarketplace (NGEM)

None.

e. Biennial Report due January 2023

Submissions were due to Jim by October 31, 2022 so he can consolidate the various entity reports and create the final report. Still waiting on 1 report. The final report will be disseminated to all member agencies.

f. Topics to be addressed at future meetings

None

VI. Informational Items

Public Announcements

- a) CCSD is in the middle of their disparity study. Results will be coming out in the future. RTC and Airport are beginning their disparity study.

VII. Public Comments

None

VIII. Next Meeting Date

February 9, 2023 via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:16 am.