

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 19, 2015, and not a transcript of the meeting.

## MINUTES

### **REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**Thursday, November 19, 2015, 8:30 A.M.**

**Clark County, Las Vegas**

**500 S. Grand Central Parkway, 1<sup>st</sup> Floor, ODC Room #3**

**Las Vegas, NV 89155**

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#### Members Present:

**John Castiglione, Las Vegas-Clark County Library District - Vice Chair**  
**Adleen Stidhum, Clark County Purchasing and Contracts – Secretary (Represented by Jim Haining)**  
**Gabriela Montaldo, Southern Nevada Health District**  
**Jeanine Pitts-Dilworth, Clark County Regional Flood Control District**  
**Linda Poling, City of Henderson (Represented by Brenda West)**  
**Mark Cathey, Southern Nevada Water Authority**  
**Penny Marchell, Las Vegas Convention and Visitors Authority**  
**Paula Gonzales, College of Southern Nevada**  
**Sharrie Mayden, University of Nevada Las Vegas**

#### Legal Counsel:

**Catherine Jorgenson, Clark County District Attorney's Office**

#### Members Absent:

**Yoli Jones, City of Las Vegas – Chair**  
**Amy Shaw, McCarran International Airport**  
**Carol Poindexter, Clark County School District**  
**Deborah Laine, Southern Nevada Regional Housing Authority**  
**Mary Huff, Las Vegas Valley Water District**  
**Shane Clement, Clark County Water Reclamation District**  
**Tonita Mack, Regional Transportation Commission**  
**James Haye, City of North Las Vegas**  
**Viveca Rehman, Henderson District Public Libraries**  
**Valerie Bailey, Southwest Gas (Excused Absence)**  
**Veronica Kammler, University Medical Center Southern Nevada**

#### Guests:

**Dottie Davis, Clark County Regional Flood Control District**  
**Jane Lee, Jadon Foods**  
**Niki Gomoluh, City of Las Vegas**  
**Edward O'Neal, City of Las Vegas**  
**Lyndee Cichon, Governor's Office of Economic Development**

**I. Call to Order**

**John Castiglione**, Vice Chair, called the RBDAC meeting to order on Thursday, November 19, 2015.

**II. Opening Ceremonies**

Silent Invocation was conducted followed by the Pledge of Allegiance.

**III. Certification of Compliance with the Nevada Open Meeting Law**

It was announced that the meeting was being held in compliance with the Nevada Open Meeting Law. The meeting was appropriately posted at the appropriate locations as listed at the bottom of the agenda.

**IV. Introductions**

The Council members and guests introduced themselves.

**V. Public Comments**

Lyndee Cichon announced that she will be moving out of state and the Director of Nevada PTAC position will be open. The position will be posted in the next couple of weeks. Lyndee expressed how she enjoyed working with everyone. John Castiglione announced that Las Vegas-Clark County Library District joined the contract with NGEM effective December 1, 2015. The City of North Las Vegas went to their Council for approval. If approved, that will bring the total to 11 entities. Several others are expected to join in the near future.

**VI. Approval of Minutes**

- a. Approval of the August 20, 2015 minutes

There was a motion to approve and a second motion. All members were in favor.

**VII. Subcommittee Updates**

- a. Communications Committee

Jane Lee announced changes in BDAC. A new Chair was elected for the Marketing and Public Relations Subcommittee; Jo Cato with Periwinkle Media Group. She will be overseeing the newsletter. Jane asked members to submit any information they would like to be included on the next newsletter.

- b. Legislative Committee – Currently, there were no updates. There was discussion on AB172, prevailing wage limit being set at \$250,000.

**VIII. Informational Items**

- a. Receive information on Assembly Bill 116 that was approved by the Governor – postponed to next meeting.

- b. Update on the Committed to Our Business Community (CTOBC) event

Penny provided a presentation of the CTOBC on the organization of the event including the committee, flyers, press release, program, etc. Heidi Hayes was the MC; Yoli performed the opening ceremony on behalf of RBDAC; Assemblywoman Irene

Bustamante Adams was the keynote speaker. Penny shared some exhibits of the attendees. The first CTOBC event had approximately 200 attendees. This year there were 533 attendees. There was news coverage on KTNV (Penny shared the news clip). They received many comments from exhibitors and attendees by surveys and by email. Jim Haining said there are almost 1800 registered in NGEM. LVCVA sent emails out to all those registered for this year's event and will pull their emails from database to advertise future CTOBC and other events. is discussion on having training webinars for suppliers on how to submit their bids through NGEM. Training was offered at CTOBC this year. There are training videos and materials available on the NGEM website. Suppliers can access by clicking on 'Help'. Penny said the 2016 CTOBC event will be on November 10<sup>th</sup> and asked if anyone is interested in serving on the committee or to be the Chair. You can contact Penny by email at [pmarchell@lvcva.com](mailto:pmarchell@lvcva.com).

- c. Identify emerging issues to be addressed at a future meeting – None.
- d. Public Announcements – None.

**IX. Review and approve RBDAC Bylaws** – postponed to next meeting.

**X. Review and approve 2016 Meeting Schedule** – The meeting schedule was unanimously approved.

**XI. Public Comments** – None.

**XII. Next Meeting** – Thursday May 19, 2016, 8:30 a.m.  
1<sup>st</sup> Floor, Pueblo Room, at the Clark County Government Center

**XIII. Adjournment** – The meeting was adjourned by John Castiglione, Vice Chair.