



1 OCTOBER MEMORIAL COMMITTEE
Clark County Government Center, BCC Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155
May 25, 2022
9:00 AM

MINUTES

Board/Council Members: Tennille Pereira, Chairperson
Karessa Royce, Vice Chairperson
Harold Bradford
Robert Fielden
Rebecca Holden
Kelly McMahill
Mynda Smith

1. Call to Order, Roll Call, Pledge of Allegiance, and Moment of Silence.
Meeting called to order at 09:05 AM by Chairperson, Tenille Pereira.
2. Public Comment.
No public comment.
3. Approval of the Agenda for May 25, 2022 (*for possible action*).
Motion to switch agenda item #8 with item #9 and motion for approval.
MOTION by Mynda Smith
2nd MOTION by Karessa Royce
Action PASSED / Unanimous (7-0)
4. Approval of Minutes for April 25, 2022 (*for possible action*).
MOTION by Kelly McMahill
2nd MOTION by Harold Bradford
Action PASSED / Unanimous (7-0)
5. Review revised draft introduction, Project & Process Overview (*for discussion and possible action*).
Review and discussion by Committee of Intro & Overview draft. Proposal made for Committee to revisit the Healing Garden. Committee suggested to make a video of Healing Garden for those who can't visit locally. Video will be visual only with overview audio.

Agenda item paused, motion on this agenda item conducted in item #6.
6. Review draft of RFQ grading categories for potential evaluation (*for discussion and possible approval*).

Review and discussion by Committee of RFQ scoring categories draft. Motion to approve finalized changes to Introduction, Project & Process & Overview draft, Grading Categories, and Call for Evaluators timeline. (Items #5, 6, 9).

MOTION by Robert Fielden

2nd MOTION by Mynda Smith

Action PASSED / Unanimous (7-0)

7. Update committee on timeline revision (*not an action item*).
Committee updated on revised timeline for each pathway by Punam Mathur.
8. Presentation from IT/Vendor of App for Calls (*not an action item*).
Presentation of 1 October Mobile App for submissions presented by IT Vendor, Greg Geller, from VDO Mobile.
9. Report from sub-committee (*for discussion and possible action*).
Sub-committee report by Karessa Royce. Revised Call for Evaluators timeline presented to Committee. Motion to approve timeline conducted in item #6.
10. Donation report by staff (*not an action item*).
Current donation fund: \$50,002.92
11. Report by staff regarding monthly summary of activities, including survey topics, marketing, research, and financial (*not an action item*).
Update on request for Route 91 Family Reunion to use 1 October Memorial Committee banners for 5-year remembrance event.
12. Identify emerging issues to be addressed by staff or by the Committee at future meetings; receive updates on activities and direct staff accordingly (*not an action item*).
Sub-committee to reconvene to establish differences and responsibilities of Alternates and Evaluators.
13. Comments by the General Public.
No public comment.
14. Next Meeting Date: **Wednesday, June 29, 2022, the BCC Chambers will be unavailable on the usual 4th Wednesday.**
15. Adjournment.
Meeting adjourned at 12:06 PM.