

JOE LOMBARDO
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 23, 2023, at 9:30 am until adjourned

Meeting Location: Department of Business & Industry
3300 W. Sahara Ave.,
Ste. 430 – Tahoe Room
Las Vegas, Nevada 89102

Webex Meeting: <https://businessnv.webex.com/businessnv/j.php?MTID=me800f9068c441ddb23bd1b4b6ec7c2c7>

Meeting Number (access code): 2485 952 2324

Meeting password: ccY3r33YDuf

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

Access code: 2485 952 2324

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.

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)

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

- C. Recruitment and onboarding of possible new Commission members for FY2024 (for possible action)
- D. NCMA Community Academy (for possible action)
- F. Review and approval of reports worked by the Commission before submission. (for possible action)
- E. 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*
- F. 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, February 27, 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

JAN/10/2023/TUE 03:13 PM

FAX No.

P. 001/001

STEVE SISOLAK
Governor

STATE OF NEVADA

TERRY REYNOLDS
Director



**DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF THE DIRECTOR**

NEVADA COMMISSION ON MINORITY AFFAIRS

CERTIFICATE OF POSTING

I hereby certified that the notice and agenda for the public meeting of the Nevada Commission on Minority Affairs held on 1/23/23 was posted pursuant to NRS 241.020 at the following location:
(Meeting Date)

LOCATION	PRINT YOUR NAME, TITLE AND SIGNATURE	DATE AND TIME OF POSTING
Las Vegas City Hall 495 Main Street Las Vegas, Nevada 89101 (702) 382-4803	Name: <u>Sara Mayo</u> Title: <u>AK</u> Signature: <u>[Signature]</u>	Date: <u>1/10/23</u> Time: <u>3:30</u>
Clark County Government Center 500 S. Grand Central Parkway Las Vegas, Nevada 89106 (702) 455 3558	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
B&I Director's Office – Carson City 1830 College Parkway, Suite 100 Carson City, Nevada 89706	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
B&I Director's Office & Lobby – Las Vegas 3300 W. Sahara Avenue, Suite 425 Las Vegas, Nevada 89102	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____

Please email, fax or mail to:

Department of Business and Industry
Commission on Minority Affairs
3300 W. Sahara Avenue, Suite 425
Las Vegas, Nevada 89102
Fax: (702) 486-2758 Phone: (702) 486-9759
Attn: Angic Rojas, amrojas@busincss.nv.gov

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Las Vegas City Hall 495 Main Street Las Vegas, Nevada 89101 (702) 382-4803	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
Clark County Government Center 500 S. Grand Central Parkway Las Vegas, Nevada 89106 (702) 455 3558	Name: <u>LA TANGA STEVENSON</u> Title: <u>ADMIN. SPECIALIST</u> Signature: <u>[Signature]</u>	Date: <u>01/10/2023</u> Time: <u>4:10 P.M.</u>
B&I Director's Office – Carson City 1830 College Parkway, Suite 100 Carson City, Nevada 89706	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
B&I Director's Office & Lobby -- Las Vegas 3300 W. Sahara Avenue, Suite 425 Las Vegas, Nevada 89102	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____

Please email, fax or mail to:

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Commission on Minority Affairs
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Las Vegas, Nevada 89102
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Attn: Angie Rojas, amrojas@business.nv.gov

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Clark County Government Center 500 S. Grand Central Parkway Las Vegas, Nevada 89106 (702) 455 3558	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
B&I Director's Office – Carson City 1830 College Parkway, Suite 100 Carson City, Nevada 89706	Name: <u>Jim Kinnick</u> Title: <u>Admin Aide</u> Signature: <u>[Signature]</u>	Date: <u>4/11/23</u> Time: <u>8:30 am</u>
B&I Director's Office & Lobby – Las Vegas 3300 W. Sahara Avenue, Suite 425 Las Vegas, Nevada 89102	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____

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Attn: Angie Rojas, amrojas@business.nv.gov



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B&I Director's Office – Carson City 1830 College Parkway, Suite 100 Carson City, Nevada 89706	Name: _____ Title: _____ Signature: _____	Date: _____ Time: _____
B&I Director's Office & Lobby – Las Vegas 3300 W. Sahara Avenue, Suite 425 Las Vegas, Nevada 89102	Name: <u>Janita Johnson</u> Title: <u>Security Officer</u> Signature: <u>[Signature]</u>	Date: <u>01/10/2023</u> Time: <u>3:30pm</u>

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