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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: November 6, 2023, at 9:30 am until adjourned

Meeting Location: Nevada State Business Center

3300 W. Sahara Ave., Ste. 430 Tahoe Room, Nevada 89102

Webex: https://businessnv.webex.com/businessnv/j.php?MTID=m1b219e9fef8aaee771cea8484d23c8c3

Access code: 2495 650 9324 Meeting password: Pps3VhMp4d3 Join by phone: 1-844-992-4726 Access code: 2495 650 9324

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 Chairwoman Gabriela Wyett, Staff
- B. Silent Meditation & Pledge of Allegiance Chairwoman Gabriela Wyett
- C. Land Acknowledgements Commissioner Lance West

2. PUBLIC COMMENT (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 2495 650 9324.

3. COMMISSION BUSINESS: (FOR DISCUSSION AND POSSIBLE ACTION)

- A. Approval of October 5, 2023, meeting minutes (For possible action) (2 minutes)
- B. Dissolution of committee regarding AB73 Graduation Adornments (2 minutes)

4. NCMA Academy Series (For discussion and possible Action)

- A. Introduction of guest stakeholders Gabriela Chair Wyett
 - Stakeholders
 - Mark Licea, Nevada Housing Division
 - Michelle Merced, Neighborhood Housing Services of Southern Nevada
 - Desiree Zapinsky, Volunteers in Medicine of Southern Nevada
 - Maggie Salas Crespo, Secretary of State
- B. Nevada Housing Division Presentation by Mark Licea (5 minutes)
- C. Neighborhood Housing Services of Southern Nevada by Michelle Merced (5 Minutes)
- D. Roundtable discussion regarding Affordable Housing Commission members and Stakeholders (30 Minutes)
- E. Volunteers in Medicine of Southern Nevada Presentation by Desiree Zapinsky (5 minutes)
- F. Secretary of State presentation by Maggie Salas-Crespo
- G. Roundtable discussion regarding access to healthcare resources Commission members and Stakeholders (30 Minutes)

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

6. PUBLIC COMMENT (FOR DISCUSSION ONLY)

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

January 11, 2024. Location TBD.

8. ADJOURNMENT (FOR POSIBLE 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