**CLARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA ITEM**

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<th>Issue:</th>
<th>Appointments to Clark County Business Development Advisory Council</th>
<th>Back-up:</th>
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<td>Petitioner:</td>
<td>Virginia Valentine, County Manager</td>
<td>Clerk Ref. #</td>
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<td>George W. Stevens, Chief Financial Officer</td>
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**Recommendation:**

That the Board of County Commissioners replace and appoint qualified individuals to serve on the Business Development Advisory Council, for a one-year term from February 17, 2009 through December 31, 2009.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

On May 16, 1995, the Board of County Commissioners (Board) approved an Equal Opportunity policy statement reaffirming its commitment to local, small business development, and the reduction of barriers that may exist for firms seeking to do business with the County. To comply with this policy statement, on March 19, 1996, the Business Development Advisory Council (Council) was created by ordinance as Title 3, Chapter 3.56, of the Clark County Code, Section 3.56.020.

On October 21, 2008, the Board approved an ordinance amending the Business Development Advisory Council Title 3, Chapter 3.56, Sections 3.56.020, 3.56.070, 3.56.090, and 3.56.100 of the Clark County Code, which reduced the membership of the Council, revised the composition and duties of the Council as a result of the reduction, modified the Council’s procedural rules, and made members subject to the County’s boards and commissions member absence policy, and modified the equal business opportunity program developed and implemented by the County Manager.

By this item, the Board is being asked to: Replace Yindra Dixon and appoint Robbie Prince, alternate for Urban Chamber; Replace Aldo Aguirre and appoint Otto Merida, alternate for Latin Chamber of Commerce; Replace Mary Beth Hartleb and appoint Kelli Bowling, representing the National Association of Women Business Owners, respectively.

The term of this appointment will be for a one-year period from February 17, 2009 through December 31, 2009. Except for the above-named individuals, all other appointments approved by the Board on December 2, 2008, remain unchanged.

Prepared by: Yolanda C. Jones, C.P.M., CPPO

Respectfully submitted,

YOLANDA KING
Director of Budget & Financial Planning

2/17/2009

Agenda Item #

C600543-07-BDACAppointments.Doc