

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

August 8, 2024, 9:00 A.M.

Meeting held via Microsoft Teams

Members Present:

Regional Transportation Commission - Tonita Brown - Chair
Las Vegas Valley Water District - Jim Haining - Secretary
City of Henderson - Brenda West
City of Las Vegas – Tonya Kemble, Niki Gomoluh
City of North Las Vegas – Marie Leake
Clark County School District - Michael Thrower
Clark County Water Reclamation District - Tom Maino
College of Southern Nevada – Paula Gonzales
Harry Reid International Airport – Heidi Wharton
Henderson Library District – Viveca Grinstead
Las Vegas Convention and Visitors Authority – Rainee Steigerwald
Las Vegas-Clark County Library District - Cherrie DeLaney
Las Vegas Valley Water District – Chetan Champaneri
Nevada Department of Transportation – Amanda Alexander, Sonnie Braih
Southern Nevada Regional Housing Authority – Johnny Shaw
Southern Nevada Water Authority – Corinna Hale
University Medical Center of Southern Nevada – Emelia Allen

Members Absent:

Clark County Regional Flood Control District
Clark County
Southern Nevada Health District
University of Nevada, Las Vegas

Guests:

None

I. Call to Order

Tonia Brown called the meeting to order at 9:12 a.m.

II. Introductions

Roll Call

III. Public Comments

None.

IV. Approval of May 9, 2024 Minutes

May 9, 2024 minutes approval. Motion to approve by Corinna Hale, second by Jim Haining. Passed unanimously.

V. Updates

a. Legislative

Discussed the deadline to submit the reports for fiscal years 2022/23 and 2023/24 is September 30, 2024 to ensure we can submit the report to the Legislative Council Bureau in November 2024.

Our deadline to submit the full report for Fiscal Year's 2022/2023 and 2023/2024 to the Legislative Council Bureau is November 2024.

b. Committed to Our Business Community CTOBC)

Next event will be held October 17, 2024 at LVCVA West Hall. Planning and working to finalize the event. Committee is meeting next week. Time: 8 am to 12 noon.

List of exhibitors is growing. Working with all of the chambers. Looking for sponsorships if anyone is interested so we can have more than coffee and donuts.

Remember to sign up for a booth if you have not already signed up.

c. Nevada Government eMarketplace (NGEM)

- As of 8/2024, there are 25,000 registered suppliers and 30 entities using NGEM.
- Cleanup of commodity list discussion.
 - RTC is interested in adding additional commodities similar to NAICS, but will withdraw their request due to the volume of additional codes needed to be similar to NAICS.
 - UMC mentioned that NGEM has a video on commodity codes.

d. Report on training development efforts to educate the business community on the Public Procurement process.

- Tabled until next meeting.

e. Elections

- **Chair – Chelsea Meggersson, UNLV**
- **Vice Chair – Rainee Steigerwald, LVCVA**
- **Secretary – Tonita Brown, RTC**
 - All 3 nominees were self-nominated, passed unanimously

f. Topics to be addressed at future meetings

- None

VI. Informational Items

Discussion on how other entities purchase pharmaceuticals

VII. Public Comments

None

VIII. Next Meeting Date

November 14, 2024, via Microsoft teams meeting.

IX. Adjournment

The meeting was adjourned at 9:35 am.