

JOE LOMBARDO
Governor

TERRY REYNOLDS
Director

STATE OF NEVADA



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Angelica Villarta, *Vice-Chair*
Nick Steele
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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: November 14, 2023, at 8:30 am until adjourned

Meeting Location: Remote technology system only

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

Access code: 2486 340 4044

Meeting password: THpMiGzG353

Join by phone: 1-844-992-4726

Access code: 2486 340 4044

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 Wyatt, Staff

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 2486 340 4044.

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

- A. Approval of October 5, 2023, meeting minutes (For possible action)
- B. Commission's delegation of authority for satisfaction of the requirements of AB73, and discussion regarding the procedures for the same. (For possible action)

4. 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 2486 340 4044.

5. NEXT MEETING:

January 11, 2024. Location TBD.

6. 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