



BUSINESS DEVELOPMENT ADVISORY COUNCIL

Clark County

500 S. Grand Central Parkway, Gold Room, 4th Floor

Las Vegas, NV 89155

August 10, 2016

9:00 a.m.

AGENDA

NOTE:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to Board of County Commissioners Zoning Commission (BCC) or Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With forty-eight (48) hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Lisa Majett at Lisa.Majett@ClarkCountyNV.gov at (702) 455-4432 and is/will be available at the County's website at www.clarkcountynv.gov.

Board Members:

Jane Lee, Jadon Foods – Chair
Mae Worthey, NV Dept of Employment, Training and Rehabilitation (DETR) – Vice Chair
Vershaun Ragland, M.B.D.A. Business Center of Las Vegas
Jill Klies, J & M Shooting Solutions
Marcus Offutt, Business Growth & Development Services
Rich Lyles, Governor's Office of Economic Development (GOED)
Amy Shaw, McCarran International Airport
Leonard Hamilton, Business Consultant
Jo Cato, Periwinkle Media Group

Clark County Staff

Adleen Stidhum, Clark County Purchasing and Contracts
Trudy Harper, Clark County Purchasing and Contracts
Lisa Majett, Clark County Purchasing and Contracts

Secretary: N/A

Town Liaison: N/A

I. Call to Order, Invocation, Pledge of Allegiance, Roll Call

BOARD OF COUNTY COMMISSIONERS
STEVEN SISOLAK, CHAIR- LARRY BROWN, Vice- Chair
SUSAN BRAGER- CHRIS GIUNCHIGLIANI- MARILYN KIRKPATRICK- MARY BETH SCOW- LAWRENCE WEEKLY
DON BURNETTE, County Manager

- II. Public Comment - This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.
- III. Approval of June 8, 2016 Minutes (For possible action)
- IV. Approval of Agenda for August 10, 2016 and Hold, Combine or Delete Any Items (For possible action)
- V. Reports
 - a. Legislation
 - b. Marketing & Public Relations
 - c. Advocacy
 - d. Speaker Bureau
- VI. Informational Items
 - a. Announcements
 - b. Business Outreach
 - c. Identify emerging issues to be addressed at a future meeting
- VII. Small Business Opportunity Program (SBOP)
- VIII. Comments by the General Public - A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.
- IX. Next Meeting Date: October 12, 2016
- X. Adjournment

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV

Clark County District Court Administration, 200 S. 3rd Street, LV, NV

Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV

Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV

<https://notice.nv.gov/>

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DON BURNETTE, County Manager