

NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS

BOARD MEETING AGENDA

January 26, 2018

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 CRVB 209
Reno, NV 89512**

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1. Call to Order, Roll Call and Establish Quorum
 2. Public Comments
 3. Introduction – Director White
 4. Approval of February 06, 2017 Meeting Minutes – Director White – **For Possible Action**
 5. Approval of June 22, 2017 Meeting Minutes – Director White – **For Possible Action**
 6. Streamlining operations - Jay Barrett - **For Possible Action**
 7. Governor’s Office of Economic Development (GOED) Comments – Tom Wilczek
 8. Nevada Center for Advanced Mobility (NCAM) Update – Dan Langford
 9. Status of Test Site Activities
 - a. Introduction – Tom Wilczek
 - b. Overview – Brett Kanda / Chris Walach
 10. Review and Approval of NIAS employee PTO policy – Tom Wilczek – **For Possible Action**
 11. Introduction of Bradshaw Smith – Jay Barrett
 12. Financial Reports – Christy Andersen – **For Possible Action**
 13. Public Comments
 14. 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 Mariah Heriman, 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 Mariah Heriman, 555 E. Washington Ave, Suite 5400, Las Vegas, NV 89101 (702) 486-2700, mheriman@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.