

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on Aug 13, 2020, and not a transcript of the meeting.

**MINUTES**

**REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**August 13, 2020 8:30 A.M.**

**Clark County, Las Vegas**

**Meeting held via Microsoft Teams**

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**Members Present:**

Las Vegas Valley Water District, Jim Haining - Chair  
Las Vegas-Clark County Library District, Nancy Hodges – Vice Chair  
University of Nevada, Las Vegas, Chelsea Meggerson – Secretary  
City of Las Vegas  
City of North Las Vegas  
Clark County  
Clark County Regional Flood Control District  
Clark County Water Reclamation District  
College of Southern Nevada  
Las Vegas Convention and Visitors Authority  
Nevada Department of Transportation  
Regional Transportation Commission  
Southern Nevada Health District  
Southern Nevada Regional Housing Authority (SNRHA)

**Members Absent:**

City of Henderson  
Clark County School District  
Henderson Library District  
Southern Nevada Water Authority  
University Medical Center of Southern Nevada

**Guests:**

No guests

**I. Call to Order**

Jim Haining called the meeting to order at 8:35 a.m.

**II. Introductions**

**III. Public Comments**

None

**IV. Approval of February 13, 2020 Minutes**

February 13, 2020 minutes approved with one revision. Clark County Library District to be listed under members absent.

**V. Accept Nominations and Elect Vice Chair (For possible action)**

Tonita Brown was nominated by Jim Haining for Vice Chair. Tonita accepted the nomination. Votes taken. Tonita Brown will begin as Vice Chair at the next meeting.

**VI. Updates**

a. Communications

None

b. Legislative

Jim Haining updated the Council on BDR 238.

c. RBDAC legislative statistics (due sept 30)

The RBDAC biennial legislative report for FY19 and FY20 is due September 30th.

Clarified all employees, including part time.

c. Committed to Our Business Community (CTOBC) canceled for 2021

Jim Haining reminded the Council that the CTOBC event for 2020 has been canceled.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that there are 20 supplier requests a day and NGEM has 15,000+ suppliers registered.

**VII. Informational Items**

a. Public Announcements

Tonita announced that the RISE program is being approved at the RTC Board Meeting and will be launched the week of September 14, 2020.

**VIII. Public Comments**

None

**IX. Next Meeting Date**

November 12, 2020 via Microsoft teams meeting.

**X. Adjournment**

The meeting was adjourned at 9:03 a.m.