

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on February 11, 2021, and not a transcript of the meeting.

**MINUTES**

**REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**February 11, 2021 9:00 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  
Regional Transportation Commission of Southern Nevada, Tonita Brown – Vice Chair  
University of Nevada, Las Vegas, Chelsea Meggerson – Secretary  
City of Henderson  
City of Las Vegas  
City of North Las Vegas  
Clark County  
Clark County Regional Flood Control District  
Clark County Water Reclamation District  
Las Vegas Convention and Visitors Authority  
Southern Nevada Regional Housing Authority (SNRHA)  
Southern Nevada Health District  
Southern Nevada Water Authority  
University Medical Center of Southern Nevada

**Members Absent:**

Clark County School District  
College of Southern Nevada  
Henderson Library District  
Las Vegas-Clark County Library District  
Nevada Department of Transportation

**Guests:**

No guests

**I. Call to Order**

Jim Haining called the meeting to order at 9:02 a.m.

**II. Introductions**

**III. Public Comments**

None

**IV. Approval of November 12, 2020 Minutes**

November 12, 2020 minutes approved as submitted.

**V. Updates**

a. Communications

None

b. Legislative

Jim Haining updated the Council that there are a handful of bills at the legislature related to purchasing.

c. Committed to Our Business Community (CTOBC)

Jim Haining updated the Council that the CTOBC event for 2021 has not been canceled but it is likely. David with McCarran Airport updated the council that CTOBC has not yet been canceled, but that it will be dependent on financial circumstances and the governor's order.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that we have 16,000 suppliers currently registered. UMC is joining NGEM.

e. Classification Codes

Jim Haining updated the council that these are setup on NGEM and if anyone would like to propose any changes to them please do so.

f. Biennial Report submitted to LCB

The report was submitted.

**VI. Informational Items**

Tonita Brown updated the council that the RISE program was launched in September and has been accepting applications. Tonita asked the Council to assist with marketing the RISE program to their social media accounts, websites and word of mouth.

Adrienne Garcia updated that SBOP program is now under Shani Coleman within Economic Development. The SBOP program is currently on hold.

**VII. Public Comments**

None.

**VIII. Next Meeting Date**

May 13, 2021 via Microsoft teams meeting.

**IX. Adjournment**

The meeting was adjourned at 9:33 a.m.