

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, September 16, 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

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

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. OPENING CEREMONIES

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

4. COMMISSION BUSINESS DISCUSSION AND POSSIBLE ACTION BY THE COMMISSION

A. Approval of August 19, 2019 meeting minutes (for discussion and possible action)

B. Subcommittee updates (for discussion and possible action).

1. Education – *Commissioner Flores*

2. Health – *Commissioner Taylor*

3. Housing – *Commissioner Mercedes Krause*

4. Workforce Development – *Commissioner Stidhum*

5. Economic/Business Development – *Commissioner Shaw*

6. Legislative – *Commissioner Williams*

a. Letter of support for Indigenous People's Day (for discussion and possible action)

7. Community Liaison – *Commissioner Azam*

C. Management Analyst update (for discussion and possible action)

1. Upcoming events in the community

a. New Market Tax Credits seminar, Sept 19th, 2-6pm at North Las Vegas Council Chambers

b. African Chamber of Commerce Afrikfest, Sept 26-28 at Conference Center of Las Vegas

c. NSHE Diversity Summit, Oct 4th, 8-5pm at UNLV

d. Nevada Medical Center report card, Oct 16th, 11-12pm at Innovation Center

D. Adoption of new policies and procedures on General Finance (for discussion and possible action)

E. Review Strategic Plan (for discussion and possible action)

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

6. NEXT MEETING: Monday, October 21, 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 websites-

[http://business.nv.gov/Consumer/Commission/2019 Meetings and Agendas/](http://business.nv.gov/Consumer/Commission/2019_Meetings_and_Agendas/)

<https://notice.nv.gov/>