

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, October 24<sup>th</sup>, 2022, at 9:30 am

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

**Webex Meeting:**

<https://businessnv.webex.com/businessnv/j.php?MTID=m6addbf349a3af8068e2828652fbf08c8>

Meeting Number (access code): 2487 445 7309

Meeting password: RPuPtgFh542

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

Access code: 2487 445 7309

**DISCLAIMER:** This meeting will end until all agenda items are covered.

**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.

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

- A. Approval of August 15, 2022, meeting minutes (for possible action)
- B. Swear-in of New Commissioner, Jon Lau
- C. Election of Subcommittees
- D. Vice-Chair Resignation – Commissioner Melendrez
- E. Election of New Vice-Chair
- F. Strategic Plan Review
- G. Subcommittee updates (for discussion and possible action)
  - a. Legislative – *Commissioner Taylor and Commissioner De Luca*
  - b. Economic/Business Development – *Commissioner Steele and Commissioner Wyett*
  - 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*
- H. Management Analyst Update (For discussion and possible action)
  - a. Annual Report Internal due date

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

- A Strategic Plan updated/revised every two years – Calendar or fiscal year
- B. Subcommittee monthly meetings between Chair or Vice Chair with subcommittee Chairs or Co-Chairs

**5. PUBLIC COMMENT**

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**6. NEXT MEETING:**

Monday, November 21<sup>st</sup>, 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/>

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 89155