

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY  
NOTICE OF PUBLIC MEETING  
MEETING OF THE BOARD OF DIRECTORS  
Thursday, May 28, 2026, at 10:00 a.m.  
Reno-Sparks Convention and Visitors Authority  
4065 S. Virginia Street, Board Room  
Reno, Nevada**

**BOARD OF DIRECTORS:  
Mayor Hillary Schieve, Chair**

Councilwoman Charlene Bybee  
Mr. John Farahi  
Mr. Greg Long  
Mr. Richard Jacobs

Commissioner Clara Andriola  
Ms. Cortney Young  
Mr. Glenn Carano  
Mr. Ryan Bellows

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THIS NOTICE AND AGENDA HAVE BEEN POSTED PER NRS REQUIREMENT, AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING, IN ACCORDANCE WITH NRS 241.020, AT THE MEETING LOCATION AND AT THE FOLLOWING WEBSITES:

RSCVA Website: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

Online at <http://notice.nv.gov/>

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This meeting is being live streamed and may be viewed by the public at the following link: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

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Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board may combine two or more agenda items for consideration, may remove an item from the agenda, or may delay discussion relating to an item on the agenda at any time. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Myrra Estrellado, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7737.

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## **AGENDA**

### **A. OPENING CEREMONIES**

Call to Order  
Pledge of Allegiance  
Roll Call

### **B. COMMENTS FROM THE FLOOR BY THE PUBLIC**

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period or on "action" items immediately before board discussion of such "action" items. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the RSCVA clerk at the meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comments may not be accepted after the Chairman closes any period for public comment.

## **C. CONSENT AGENDA**

(All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. All consent agenda items pulled for discussion will be heard after approval of the remaining consent agenda items)

### **C1. Approval of the Agenda of the May 28, 2026, Regular Meeting of the Board of Directors**

For Possible Action

### **C2. Approval of the Minutes of the April 23, 2026, Regular Meeting of the Board of Directors**

For Possible Action

### **C3. Approve staff's recommendation of the external audit firm, Baker Tilly US, LLP, to perform independent audit services for the fiscal year ending June 30, 2026, not to exceed \$102,000.00.**

## **D. PRESENTATIONS**

### **D1. Reno-Sparks Convention and Visitors Authority Department Updates**

Members of the Senior Leadership Team will deliver updates on current activities and initiatives.

Informational Only

## **E. BOARD MATTERS**

### **E1. PUBLIC HEARING: Review and Adoption of the Reno-Sparks Convention and Visitors Authority Fiscal Year 2026-2027 Budget (Resolution #605)**

There will be a public hearing on the RSCVA 2026-2027 Fiscal Year Budget. The RSCVA Board is being asked to review and discuss the budget and approve Resolution #605 to adopt the Fiscal Year 2026-2027 Budget.

This agenda item will include a presentation of: (i) FY 2026-2027 budget for Food and Beverage from Aramark; (ii) the FY 2026-2027 Capital Improvement Plan by Robert Chisel, Financial Consultant; (iii) the funding proposed for the Special Events Marketing Sponsorship program by Tasha Holloway, Sr. Marketing Events Manager; and (iv) the overall recommended FY 2026-2027 budget by Robert Chisel, Financial Consultant.

*An initial draft of the proposed budget was presented to and approved in an advisory capacity by the Finance and Facilities Committee on May 8, 2026.*

For Possible Action

### **E2. Presentation on the Board Approved 2026-2028 Three-Year Strategic Plan, Achievements of the Fiscal Year 2025-2026 Annual Plan, and Review and Discussion on the Fiscal Year 2026-2027 Proposed Annual Plan**

OnStrategy and RSCVA staff will present a review of the board approved Fiscal Year 2026-2028 Three-Year Strategic Plan (the "Strategic Plan"), the achievements of the Fiscal Year 2025-2026 Annual Plan, the Board of Directors is being asked to review, discuss and provide direction for the proposed Fiscal Year 2026-2027 Annual Plan.

For Possible Action

**F. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES**

RSCVA Board Members may share announcements, reports, updates, and requests for information and future agenda items. This item is informational only, and no discussion among Board Members will take place on this item.

Informational Only

**G. COMMENTS FROM THE FLOOR BY THE PUBLIC**

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

**H. ADJOURNMENT**

For Possible Action

For information or questions regarding this agenda please contact:  
The RSCVA Executive Office  
P.O. Box 837, Reno, NV 89504  
775-827-7618