



REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)

Clark County, Las Vegas

Meeting via [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAwZDBmNWMTZGMxYy00NGI2LWI5MTMtN2E1NDVkMjhlYjA2%40thread.v2/0?context=%7b%22Tid%22%3a%226ce4865a-612e-42e9-9744-33ea72b253c7%22%2c%22Oid%22%3a%2203d6975f-ca6f-4e8f-93aa-b77ff6600c30%22%7d)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAwZDBmNWMTZGMxYy00NGI2LWI5MTMtN2E1NDVkMjhlYjA2%40thread.v2/0?context=%7b%22Tid%22%3a%226ce4865a-612e-42e9-9744-33ea72b253c7%22%2c%22Oid%22%3a%2203d6975f-ca6f-4e8f-93aa-b77ff6600c30%22%7d

Phone only (323) 776-6758 Conference ID: 172 390 780#

AGENDA

February 10, 2022

9:00 a.m.

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda. No vote may be taken on a matter not listed on the posted agenda.

Board Members:

Las Vegas Valley Water District - Jim Haining, Chair
Regional Transportation Commission of Southern Nevada – Tonita Mack, Vice Chair
University of Nevada Las Vegas – Chelsea Meggers, Secretary
City of Las Vegas
City of North Las Vegas
Clark County
Clark County Regional Flood Control
District Clark County School District
Clark County Water Reclamation
District College of Southern Nevada
Henderson Library District
Las Vegas – Clark County Library District
Las Vegas Convention and Visitors Authority
Las Vegas Valley Water District
Nevada Department of Transportation
Regional Transportation Commission of Southern Nevada
Southern Nevada Health District
Southern Nevada Water Authority
Southern Nevada Regional Housing Authority (SNRHA)
University Medical Center of Southern Nevada
University of Nevada Las Vegas

- I. Call to Order
- II. Introductions
- III. Public Comments*
- IV. Approval of November 10, 2021 minutes (For possible action)
- V. Updates/Discussion
 - a. Communications (For possible action)
 - b. Legislative (For possible action)
 - c. Committed to Our Business Community (CTOBC) (For possible action)
 - d. Nevada Government eMarketplace (NGEM) (For possible action)
 - e. Biennial Report is due Jan 2023
 - f. Chair, Vice Chair and Secretary positions expire May 2022. Need nominations to be submitted
 - g. Topics to be addressed at future meetings
- VI. Informational Items
 - a. Public Announcements
- VII. Public Comments *
- VIII. Next meeting date: May 12, 2022 (For possible action)
- IX. Adjournment

* 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.

This is a public meeting. The agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

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

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the County Manager's Office at (702) 455-3530. Advanced notice of twenty-four (24) hours is requested.

Copies of non-confidential supporting materials provided to the Council are available upon request. Request for such supporting materials should be made to Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4th floor, Las Vegas, NV 89155 and are available on-line at www.clarkcountynv.gov.