

Meeting Notice and Agenda

Knowledge Fund Advisory Council to the Governor's Office of Economic Development (GOED)

Wednesday, January 11th, 2017 at 1:30 P.M.

**Desert Research Institute
Stout B
2215 Raggio Parkway
Reno, NV 89512**

Video Conferencing to:

**Desert Research Institute
Southern Nevada Science Center, Room 182
755 E. Flamingo Road
Las Vegas, NV 89119**

**Call-in Number: 1-888-363-4734
Access Code 2142082**

(Attendees and guests to enter at the DRI main entrance at both campuses and sign in)

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- 1. Call to Order, Roll Call and Establish Quorum**
 - 2. Public Comments**
 - 3. Introductory Comments – Roger Wittenberg, Chairman**
 - 4. Director's Comments**
 - For Possible Action 5. Approval of September 14, 2016 Meeting Minutes**
 - For Possible Action 6. Progress review of Knowledge Fund projects (presentation limited to maximum of 15 minutes each)**
 - A. Nevada Center for Applied Research (NCAR): Project Nevada Terawatt Facility – UNR (15 min)**
 - B. Applied Innovation Center for Advanced Analytics (AIC) – DRI (15 min)**
 - C. Nevada Center for Advanced Mobility (NCAM) – UNLV (15 min)**

**D. Nevada Advanced Autonomous Systems Innovation Center
(NAASIC) – UNR (15 min)**

7. Public Comments

For Possible Action 8. Adjournment

NOTE (1) Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- a. GOED, 808 West Nye Lane, Carson City, NV 89703
- b. GOED, 555 East Washington Avenue, Las Vegas, NV 89101
- c. Desert Research Institute, 2215 Raggio Parkway, Reno, NV 89512
- d. Desert Research Institute, 755 E. Flamingo Road, Las Vegas, NV 89119
- e. Nevada System of Higher Education, 2601 Enterprise Road, Reno, NV 89512
- f. Nevada System of Higher Education, 5550 W. Flamingo Road, Ste. C-1, Las Vegas, NV 89103
- g. GOED website www.diversifynevada.com

In addition, this meeting was posted on the GOED website at www.diversifynevada.com and was mailed or emailed to groups and individuals as requested.

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Alora Bartosz, Governor's Office of Economic Development, 808 West Nye Lane, Carson City, NV 89703 or by calling 775-687-9900, as soon as possible so that reasonable efforts can be made to accommodate the request.

NOTE (3) This is a tentative schedule for the meeting. The Knowledge Fund Advisory Board reserves the right to take agenda items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Alora Bartosz, 808 West Nye Lane, Carson City, NV 89703, abartosz@diversifynevada.com or 775-687-9900. Materials may be obtained at the following public locations: Governor's Office of Economic Development, 555 E. Washington Avenue, Suite 5400, Las Vegas, Nevada 89101 or Governor's Office of Economic Development, 808 W. Nye Lane, Carson City, Nevada 89703.