

STEVE SISOLAK
Governor

STATE OF NEVADA



TERRY REYNOLDS
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, January 27, 2020 at 9:30am

Meeting location: LAS VEGAS - Nevada Department of Business & Industry, 3300 W. Sahara Ave., 4th 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.

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

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

- A. Approval of November 18, 2019 meeting minutes (for possible action)
- B. Subcommittee updates (for discussion and possible action)
 - a. Education – *Commissioner Krause*
 - b. Health – *Commissioner Taylor*
 - c. Housing – *Commissioners Krause and Taylor*
 - 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. University Legal Services launch at CSN – Immigrant Community Event, Thursday, Jan 30 at 4 pm, CSN North Las Vegas Student Union 126 & 128
 - ii. LVGEA State of Economic Development – February 13 at 8 am, Four Seasons
 - iii. Sheriff’s Asian Advisory Council – February 19 at 6 pm, Mint Bistro
 - b. Update on Commission vacancy
- D. Review and approve 2019 Annual Report to the Governor for submission by January 31, 2020 (for discussion and possible action)
- E. Event/Marketing ideas (for discussion and possible action)
 - a. Update on previous ideas
 - b. Brainstorm new ideas

4. NEW BUSINESS: Comments or items of discussion (for discussion only)

5. PUBLIC COMMENT

6. NEXT MEETING: Monday, February 24, 2020

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

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