JOE LOMBARDO Governor

TERRY REYNOLDS Director **STATE OF NEVADA**



<u>COMMISSION MEMBERS</u> Angelica Villarta – *Vice-Chair*

Gabriela Wyett Nic Steele Jon Lau Nina Gallagher Juanny Romero Lance West Anabel Navarro

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

"The central advisory body advocating for and providing a voice to Nevada's minority community."

NOTICE AND AGENDA OF PUBLIC MEETING

Date and Time: July 17, 2023, at 9:30 am until adjourned Meeting Location: Nevada State Business Center 3300 W. Sahara Ave., Ste. 400 Nevada Room, Nevada 89102 Webex: meeting link Access code: 2498 104 0823 Meeting password: bpACEVTh373 Join by phone: 1-844-992-4726 Access code: 2498 104 0823

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 Vice-Chair Villarta, Staff
- B. Silent Meditation & Pledge of Allegiance Vice-Chair Villarta
- C. Land Acknowledgements Commissioner Lance West

2. <u>PUBLIC COMMENT</u> (FOR DISCUSSION ONLY)

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. To provide public comment telephonically, dial 1-844-992-4726 any time after the facilitator announces the period of public comment. When prompted to provide the Meeting ID, enter 2498 104 0823.

3. <u>COMMISSION BUSINESS:</u> (FOR DISCUSSION AND POSSIBLE ACTION)

- A. Approval of June 27 meeting minutes (For possible action)
- B. Swearing-in of new Commissioners (For discussion and possible action)
- C. Election of new Chair and (if necessary) Vice-Chair (For discussion and possible action)
- D. Management Analyst Update (for discussion and possible action)
 - NCMA Minute
 - Commissioner's Binder

4. <u>NEW BUSINESS:</u> (FOR DISCUSSION ONLY)

5. <u>PUBLIC COMMENT</u> (FOR DISCUSSION ONLY)

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6. <u>NEXT MEETING</u>:

Monday, August 21, location TBD

7. ADJOURNMENT (Action)

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

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