

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)

MINUTES

November 14, 2024

9:00 a.m.

Meeting via [Join Microsoft Teams Meeting](#)

Phone only (323) 776-6758 Conference ID: 331 719 763#

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.

Members Present:

University of Nevada, Las Vegas – Chelsea Meggerson - Chair
Regional Transportation Commission - Tonita Brown - Secretary
Las Vegas Valley Water District - Jim Haining
City of Henderson - Brenda West
City of Las Vegas – Tonya Kemble, Niki Gomoluh
City of North Las Vegas – Marie Leake
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 – Ed Munzing
Las Vegas-Clark County Library District - Cherrie DeLaney
Las Vegas Valley Water District – Chetan Champaneri
Nevada Department of Transportation – Amanda Alexander, Rebeca Lefler
Southern Nevada Water Authority – Corinna Hale
University Medical Center of Southern Nevada – Emelia Allen
Southern Nevada Health District – Gabriela Montaldo, Dianne Haddix

Members Absent:

Clark County Regional Flood Control District
Clark County
Henderson Library District
Las Vegas Convention and Visitors Authority – Rainee Steigerwald – Vice Chair
Southern Nevada Regional Housing Authority

- I. Call to Order
Chelsea Meggerson called the meeting to order at 9:03 a.m.
- II. Introductions
Roll Call
- III. Public Comments*
None
- IV. Approval of August 8, 2024 minutes
August 8, 2024 minutes approved. Motion to approve by Jim Haining, second by Brenda West. Passed unanimously.
- V. Updates/Discussion
 - a. Legislative
 - Tonita Brown emailed the 2022-2024 draft report to the members of RBDAC on November 12, 2024. Jim Haining will submit the report to the Legislative Council Bureau within two weeks.
 - Discussed the Nevada Commission of Minority Affairs (NCMA) Bill Draft Request (BDR). The BDR expects to change the name and rules of engagement for RBDAC
 -
 - b. Committed to Our Business Community (CTOBC)
 - Held October 17, 2024, at LVCVA
 - Update is reserved for the next meeting.
 - c. Nevada Government eMarketplace (NGEM)
 - 25,600 registered suppliers, 30 entities
 - d. Report on training development efforts
 - UNLV training development team will support training efforts
Volunteers
 - Tonita Brown, Jim Haining, Tonya Kemble, Marie Leake
 - Chelsea will schedule a meeting to prepare
 - e. Topics to be addressed at future meetings
 - The gap in capturing metrics – Tonya Kemble
- VI. Informational Items
 - Public Announcements
None
- VII. Public Comments *
None

VIII. Next meeting date: February 13, 2025

(For possible action)

IX. Adjournment

The meeting adjourned at 9:20am.

* 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 on the Nevada Notices website in conformance with the Nevada Open Meeting Law:

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Tonita Brown (702) 676-1507. 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 Tonita Brown at (702) 676-1507 or brownt@rtcsonv.com.