

Study Hub Incorporated Board Meeting
City Hall, 495 S. Main St.
6th Floor Large Conference Room
City of Las Vegas Internet Address: www.lasvegasnevada.gov

MINUTES

February 13, 2020

2:00 PM

1. Call to Order and Roll Call

Minutes:

DIRECTOR AMELING called the meeting to order at 2:25 p.m.

PRESENT: DIRECTORS AMELING (seated as Secretary and Treasurer after Item 5) and CERVANTES (seated as Vice President and Chief Financial Officer after Item 5)

EXCUSED: DIRECTOR ADAMS (seated as President after Item 5)

ALSO PRESENT: BILL ARENT, Vice President and Chief Operating Officer, NICK NIARCHOS, Special Counsel, and JACQUIE MILLER, Sr. Deputy City Clerk

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

3. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

4. For possible action to approve the Final Minutes of the Regular meeting of December 3, 2018

Motion made by Jorge Cervantes to Approve

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Gary Ameling, Jorge Cervantes; Excused-Scott Adams;

5. Discussion for possible action regarding the election of officers to the Study Hub, Inc. Board

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, recommended the following slate of officers/voting members: SCOTT D. ADAMS, President and Director; GARY AMELING, Secretary, Treasurer and Director; and JORGE CERVANTES, Vice President, Chief Financial Officer and Director.

Motion made by Jorge Cervantes to Approve the slate of officers as recommended

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Gary Ameling, Jorge Cervantes; Excused-Scott Adams;

6. Discussion for possible action regarding the Fiscal Year 2020-2021 Operating Budget

Minutes:

BILL ARENT, Vice President and Chief Operating Officer, reported that the Las Vegas Medical District Corporation covers the Study Hub Incorporated expenses. As such, the proposed operating budget is the same as what was proposed for the Las Vegas Medical District Corporation. The expenses are anticipated to be minimal, and staff recommended approval.

Motion made by Jorge Cervantes to Approve the Fiscal Year 2020-2021 Operating Budget as recommended

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Gary Ameling, Jorge Cervantes; Excused-Scott Adams;

7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 2:27 p.m.

Respectfully submitted:

Jacquie Miller, Sr. Deputy City Clerk

Bill Arent, Vice President and Chief Operating Officer

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