

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, April 18, 2022 at 9:30 am

Video conference only (no physical location):

Webex meeting:

<https://businessnv.webex.com/businessnv/j.php?MTID=m91e8c1972fba44b99e9136312118b5bc>

Meeting number (access code): 2491 115 3494

Meeting password: tUd3UgivY52

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

Access code: 2491 115 3494

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*
- 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 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. D. Edward Chaney; C. Myisha Boyce; 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 March 21, 2022 meeting minutes (for possible action)
- B. Subcommittee updates (for discussion and possible action)
 - a. Community Liaison – *Commissioner Azam*
 - b. Legislative – *Commissioner Boyce*
 - c. Economic/Business Development – *Commissioners Shaw and Villarta*
 - d. Workforce Development – *Commissioners De Luca and Taylor*
 - e. Housing – *Commissioners Krause and Taylor*
 - f. Health – *Commissioner Melendrez*
 - g. Education – *Commissioners Krause and Melendrez*
- C. Commission election process approval (for possible action)
- D. Approve FY22 budget items (for possible action)
- E. BDR selection (for possible action)

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

5. PUBLIC COMMENT

6. NEXT MEETING: Monday, May 16, 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 89155