

City of San Antonio



AGENDA Small Business Advocacy Committee

Tuesday, February 7, 2017

11:30 AM

100 W. Houston, Suite 1900

Diversity Action Plan Subcommittee

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD LIBRARY, SAN ANTONIO, TEXAS ON TUESDAY, FEBRUARY 7, 2017 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

- i. Pledge of allegiance
- ii. Roll Call

II. CITIZENS TO BE HEARD

III. ACTION ITEMS

- A. Approval of the August 4, 2015 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. TCI Outreach Events Report
- B. Diversity Action Plan Status Report In-Depth Discussions
 - i. Page 4, item #4 – Sufficient Work for On-Call Contractors
- C. Discuss DAP metrics and plan for future meetings

V. UPCOMING EVENTS

Committee

- A. Business Opportunity Academy (BOA) Panel Discussion – February 14, LaunchSA, Central Library, 4 – 6 p.m.
- B. UTSA- PTAC Training Local and State Certifications – February 16, 215 S. San Saba, Suite 100, 9 a.m. – 12 p.m.
- C. BOTS Luncheon – February 21, La Fonda – Alamo Heights, 11:30 a.m. – 1 p.m.

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT

At any time during the Meeting, the Committee may meet in Executive Session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and accessible visitor parking spaces are located on the west side of City Hall, 100 Military Plaza. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.