

JOE LOMBARDO
Governor

DR. KRISTOPHER SANCHEZ
Director

STATE OF NEVADA



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Nick Steele
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DEPARTMENT OF BUSINESS AND INDUSTRY
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

MEETING NOTICE

Date and time	January 23, 2024, at 8:30am
Physical Location	None – Online Meeting Only
Remote technology Access	Webex: https://businessnv.webex.com/businessnv/j.php?MTID=m614e5a35689e7b4b431fe2fafb46a37a Meeting number: 2487 575 2076 Meeting password: Z7tqypGCH33
Telephone Access	Phone number: 1-844-992-4726 Access code: 2487 575 2076
Public Comment Instructions	There are two agenda items designated for public comment. If you wish to provide verbal public 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 1-844-992-4726, when prompted to provide the meeting ID, enter 2487 575 2076. 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: 3300 W. Sahara Avenue, Suite 425, 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: 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada 89102, or <i>email:</i> minorityaffairs@business.nv.gov or <i>telephonically:</i> (702) 486-9759
Supporting material & Meeting Minutes	Supporting material to this agenda, is available at no charge on the Commission's website at 2023 Meetings and Agendas (nv.gov) . To request supporting material and/or meeting minutes, contact Angie Rojas in writing at: Address: 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada 89102, <i>email:</i> minorityaffairs@business.nv.gov or <i>telephonically:</i> (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 https://notice.nv.gov/ and at the office of the public body at 3300 W. Sahara Ave., Las Vegas, Nevada 89102. In addition, the agenda was emailed to groups and individuals as requested.
Agenda Statement	The Commission on Minority Affairs may address agenda items out of order, combine two or 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 – Chairwoman Gabriela Wyett, Staff
- B. Silent Meditation & Pledge of Allegiance – Chairwoman Gabriela Wyett
- C. Land Acknowledgements – 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 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 the January 12, 2023, meeting minutes
- B. Review and approval of the Annual Report pursuant to NRS 232.858 (For discussion and possible action)
- C. Selection of BDR's for 2025 legislative session (For discussion and possible action)
- D. Resignation from Commissioner Angelica Villarta and Election of Vice-Chair (For discussion and possible action)

4. NEW BUSINESS: (FOR DISCUSSION ONLY)

5. PUBLIC COMMENT (FOR DISCUSSION ONLY)

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6. NEXT MEETING:

February 8, 2024. Location TBD

7. ADJOURNMENT (FOR POSIBLE ACTION)