

STEVE SISOLAK  
*Governor*

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, October 21, 2019 at 9:30am**

**Meeting location: LAS VEGAS** - Nevada Department of Business & Industry, 3300 W. Sahara Ave., 4<sup>th</sup> Floor – Nevada Room, Las Vegas, Nevada 89102

**Video conference location: CARSON CITY** - Nevada Department of Business & Industry, 1830 College Pkwy, Suite 100, Carson City, NV 89706

**Teleconference number:** (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. OPENING**

- A. Call to order & Roll Call
- B. Silent Invocation & Pledge of Allegiance

**2. PUBLIC COMMENT**

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 may be limited to three minutes per person at the discretion of the Chairperson.

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**COMMISSIONERS:** C. Donald Chaney; C. Myisha Y. Williams; C. Hasaan Azam; C. Janelle Conine; C. Michael Flores; C. E. Mercedes Krause, C. Amy Emiko Shaw, C. Adleen B. Stidhum; C. Kathleen Taylor

### **3. COMMISSION BUSINESS: DISCUSSION AND POSSIBLE ACTION BY THE COMMISSION**

- A. Approval of September 16, 2019 meeting minutes (for possible action)
- B. Subcommittee updates (for discussion and possible action)
  - a. Education
  - b. Health – *Commissioner Taylor*
  - c. Housing – *Commissioner Mercedes Krause*
  - d. Workforce Development – *Commissioner Stidhum*
  - e. Economic/Business Development – *Commissioner Shaw*
  - f. Legislative – *Commissioner Williams*
  - g. Community Liaison – *Commissioner Azam*
- C. Management Analyst update (for discussion and possible action)
  - a. Upcoming events in the community
    - i. Nevada Medical Center report card, Oct 16th, 11-12pm at Innevation Center
    - ii. Legislative Interim Roundtable Discussion, Nov. 8<sup>th</sup>, 10-11am at Nevada State Business Center, Tahoe Room
- D. Adoption of new policies and procedures on General Finance (for discussion and possible action)
- E. Resignation of Commissioner Michael Flores (for discussion only)
- F. New business/Comments or items of discussion (for discussion only)

### **4. PUBLIC COMMENT**

### **5. NEXT MEETING: Monday, November 18, 2019**

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

### **6. 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 MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:**

- 1.) Clark County Government Center, 500 S. Grand Central Pkwy. Las Vegas, NV 89155
- 2.) Nevada State Business Center, 3300 W. Sahara Ave. Las Vegas, Nevada 89102
- 3.) Nevada Department of Business and Industry 1830 College Parkway, Suite 100 Carson City, NV 89706
- 4.) Las Vegas City Hall 495 Main Street Las Vegas, NV 89101
- 5.) State websites [http://business.nv.gov/Consumer/Commission/2019\\_Meetings\\_and\\_Agendas/](http://business.nv.gov/Consumer/Commission/2019_Meetings_and_Agendas/) and <https://notice.nv.gov/>