

Nevada Governor's Office of
ECONOMIC DEVELOPMENT



**NEVADA INSTITUTE FOR AUTONOMOUS SYSTEMS
BOARD MEETING AGENDA**

26 June 2019, 2-3 PM

Location: Call in Board Meeting – Skype

Please download Skype for Business in advance – See joining instructions Page 2.

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1. Call to Order, Roll Call and Establish Quorum
 2. Public Comment
 3. Introduction – John White
 4. Budget Review Process – Jay Barratt
 5. NIAS Executive Director 2019-2020 Budget Brief - **For Possible Action**
 6. NIAS Board Budget Review - **For Possible Action**
 7. New business
 8. Public Comment
 9. Adjournment – **For Possible Action**

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 Steve Sisolak, 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 Heather Ashley, Nevada Institute for Autonomous Systems, 6795 Edmond Street, Suite 300, Las Vegas, NV 89118 or by calling (702) 606-1293 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.

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