

## REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL (RBDAC)

## **AGENDA**

August 10, 2023 9:00 a.m.

## Meeting via Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_OTM5OTQ0NjUtZTZmYS00NzU1LTgwZD

ItODVkN2RINzk4N2E5%40thread.v2/0?context=%7b%22Tid%2

2%3a%226ce4865a-612e-42e9-9744-

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93aa-b77ff6600c30%22%7d

Phone only (323) 776-6758 Conference ID: 800 110 554#

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:**

Regional Transportation Commission of Southern Nevada - Tonita Brown, Vice Chair

University of Nevada Las Vegas - Chelsea Meggerson, Vice Chair

Las Vegas Valley Water District – Jim Haining, Secretary

City of Henderson

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

University Medical Center of Southern Nevada

University of Nevada Las Vegas

- I. Call to Order
- II. Introductions
- III. Public Comments\*
- IV. Approval of May 11, 2023 minutes

(For possible action)

- V. Updates/Discussion
  - a. Communications

(For possible action)

b. Legislative

(For possible action)

- SB 185 and SB 272 did not pass the legislature. No changes to our reporting requirements
- c. Committed to Our Business Community (CTOBC) (For possible action)
  - Scheduled for September 19, 2023
  - Discussion of sponsorships, donations, other needs
- d. Nevada Government eMarketplace (NGEM)

(For possible action)

- 22,560 registered suppliers, 29 entities
- e. Discuss implementation of supplier diversity programs within our individual entities (from May 2023 meeting)
- f. Report on meeting of subcommittee to address communication/presentation/report to help paint the picture of the challenges and landscape of the diverse supplier community and what the entities are experiencing in our attempts to find diverse suppliers to participate in our purchasing/contracting efforts. Subcommittee met on May 23, 2023. Minutes of meeting attached.
- g. Topics to be addressed at future meetings
- VI. Informational Items
  - a. Public Announcements
- VII. Public Comments \*

VIII. Next meeting date: November 9, 2023 (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 Jim Haining at (702) 258-3910 or jim.haining@lvvwd.com.