

**BUSINESS DEVELOPMENT ADVISORY COUNCIL (BDAC)**

Clark County Government Center

500 S. Grand Central Parkway, Gold Room, 4th Floor

February 8, 2023

9:00 a.m.

**AGENDA**

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.

- I. Call to Order
- II. Silent Invocation, Pledge of Allegiance
- III. Roll Call
- IV. Public Comments\*
- V. Approval of December 14, 2022 minutes (For possible action)
- VI. Installation of BDAC Members
- VII. Approval of the 2023-2024 Meeting Schedule (For possible action)
- VIII. Overview of County/BDAC
  - Clark County Code, Chapter 3.56
  - Bylaws of BDAC
  - Nevada Open Meeting Law
  - Chair and Vice Chair
  - Special Assignments
  - Alternate Members
- IX. Nomination and Election of Chair (For possible action)
- X. Nomination and Election of Vice Chair (For possible action)
- XI. Selection of Alternates (For possible action)  
Select a date to have Alternates in place

- XII. Discussion and Appointments of Members to Special Assignments (For possible action)
- a. Legislation –
  - b. Marketing and Public Relations –
  - c. Advocacy –
  - d. Speaker Bureau –
- XIII. Small Business Opportunity Program (SBOP) Update
- XIV. SBOP Alumni & Friends Mixer (For possible action)
- Date for 2023 event
- XV. Informational Items
- a. Announcements
  - b. Business Outreach
  - c. Identify emerging issues to be addressed at a future meeting
- XVI. Public Comments \*
- XVII. Next meeting date: April 12, 2023 (For possible action)
- XVIII. Adjournment

\*Comments by the General Public – A period devoted to comments by the general public about matters relevant to the 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 clearly state your 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. 3<sup>rd</sup> 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](mailto:tharper@clarkcountynv.gov). Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4<sup>th</sup> floor, Las Vegas, NV 89155 and are available on-line at [www.clarkcountynv.gov](http://www.clarkcountynv.gov).