STATE OF NEVADA

BRIAN SANDOVAL
Governor

BRUCE BRESLOW
Director

MIRIAM LIRA-HICKERSON
Ombudsman of Consumer Affairs for Minorities

DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF THE DIRECTOR

NEVADA COMMISSION ON MINORITY AFFAIRS

NOTICE AND AGENDA OF PUBLIC MEETING
OF THE
NEVADA COMMISSION ON MINORITY AFFAIRS

Monday, October 19, 2015 at 9:30am

Via Video Conference between three locations

LAS VEGAS:
Nevada Dept. of Business & Industry
555 E. Washington Suite 4900
Las Vegas, Nevada 89101

AND
CARSON CITY:
Nevada Dept of Business & Industry
1830 College Pkwy Ste# 100
Carson City, NV 89706

AND

Conference call: Dial In:

If on NV State Core Phone System, dial in with last 5 digits

Carson City: 775-687-0999
Las Vegas: 702-486-5260

Participant's Collaboration Code: 64575

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chairperson. Any item may be removed from the agenda or discussion relating to an item on this agenda may be delayed at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted. Public Comment may be limited to three minutes per person at the discretion of the Chairperson.

1 .COMMISSION BUSINESS:

A. Call to order /Roll Call

2. OPENING CEREMONIES:

A. Silent Invocation
B. Pledge of Allegiance

3. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comment. Public comment maybe limited to three minutes per person at the discretion of the Chairperson

4. GUEST SPEAKER:

5. COMMISSION BUSINESS DISCUSSION AND POSSIBLE ACTION BY THE COMMISSION

A. Approval of September 21, 2015, meeting minutes (for discussion and possible action)
B. Commission vacancy position Interview schedule: Ombudsman Hickerson to provide update (for follow-up, no action necessary)
C. Commission's 2015-2016 drafted strategic/goal plan: Commissioner Cole to provide status/draft (for review and discussion. No action necessary)
D. Commission Website – Missing information: Ombudsman Hickerson to provide update and recommendations (for discussion and possible action):
   - Commission Members Information
   - Meeting calendar
E. Finalized/decision RE: Proposals for business cards and tablecloth from AA Printing and Quick Change Display (for discussion and possible action)
F. New Business
G. New Business

6. PUBLIC COMMENTS

Members of the public are encouraged to address the Commission regarding any matter. However no action may be taken on a matter raised during public comments. Public comment maybe limited to three minutes per person at the discretion of the Chairperson.

7. Next Meeting: Monday, January 25, 2016 at 9:30am

8. ADJOURNMENT (For possible action)

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Miriam Lira-Hickerson, Ombudsman of Consumer Affairs for Minorities at (702) 486-4575, so arrangements may be conveniently made.

THIS NOTICE AND AGENDA HAS BEEN POSTED ON OR BEFORE 9:00 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Clark County Government Center
500 S. Grand Central Pkwy.
Las Vegas, NV 89155
(Principal Office)
Phone: 702-455-0000 Fax: 702-455-3558

Bradley Building
2501 East Sahara Ave.
Las Vegas, NV 89104
Fax: 702-486-4275

Capitol Police
Grant Sawyer Building
555 E. Washington Street
Las Vegas, NV 89101
Phone: 702-486-2935

Capitol Police
State Capitol
406 E. Second St. #3
Carson City, NV 89701
Phone: 775-684-4540

Great Basin College
1500 College Parkway
Elko, NV 89801.
Phone: 775-738-8493

Elko County Library
720 County St.
Elko, NV 89801
Phone: 775-738-3066 Fax: 775-738-8262

Las Vegas Latin Chamber of Commerce
300 North 13th Street
Las Vegas, NV 89101
Phone: 702-385-7367 Fax: 702-385-2614

Asian Chamber of Commerce
6272 Spring Mountain Rd.
Las Vegas, NV 89146
Phone: 702-737-4300

Urban Chamber of Commerce
1951 Stella Lake Street, Suite 26
Las Vegas, NV 89106
Phone: 702-648-6222 Fax: 702-648-6223