

Special Note: The following are minutes that summarize the Regional Business Development Advisory Council meeting held on November 10, 2021, and not a transcript of the meeting.

MINUTES

REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL

February 10, 2022 9:00 A.M.

Clark County, Las Vegas

Meeting held via Microsoft Teams

Members Present:

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

Members Absent:

City of North Las Vegas
Clark County
Clark County Regional Flood Control District
Las Vegas-Clark County Library District
Nevada Department of Transportation

Guests:

No guests

I. Call to Order

Jim Haining called the meeting to order at 9:01 a.m.

II. Introductions

Roll Call

III. Public Comments

None

IV. Approval of November 10, 2021 Minutes

November 10, 2021 minutes approved. Motion by Stacy LePiere, second by Tonita Brown. Passed unanimously.

V. Updates

a. Communications

None

b. Legislative

None

c. Committed to Our Business Community CTOBC) canceled for 2021 due to pandemic.

No communications about rescheduling at this time.

d. Nevada Government eMarketplace (NGEM)

Jim Haining updated the Council that Washoe County and Clark County School District are currently negotiating a contract with IonWave. This will make 30 entities using NGEM.

e. Biennial Report due January 2023

Jim Haining presented and reviewed the current report template. The council briefly discussed discretionary funds, non-discretionary funds, diverse classifications and report capabilities. Collectively the council revised the template to include other categories and agreed that percentages do not have to add up. Jim will finalize and distribute this template. This topic will be added to the next meeting's agenda.

f. Chair, Vice Chair and Secretary positions open May 2022

Tonita Brown and Chelsea Meggersson are still interested in serving for another term. Anyone interested in a position should email Jim Haining.

g. Topics to be addressed at future meetings

Biennial report due January 2023.

VI. Informational Items

a. Public Announcements

Tonita Brown updated the council on happenings with the Rise program. Tonita will email the council these details.

- b. Jim Haining updated the council that the ISM supplier Opportunity fair will be held on May 11, 2022. Jim will email the council the details.
- c. Steve Staggs updated the council that the Clark County School District has an RFP out for a disparity study. Tonita Brown added that ROTC is also working with Harry Reid Airport on this.

VII.Public Comments

None

VIII. Next Meeting Date

May 12th, 2022 via Microsoft teams meeting.

IX.Adjournment

The meeting was adjourned at 9:37 a.m.