

JOE LOMBARDO  
Governor

TERRY REYNOLDS  
Director

STATE OF NEVADA



Board Members  
Gabriela Wyett, *Chair*  
Angelica Villarta, *Vice-Chair*  
Nick Steele  
Jon Lau  
Juanny Romero  
Anabel Navarro  
Lance West  
Nina Gallagher

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:** September 15, 2023, at 9:30 am until adjourned

**Meeting Location:** Nevada State Business Center  
3300 W. Sahara Ave., Ste. 440 Red Rock, Nevada 89102

**Webex:** <https://businessnv.webex.com/businessnv/j.php?MTID=m4d8aa9857a71986a0950cb85c1404a42>

**Access code:** 2499 402 7572

**Meeting password:** jbMhcE53jM3

**Join by phone:** 1-844-992-4726

**Access code:** 2499 402 7572

**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 2499 402 7572.

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

- A. Approval of August 17 meeting minutes (For possible action) (2 minutes)
- B. Approval of process for implementing the Commission's duties created by AB73 (For discussion and possible action) (5 minutes)
- C. Approval of proposed changes to the By-Laws (For discussion and possible action) (5 minutes)
- D. Approval of individuals to serve as volunteers (For discussion and possible action) (5 minutes)
- E. Approval of the process and procedure for the submission of reports pursuant to, and/or required by, NRS 232.0087 (For discussion and possible action) (5 minutes)
- F. Subcommittee Updates (For discussion only) (3 minutes per Commissioner)
  - Housing – Chair Gabriela Wyatt
  - Workforce Development – Commissioner Nic Steele
  - Economic/Business Development – Commissioner Anabel Navarro
  - Healthcare – Commissioner Nina Gallagher
  - Higher Education – Commissioner Jon Lau
  - K-12 Education – Commissioner Lance West
  - Legislation – Commissioner Juany Romero

**4. NEW BUSINESS: (FOR DISCUSSION ONLY)**

**5. PUBLIC COMMENT (FOR DISCUSSION ONLY)**

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**6. NEXT MEETING:**

January 08, 2024. Location TBD.

**7. ADJOURNMENT (FOR POSSIBLE ACTION)**

**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.

**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