

**REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)**

**AGENDA**

**February 8, 2023**

**9:00 a.m.**

**Meeting via [Join Microsoft Teams Meeting](#)**

**Phone only (323) 776-6758 Conference ID: 568 515 718#**

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. No vote may be taken on a matter not listed on the posted agenda.

**Board Members:**

Regional Transportation Commission of Southern Nevada - Tonita Brown, Vice Chair  
University of Nevada Las Vegas – Chelsea Meggerson, Vice Chair  
Las Vegas Valley Water District – Jim Haining, Secretary  
City of Henderson  
City of Las Vegas  
City of North Las Vegas  
Clark County  
Clark County Regional Flood Control District  
Clark County School District  
Clark County Water Reclamation District  
College of Southern Nevada  
Henderson Library District  
Las Vegas – Clark County Library District  
Las Vegas Convention and Visitors Authority  
Las Vegas Valley Water District  
Nevada Department of Transportation  
Regional Transportation Commission of Southern Nevada  
Southern Nevada Health District  
Southern Nevada Water Authority  
Southern Nevada Regional Housing Authority  
University Medical Center of Southern Nevada  
University of Nevada Las Vegas

- I. Call to Order
- II. Introductions
- III. Public Comments\*
- IV. Approval of November 9, 2023 minutes (For possible action)
- V. Updates/Discussion
  - Communications (For possible action)
  - Legislative (For possible action)
    - Report on progress to submit 2022-2023 report to Jim
  - Committed to Our Business Community (CTOBC) (For possible action)
    - Held September 19, 2023
  - Nevada Government eMarketplace (NGEM) (For possible action)
    - 23,608 registered suppliers, 30 entities (Eighth Judicial District Court recently joined)
    - Cleanup of commodity list discussion
  - Report on meeting of subcommittee to address communication/presentation/report.
    - Subcommittee met on January 25, 2024. Had facilitated meeting to create a mission statement for RBDAC. Proposed statement is:  
  
 “Engage, educate and support diverse businesses to empower them in navigating the public procurement process.”
  - Topics to be addressed at future meetings
- VI. Informational Items
  - Public Announcements
- VII. Public Comments \*
- VIII. Next meeting date: May 9, 2024 (For possible action)
- IX. Adjournment

\* Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/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 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 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

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 Jim Haining at (702) 258-3910 or [jim.haining@lvvwd.com](mailto:jim.haining@lvvwd.com).