

*Governor*  
Joseph M. Lombardo



*Members*  
Treasurer Zach Conine  
Member Jan Jones Blackhurst  
Member Robert Goldberg  
Member Ashok Mirchandani  
Member Phyllis Gurgevich  
Member Chris Viton

## PUBLIC NOTICE

### AGENDA

#### MEETING OF THE BOARD OF DIRECTORS OF THE NEVADA CAPITAL INVESTMENT CORPORATION

March 6, 2024  
1:00 P.M.

#### **Locations:**

Via videoconference at the following locations:

Nevada State Capitol  
Old Assembly Chambers  
101 North Carson Street  
Carson City, NV 89701

Governor's Office Conference Room  
1 Harrah's Court  
Las Vegas, NV 89119

Members of the public may also participate in this meeting virtually through Microsoft Teams, accessible here:

**[Click here to join the meeting](#)**

Meeting ID: 296 030 253 705

Passcode: 5f3pQh

Or call in (audio only)

(775) 321-6111

Phone Conference ID: 772 423 346#

#### **Agenda Items:**

1. Roll Call

2. Public Comment

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be emailed to [ejimenez@nevadatreasurer.gov](mailto:ejimenez@nevadatreasurer.gov) by 5:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

3. Approval of the minutes from Nevada Capital Investment Corporation Board of Directors meeting from December 8, 2023. **(For discussion and possible action).**
4. Presentation by the Nevada Attorney General's Office on how members of the Board of Directors of the Nevada Capital Investment Corporation can provide feedback on proposals received by investment funds that are interested in partnering with the Nevada Capital Investment Corporation.

**Presenter:** Nicole Ting, Deputy Attorney General, Nevada Attorney General's Office

5. Presentation by Pelion Venture Partners on the Pelion Ventures Fund VIII **(For discussion only).**

**Approximate time:** 1:30 p.m. – 1:50 p.m.

**Presenters:** Chad Packer, Ben Lambert, Katy Hymas, and Kristy Muir - Pelion Venture Partners

6. Presentation by MTEK on the Venture Oasis Fund **(For discussion only).**

**Approximate time:** 1:50 p.m. – 2:10 p.m.

**Presenters:** John Emmons, David Keys, Piotr Tomasik - MTEK

7. Presentation by Project Rodeo/Retro Entertainment on a potential partnership with the Nevada Capital Investment Corporation **(For discussion only).**

**Approximate time:** 2:10 p.m. – 2:30 p.m.

**Presenters:** Ajit Bali, Steven Marder, Michael Carley - Project Rodeo/Retro Entertainment

8. Approval of a letter from the Board of Directors of the Nevada Capital Investment Corporation to the United States Economic Development Administration expressing support the Nevada Lithium Batteries and Other EV Materials Loop Tech Hub Phase 2 Implementation Application. **(For discussion and possible action).**
9. Direct staff explore a potential investment partnership between the Nevada Capital Investment Corporation and Next Frontier Capital on the Next Frontier Venture Fund IV and to perform any necessary due diligence **(For discussion and possible action).**

10. Direct staff explore a potential partnership investment between the Nevada Capital Investment Corporation and the Ullico Infrastructure Fund and to perform any necessary due diligence **(For discussion and possible action)**.
11. Direct staff to explore potential supportive non-investment partnerships between the Nevada Capital Investment Corporation and the Nevada Governor's Office of Economic Development, Scarlett Capital, Silver Leopard Venture Capital Fund, Ethos, StartUpNV and the 1864 Fund, and the Reno Seed Fund; with the goal of supporting and growing Nevada's investment ecosystem. **(For discussion and possible action)**.
12. Dates and potential agenda items for future meetings. **(For discussion and possible action)**.
13. Public Comment.  
Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

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#### 14. **ADJOURNMENT**

##### Notes:

STACKED AGENDA: Above is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted.

The Board of Directors of the Nevada Capital Investment Corporation is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-5613 if assistance is needed.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to [ejimenez@nevadatreasurer.gov](mailto:ejimenez@nevadatreasurer.gov). Supporting materials will also be available at the Nevada Capital Investment Corporation's website at: [nevadatreasurer.gov/NCIC/NCIC\\_Home/](http://nevadatreasurer.gov/NCIC/NCIC_Home/).

Erik Jimenez, staff to the Board of Directors, may be contacted at (775) 684-5613 to obtain copies of supporting materials, which are available to the public at 101 North Carson Street, Suite 4, Carson City, NV 89701.

**THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:**

- **State Capitol Building, 1st & 2nd Floors, 101 North Carson Street, Carson City, NV 89701**
- **Nevada Legislative Building, 401 South Carson Street, Carson City, NV 89701**
- **Nevada State Library, 100 Stewart Street, Carson City, NV 89701**
- **Blasdel Building, 209 East Musser Street, Carson City, NV 89701**
- **Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101**
- **Also online at: <https://www.nevadatreasurer.gov/NCIC/Meetings/2024/2024/> and <https://notice.nv.gov/>.**