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STATE OF NEVADA



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**DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA COMMISSION ON MINORITY AFFAIRS**

“The central advisory body advocating for and providing a voice to Nevada’s minority community.”

NOTICE AND AGENDA OF PUBLIC MEETING

MEETING NOTICE

Date and time	February 8, 2024, at 9:30am
Physical Location	3300 W. Sahara Ave., Ste. 400, Nevada Room. Las Vegas, Nevada 89102
Remote technology Access	Webex: https://businessnv.webex.com/businessnv/j.php?MTID=mcf9c18ff8c13e60ea7dc8c1fc2b88412
Telephone Access	Phone number: 1-844-992-4726 Access code: 2496 266 5433 Meeting password: u2Nun8QayB8
Public Comment Instructions	There are two agenda items designated for public comment. If you wish to provide verbal public comment you may do so via Webex by raising your hand to be recognized by the Chairperson or staff to speak, or telephonically by dialing 1-844-992-4726, when prompted to provide the meeting ID, enter 2496 266 5433. Participants that call in will be muted until is time for public comment. Staff will then unmute callers one at a time for public comment. In addition, the public may submit written testimony to the commission up to 24 hours in advance. Contact Angie Rojas in writing at: Address: 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada 89102, or <i>email:</i> minorityaffairs@business.nv.gov
Accommodations	We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to participate in the meeting. If special arrangements for the meeting are necessary, contact Angie Rojas in writing as soon as possible so that reasonable efforts can be made to accommodate the request. Address: 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada 89102, or <i>email:</i> minorityaffairs@business.nv.gov or <i>telephonically:</i> (702) 486-9759
Supporting material & Meeting Minutes	Supporting material to this agenda, is available at no charge on the Commission's website at 2023 Meetings and Agendas (nv.gov) . To request supporting material and/or meeting minutes, contact Angie Rojas in writing at: Address: 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada 89102, <i>email:</i> minorityaffairs@business.nv.gov or <i>telephonically:</i> (702) 486-9759.
Posting Notice	Notice of this meeting was posted on or before 9:00 am on the third working day before the meeting on the Commission’s website at http://minorityaffairs.nv.gov/ , at the Nevada Public Notice website https://notice.nv.gov/ and at the office of the public body at 3300 W. Sahara Ave., Las Vegas, Nevada 89102. In addition, the agenda was emailed to groups and individuals as requested.
Agenda Statement	The Commission on Minority Affairs may address agenda items out of order, combine two or more agenda items for consideration, or remove an agenda item or delay discussion relating to an agenda item at any time.

MEETING AGENDA

1. **OPENING (For Discussion Only)**

- A. Call to order & Roll Call – Chair Gabriela Wyett, Staff
- B. Silent Meditation & Pledge of Allegiance
- C. Land Acknowledgements

2. **PUBLIC COMMENT (For Discussion Only)**

Members of the public are encouraged to address the Commission regarding any matter. However, no action may be taken or discussed on a matter raised during public comments until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comment may be limited to three (3) minutes per person at the discretion of the Chairperson.

3. **COMMISSION BUSINESS (For discussion and possible Action)**

- A. Approval of the January 23, 2024, meeting minutes (For discussion and possible action)

4. **NCMA Academy Series Affirmative Action, Diversity, Equity and Inclusion (DEI), & Gender Inclusive Restrooms (For discussion and possible Action)**

- A. Introduction of roundtable discussion topics, and guest speakers – Chair, Gabriela Wyett (*See flyer for the event attached herein as "Attachment 1"*)
 - Guest speakers
 - Joe Hassert, College of Southern Nevada
 - Gavin Davis, College of Southern Nevada
 - John Waldron, The Center
 - Dr. Marcela Rodriguez – Campo, Nevada State University
 - Rose Davis, Western Regional Minority Supplier Development Council
- B. College of Southern Nevada Presentation by Joe Hassert & Gavin Davis (5 minutes)
- C. The Center presentation by John Waldron (5 Minutes)
- D. Roundtable discussion regarding Gender Inclusive Restrooms – Commission members and Stakeholders (30 Minutes)
- E. Nevada State University presentation by Dr. Marcela Rodriguez Ocampo (5 minutes)
- F. Western Regional Minority Supplier Development Council presentation by Rose Davis (5 minutes)
- G. Washoe County School District presentation by Lanesa Battle (5 minutes)
- H. Roundtable discussion regarding Affirmative Action and DEI – Commission members and guest speakers (30 Minutes)

5. **PUBLIC COMMENT (FOR DISCUSSION ONLY)**

Members of the public are encouraged to address the Commission regarding any matter. However, no action may be taken or discussed on a matter raised during public comments until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comment may be limited to three (3) minutes per person at the discretion of the Chairperson.

6. **NEXT MEETING:**

Mach 14, 2024. Location TBD

7. **ADJOURNMENT (FOR POSSIBLE ACTION)**

ATTACHEMENT 1



YOU ARE INVITED!

**LUNAR NEW YEAR
CELEBRATION**



**AFFIRMATIVE ACTION,
DIVERSITY, EQUITY & INCLUSION, AND
GENDER INCLUSIVE RESTROOMS**

PUBLIC MEETING SETUP

GUEST SPEAKERS:

Joe Hassert, CSN

Gavin Davis, CSN

John Waldron, The Center

Dr. Marcela Rodriguez-campo, NSU

Rose Davis, WRMSDC

FEBRUARY 8, 2024, 9:30AM

3300 W. Sahara Avenue, Suite 400 - Nevada Room, Las Vegas, Nevada 89102



SNACK & LEARN



Join us in-person for breakfast and an informative discussion

Remote Access: <https://businessnv.webex.com/businessnv/j.php?MTID=mc9c18ff6c13e80ee7dc8c1fc2b86412>

Phone number: 1-844-992-4726 | Meeting number: 2496 266 5433 | Meeting password: u2Nun6QayB6

Hosted by the Nevada Commission on Minority Affairs

