

JOE LOMBARDO
Governor

TERRY REYNOLDS
Director

STATE OF NEVADA



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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: August 17, 2023, at 9:30 am until adjourned

Meeting Location: Nevada State Business Center

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

Webex: <https://businessnv.webex.com/businessnv/j.php?MTID=ma4fe61651b721ef274839a638419fdb1>

Access code: 2487 401 0947

Meeting password: qNfBhcGD835

Join by phone: 1-844-992-4726

Access code: 2487 401 0947

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 2487 401 0947.

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

- A. Approval of July 17 meeting minutes (For possible action)
- B. Business & Industry Public Information Presentation (For discussion only)
- C. Business & Industry Fiscal Services Unit Presentation (For discussion only)
- D. Restructuring of Subcommittees (For discussion and possible Action)
- E. Election of Subcommittee Chairs (For discussion and possible action)
- F. Management Analyst Update (for discussion and possible action)

4. UNFINISHED BUSINESS (FOR DISCUSSION AND POSSIBLE ACTION)

- A. AB73
- B. B-laws changes

5. NEW BUSINESS: (FOR DISCUSSION ONLY)

6. PUBLIC COMMENT (FOR DISCUSSION ONLY)

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7. NEXT MEETING:

Monday September 18, 2023. Location Nevada State Business Center, Nevada Room.

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

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