

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, August 15, 2022, at 9:30 am

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

Webex Meeting:

<https://businessnv.webex.com/businessnv/j.php?MTID=m0383a7bb637e08c48736e817e57ab824>

Meeting Number (access code): 2482 904 7658

Meeting password: xMBiCmUm573

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

Access code: 2482 904 7658

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 Taylor, Staff*
- B. Silent Meditation & Pledge of Allegiance – *Chair Taylor*
- C. Land Acknowledgement – *Commissioner Krause*

2. PUBLIC COMMENT

Members of the public are encouraged to address the Commission regarding any matter. However, no action may be taken or discussed on a matter raised during public comments by Commissioners. Public comment may be limited to three minutes per person at the discretion of the Chairperson.

COMMISSIONERS: C. Kathleen Taylor; C. Jose Melendrez ; C. Yerania De Luca, C. E. Mercedes Krause, C. Amy Emiko Shaw, C. Angelica Villarta, C. Nic Steele; C. Gabriela Wyatt

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

- A. Approval of July 18, 2022, meeting minutes (for possible action)
- B. Subcommittee updates (for discussion and possible action)
 - a. Legislative – *Commissioner Taylor and Commissioner De Luca*
 - b. Economic/Business Development – *Commissioner Steele and Commissioner Wyatt*
 - c. Health – *Commissioner Melendrez*
 - d. Education – *Commissioner Krause*
 - e. Community Liaison – *Commissioner Villarta*
 - f. Workforce Development – *Commissioner Villarta and Commissioner Melendrez*
 - g. Housing – *Commissioner Taylor*
- C. Commission Video Update (For discussion and possible action)
- D. Chair, Vice-Chair, and Commissioners Handbook Creation (For discussion and possible action)
- E. New By-Laws reading and Approval (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

Members of the public are encouraged to address the Commission regarding any matter. However, no action may be taken or discussed on a matter raised during public comments by Commissioners. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

6. NEXT MEETING: Monday, September 19, 2022

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 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/>

Nevada State Business Center
3300 W. Sahara Ave.
Las Vegas, Nevada 89102

Las Vegas City Hall
495 Main Street
Las Vegas, NV 89101

Nevada Department of Business and Industry
1830 College Parkway, Suite 100
Carson City, NV 89706

Clark County Government Center
500 S. Grand Central Pkwy.
Las Vegas, NV 89106