

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, February 24, 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 Meditation & 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. Swearing in of new Commissioner Jose Melendrez
- B. Approval of January 26, 2020 meeting minutes (for possible action)
- C. 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*
- D. Management Analyst update (for discussion and possible action)
 - a. Upcoming events in the community
 - i. Sheriff's Asian Advisory Council – February 26 at 6 pm, Mint Bistro
 - ii. HUD Section 3 Benefits for Small Business Owners – February 28, 10am-2pm at University of Nevada Cooperative Extension
 - iii. Consumer Fraud Prevention Fair (Las Vegas), March 6, 11am-3pm at Nevada State Business Center. Reno on March 2nd, 11am-3pm at Tamarack Junction Casino
 - iv. 2020 Census Southern NV Kick off, March 12, 9am-12pm at Clark County Government Center
 - v. Rental Car Supplier Diversity Outreach Day, Tuesday, April 28 from 9am-12pm at McCarran, Commissioners meeting room, Terminal 1, Fifth Floor, South
 - b. Diversity and inclusion event for state employees – March 18
 - c. Update on website

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

5. PUBLIC COMMENT

6. NEXT MEETING: Monday, March 16, 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/>