JOE LOMBARDO Governor

DR. KRISTOPHER SANCHEZ Director

> MARCEL SCHAERER Deputy Director

> > PERRY FAIGIN Deputy Director

STATE OF NEVADA



Commission Members

Wyett Gabriela, *Chair* Ware Demetrius, *Vice Chair* Steele Nice, *Member* Romero Juanny, *Member* Le Kim, *Member* Navarro Anabel, *Member* Jimenez-Wenz Julio, *Member* Jackson Gina, *Member* Gallagher Nina, *Member*

DEPARTMENT OF BUSINESS AND INDUSTRY NEVADA COMMISSION ON MINORITY AFFAIRS

"The central advisory body advocating and providing a voice for Nevada's minority community."

NOTICE AND AGENDA OF PUBLIC MEETING

MEETING NOTICE

MEETING NOTICE	
Date and time	January 9, 2025, at 9:30am
Physical Location	3300 W. Sahara Ave., Ste. 430, Tahoe Room, Las Vegas, Nevada 89102
Remote	Microsoft Teams link: Join the meeting now
technology	Meeting ID: 277 994 365 419
Access	Passcode: qN6pj93V
Telephone	Phone number: 775- 321-6111
Access	Phone conference ID: 670 603 833# Meeting password: spEtjfnz549
Public Comment	There are two agenda items designated for public comment. If you wish to provide verbal public
Instructions	comment you may do so via Webex by raising your hand to be recognized by the Chairperson or staff to speak, or telephonically by dialing 775-321-6111, when prompted to provide the phone conference ID: 670 306 833# Participants that call in will be muted until is time for public comment. Staff will then unmute callers one at a time for public comment. In addition, the public may submit written testimony to the commission up to 24 hours in advance. Contact Angie Rojas in writing at: Address: 2300 W. Sahara Avenue, Suite 770, Las Vegas, Nevada 89102, or <i>email:</i> minorityaffairs@business.nv.gov
Accommodations	We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to participate in the meeting. If special arrangements for the meeting are necessary, contact Angie Rojas in writing as soon as possible so that reasonable efforts can be made to accommodate the request. Address: 2300 W. Sahara Avenue, Suite 770, Las Vegas, Nevada 89102, or <i>email:</i> minorityaffairs@business.nv.gov or <i>telephonically:</i> (702) 486-9759
Supporting	Supporting material to this agenda, is available at no charge on the Commission's website at
material &	<u>2024 Meetings Information (nv.gov)</u> . To request supporting material and/or meeting minutes,
Meeting Minutes	contact Angie Rojas in writing at: Address: 2300 W. Sahara Avenue, Suite 770, Las Vegas, Nevada 89102, email: minorityaffairs@business.nv.gov or telephonically: (702) 486-9759.
Posting Notice	Notice of this meeting was posted on or before 9:00 am on the third working day before the meeting on the Commission's website at http://minorityaffairs.nv.gov/ , at the Nevada Public Notice website http://ntice.nv.gov/ and at the office of the public body at 2300 W. Sahara Ave., Suite 770, Las Vegas, Nevada 89102. In addition, the agenda was emailed to groups and individuals as requested.
Agenda	The Commission on Minority Affairs may address agenda items out of order, combine two or
Statement	more agenda items for consideration, or remove an agenda item or delay discussion relating to an agenda item at any time.

MEETING AGENDA

1. OPENING (FOR DISCUSSION ONLY)

- A. Call to order & Roll Call
- B. Silent Meditation & Pledge of Allegiance
- C. Land Acknowledgements

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 until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comment may be limited to three (3) minutes per person at the discretion of the Chairperson.

3. COMMISSION BUSINESS (FOR DISCUSSION AND POSSIBLE ACTION)

- A. Approval of December 6, 2024, meeting minutes (For discussion and possible action)
- B. Pending Items from December 6, 2024, meeting
 - Mid-year subcommittee reports
 - Healthcare
 - By-laws review for changes
 - Strategic plan continuation
 - Nevada housing conference update

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 until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comment may be limited to three (3) minutes per person at the discretion of the Chairperson.

- 5. NEXT MEETING (FOR DISCUSSION ONLY) March 13, 2025, location TBD
- 6. ADJOURNMENT (FOR POSSIBLE ACTION)