

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

November 9, 2023, 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, Niki Gomoluh
Clark County – Scott Clark
Clark County Regional Flood Control District -Carol Trujillo
Clark County School District - Steve Staggs, Michael Thrower
Clark County Water Reclamation District - Tom Maino
College of Southern Nevada – Paula Gonzales
Harry Reid International Airport – Joe Coe
Henderson Library District – Viveca Grinstead
Las Vegas-Clark County Library District - Cherrie DeLaney
Las Vegas Convention and Visitors Authority – Rainee Steigerwald
Nevada Department of Transportation – Amanda Alexander
Southern Nevada Health District - Gabi Montaldo, Diane Haddix
Southern Nevada Water Authority - Chetan Champaneri
University Medical Center of Southern Nevada – Emelia Allen, Melannie Bledsoe

Members Absent:

City of North Las Vegas – Marie Leake
Southern Nevada Regional Housing Authority – Johnny Shaw

Guests:

None

I. Call to Order

Chelsea Meggersson called the meeting to order at 9:04 a.m.

II. Introductions

Roll Call

III. Public Comments

None.

IV. Approval of August 10, 2023, Minutes

August 10, 2023, minutes approval. Motion by Steve Staggs, second by Tonya Kemble. Passed unanimously.

V. Updates

a. Communications

None

b. Legislative

Jim Haining reviewed the spreadsheet, and proposed changes, that will be used for reporting our spend and diverse statistics to the Legislative Council Bureau in 2025. This will be sent to all members to begin gathering statistics for Fiscal Year 2022/2023 with a request to have them sent in to Jim by February 15, 2024.

c. Committed to Our Business Community (CTOBC)

- Was held September 19, 2023, at LVCVA, West Hall. Participants - ~200, booths - ~60
- Next event will be in October 2024. Planning and work to finalize the date is ongoing.

d. Nevada Government eMarketplace (NGEM)

- As of 11/2023, there are 23,150 registered suppliers and 29 entities using NGEM.
- Las Vegas Users Conference will be January 16-17, 2024, at LVVWD.

e. Report on meeting of subcommittee to address communication/presentation/report to help paint the picture of the challenges and landscape of the diverse supplier community and what the entities are experiencing in our attempts to find diverse suppliers to participate in our purchasing/contracting efforts.

- Subcommittee met on October 17, 2023. Discussion led to have our next meeting with a facilitator from City of LV to help us decide what our purpose/mission should be. That meeting is scheduled for January 25, 2024. If anyone not on the subcommittee would like to participate, contact Jim.

g. Topics to be addressed at future meetings

- None

VI. Informational Items

Public Announcements – None.

VII. Public Comments

None

VIII. Next Meeting Date

February 8, 2024, via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:35 am.