

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

Date and Time: Monday, April 17, 2023, at 9:30 am until adjourned

Meeting Location: Nevada State Business Center

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

Webex Meeting: <https://businessnv.webex.com/businessnv/j.php?MTID=m10dd89ed01c63d4d361723efc2127404>

Access code: 2493 597 1188

Meeting password: xBJG6RKas73

Join by phone: 1-844-992-4726

Access code: 2493 597 1188

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 (Discussion)

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.

3. COMMISSION BUSINESS: (DISCUSSION AND POSSIBLE)

- A. Approval of March 20, 2023, meeting minutes (For possible action)
- B. Resignation from Commissioner De Luca (for possible action)
- C. Strategic Plan 1st Quarter Review (For discussion)
- D. NCMA Academy launching (for discussion and possible action)
- E. Volunteer workers [NRS 232.864 \(2\)](#) (Discussion)
“The Commission may engage the services of volunteer workers and consultants without compensation as is necessary from time to time.”
- F. Presentation from Asher Killian with Legislative Consul Bureau (Discussion)

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

- G. Presentation from Kate Zook with Silver State Fair Housing Council (Discussion)
- H. 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*
- I. Management Analyst Update (For discussion)

4. NEW BUSINESS: Comments or items of discussion (for discussion only)

5. PUBLIC COMMENT (Discussion)

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, May 15, 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

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