



LIEUTENANT GOVERNOR'S OFFICE

ENTREPRENEURSHIP TASK FORCE

February 1, 2017 - 11:00 a.m.

MEETING LOCATION

InNEVation Center
Summit Conference Room
450 Sinclair Street
Reno, NV 89521

NOTICE OF PUBLIC MEETING

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

State Capitol Building, Carson City, Nevada
Grant Sawyer Building, Las Vegas, Nevada
Legislative Counsel Bureau, Carson City and Las Vegas, Nevada
Nevada State Library, Carson City, Nevada
Nevada Commission on Tourism, Carson City, Nevada
Websites www.ltgov.nv.gov and www.notice.nv.gov

-
- Action may be taken on those items denoted "For Possible Action".
 - Items on this agenda may be taken in a different order than listed.
 - Two or more agenda items may be combined for consideration.
 - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.

AGENDA

- 1. Call to Order, Roll Call and Establish Quorum**
- 2. Public Comment**

Public comment is welcomed. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for

public comment by each speaker may be limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.

3. **Opening Remarks**
4. **Approval of the December 7, 2016 Task Force Meeting Minutes - For Possible Action**
5. **Task Force Member Comments**
6. **Discussion on Mission Statement - For Possible Action**
7. **Review Survey Results (Doug Erwin) - For Possible Action**
8. **Discussion on Inventory of Nevada's Entrepreneurial Pieces - For Possible Action**
9. **Discussion and Identification of the Regions Strengths and Weaknesses - For Possible Action**
10. **Outline and Discuss Potential Regional Framework- For Possible Action**
11. **Closing Remarks**
12. **Public Comment**

Public comment is welcomed. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.

13. **Adjournment - For Possible Action**

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting **Cathy Erskine**, Office of the Lieutenant Governor, (775) 684-7111 or via email to cjerskine@ltgov.nv.gov Materials are available at the Office of the Lieutenant Governor, 101 N. Carson Street Suite 2, Carson City, Nevada and on www.ltgov.nv.gov

Persons with disabilities who require special accommodations or assistance at the meeting should **Cathy Erskine**, Office of the Lieutenant Governor, (775) 684-7111 or cjerskine@ltgov.nv.gov prior to the meeting.