

STATE OF NEVADA



DEPARTMENT OF BUSINESS AND INDUSTRY  
OFFICE OF THE DIRECTOR  
NEVADA COMMISSION ON MINORITY AFFAIRS

**NOTICE AND AGENDA OF PUBLIC MEETING**

**Date and Time:** Monday, February 13, 2023, at 9:30 am until adjourned.

**In-person Location:** 3300 W. Sahara Ave., Ste. 430 – Tahoe Room Las Vegas, Nevada 89102

**Webex Link:** <https://businessnv.webex.com/businessnv/j.php?MTID=m9bd591667b798bc8cbda289c34b351cf>

**Access code:** 2491 085 4298

**Meeting password:** c9Fx9tgDgD3

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

**Access code:** 2491 085 4298

**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 Acknowledgements – 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.

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

- A. Approval of November 21, 2022, meeting minutes (for possible action)
- B. Connecting with the new Governor as it relates to the Commission's work (for possible action)
- C. Recruitment and onboarding of possible new Commission members for FY2024 (for possible action)
- D. NCMA Community Academy (for possible action)
- E. Review and approval of reports worked by the Commission before submission. (for possible action)
- F. Subcommittee updates (for discussion and possible action)
  - a. Legislative – Commissioner Taylor
  - b. Housing – Commissioner Taylor
  - c. Community Liaison – Commissioner Villarta
  - d. Workforce Development – Commissioner Villarta
  - e. Economic/Business Development – Commissioner Steele
  - f. Health – Commissioner Melendrez
  - g. Education – Commissioner Krause
- G. Management Analyst Update (For discussion and possible action)
  - a. BDR's update
  - b. Upcoming Events
  - c. Annual report submission update

**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, March 20, 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.

JOE LOMBARDO  
Governor

TERRY REYNOLDS  
Director

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**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

**Nevada Department of Business and Industry**

1830 College Parkway, Suite 100 Carson City, NV 89706

**Las Vegas City Hall**

495 Main Street Las Vegas, NV 89101

**Clark County Government Center**

500 S. Grand Central Pkwy. Las Vegas, NV 89155