STATE OF NEVADA

MICHAEL BROWN Director



DEPARTMENT OF BUSINESS AND INDUSTRY OFFICE OF THE DIRECTOR

NEVADA COMMISSION ON MINORITY AFFAIRS

NOTICE AND AGENDA OF PUBLIC MEETING OF THE NEVADA COMMISSION ON MINORITY AFFAIRS

Monday, July 15, 2019 at 9:30am

Via Video Conference between three locations

LAS VEGAS: Nevada Dept. of Business & Industry 3300 W. Sahara Ave., 4th Floor – Nevada Room Las Vegas, Nevada 89102

AND

CARSON CITY: Nevada Dept of Business & Industry 1830 College Pkwy, Suite 100 Carson City, NV 89706

AND

Conference call: Dial In:

If on NV State Core Phone System, dial in with last 5 digits

Carson City: 775-687-0999 Las Vegas: 702-486-5260

Participant's Collaboration Code: 64575

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chairperson. Any item may be removed from the agenda or discussion relating to an item on this agenda may be delayed at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted. Public Comment may be limited to three minutes per person at the discretion of the Chairperson.

1. COMMISSION BUSINESS

A. Call to order /Roll Call

2. <u>OPENING CEREMONIES</u>

- A. Silent Invocation
- B. Pledge of Allegiance

3. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comments. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

4. <u>COMMISSION BUSINESS DISCUSSION AND POSSIBLE ACTION BY THE</u> <u>COMMISSION</u>

- A. Swearing in of new Commissioners
- B. Elections for Chair and Subcommittee Chairs (for discussion and possible action)
- C. Approval of June 17, 2019 meeting minutes (for discussion and possible action)
- D. Subcommittee updates (for discussion and possible action).
 - 1. Education Commissioner Michael Flores
 - 2. Health
 - 3. Housing Commissioner Chaney
 - 4. Workforce Development Commissioner Stidhum
 - 5. Economic/Business Development
 - 6. Legislative *Commissioner Williams*
 - 7. Community Liaison Commissioner Azam
- E. Management Analyst update (for discussion and possible action)
 - 1. Upcoming events in the community
 - a. La Oportunidad Expo, Boulevard Mall, 10am-3pm
 - 2. Budget update
 - 3. Donation of Surface tablet
 - 4. Volunteer worker's compensation memorandum of understanding
- F. New business/Comments or items of discussion

5. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comments. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

6. NEXT MEETING: Monday, August 19, 2019

Location: Department of Business and Industry, 3300 W. Sahara Avenue, 4th floor, LV, NV 89102 *Time:* 9:30am

7. ADJOURNMENT

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please email **minorityaffairs@business.nv.gov** for arrangements.

THIS NOTICE AND AGENDA HAS BEEN POSTED ON OR BEFORE 9:00 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155 (Principal Office) Phone: 702-455-0000 Fax: 702-455-3558

Nevada State Business Center 3300 W. Sahara Ave. Las Vegas, Nevada 89102 Phone: 702-486-2750 Fax: 702-486-2758

Nevada Department of Business and Industry 1830 College Parkway, Suite 100 Carson City, NV 89706 Phone: 775-684-2996 Fax: 775-684-2998

Las Vegas City Hall 495 Main Street Las Vegas, NV 89101 Phone: 702-229-6011 Fax: 702-382-4803

-And State websiteshttp://business.nv.gov/Consumer/Commission/2019_Meetings_and_Agendas/

https://notice.nv.gov/