

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 25, 2021 at 9:30am

**Video conference only (no physical location):**

**Webex meeting**

<https://businessnv.webex.com/businessnv/j.php?MTID=m8ad2485708fd1bd3556d15c81d7dd2df>

Meeting number (access code): 146 789 0859

Meeting password: 7pfRznTWu38

Join by phone: 1-844-992-4726 (United States Toll Free)

Access code: 146 789 0859

**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 – *Chair Chaney, staff*
- B. Silent Meditation & Pledge of Allegiance – *Chair Chaney*

**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 maybe limited to three minutes per person at the discretion of the Chairperson.

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**COMMISSIONERS:** C. D. Edward Chaney; C. Myisha Y. Williams; C. Hasaan Azam; C. Yerania De Luca, C. E. Mercedes Krause, C. Jose Melendrez, C. Amy Emiko Shaw, C. Kathleen Taylor, C. Angelica Villarta

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

- A. Approval of November 16, 2020 meeting minutes (for possible action)
- B. Receive presentation by Dr. Eddy Akbar, Division Chief Hospital Medicine, Renown Health
- C. Receive presentation by Gabriela Wyett, Assistant Vice-President and Eric Moreno, Assistant Vice-President, US Bank
- D. Subcommittee updates (for discussion and possible action)
  - a. Education – *Commissioners Krause and Melendrez*
  - b. Health – *Commissioner Melendrez*
  - c. Housing – *Commissioners Krause and Taylor*
  - d. Workforce Development – *Commissioners De Luca and Taylor*
  - e. Economic/Business Development – *Commissioners Shaw and Villarta*
  - f. Legislative – *Commissioner Williams*
  - g. Community Liaison – *Commissioner Azam*
- E. Receive the Annual Report to the Governor (for discussion and possible action)
- F. Management Analyst update (for discussion and possible action)
  - a. Community announcements

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

### **5. PUBLIC COMMENT**

### **6. NEXT MEETING: Monday, February 22, 2021**

*Location:* TBD

### **7. ADJOURNMENT**

**NOTICE:** Reasonable efforts will be made to assist and accommodate disabled persons desiring to attend the meeting. Please email [minorityaffairs@business.nv.gov](mailto: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:**

State websites <http://minorityaffairs.nv.gov/> and <https://notice.nv.gov/>