

NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS
BOARD MEETING AGENDA

November 4, 2015
1:00 p.m.

Main Location:
Desert Research Institute
755 E. Flamingo Road
Room SNSC 182
Las Vegas, NV 89119

Public Location for Video Conference:
Desert Research Institute
2215 Raggio Parkway
Room Stout A
Reno, NV 89512

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1. Call to Order, Roll Call and Establish Quorum
 2. Public Comments
 3. Chairman John White's Comments
 4. Approval of the May 27, 2015 Board Meeting Minutes
For Possible Action.
 5. Governor's Office of Economic Development (GOED) Comments
 6. Introduction of newly hired NIAS personnel—Tom Wilczek, Industry Specialist, GOED
Discussion.
 7. Status report and discussion of the direction of the organization—Steve Hill, Executive Director, GOED; Tom Wilczek
Discussion.
 8. Proposed budget update—Steve Hill
For Possible Action.
 9. Discussion on reducing number of Board positions—Tom Wilczek; Richard Jost, Counsel
For Possible Action
 10. Designation of new Treasurer— Richard Jost
For Possible Action
 11. Signature authority for Executive Director to endorse checks— Richard Jost
For Possible Action
 12. Authority for NIAS Technical Director & Business Development Director to incur certain expenses without Board approval—Tom Wilczek

For Possible Action

13. Financial Reports – May—Chairman White

For Possible Action.

14. Consideration of future board meetings.

For Possible Action.

15. Public Comments

16. Adjournment

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

GOED, 808 W. Nye Lane, Carson City, NV
Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Nevada State Capitol, 101 S. Carson Street, Carson City, NV
Elko County, 569 Court St., Elko, NV
City of Fallon, 55 West Williams Avenue, Fallon, NV
Desert Research Institute, 755 E. Flamingo Rd., Room SNSC 182, Las Vegas, NV 89119
Desert Research Institute 2215 Raggio Pkwy, Room Stout B, Reno, NV 89512
Las Vegas Global Economic Alliance, 6795 Edmonds Street, Ste. 260, Las Vegas, NV
Reno Tahoe Airport Authority, 2001 E. Plumb Lane, Reno, NV
Boulder City Municipal Airport, 1201 Airport Road, Boulder City, NV
GOED website www.diversifynevada.com
Office of Governor Brian Sandoval, Capitol Building, Guinn Room, 101 N. Carson Street, Carson City, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Shante Willis, Governor's Office of Economic Development, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 or by calling (702) 486-2700 on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take 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 Shante Willis, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 (702) 486-2700, swillis@diversifynevada.com. 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.