

City of San Antonio



AGENDA Small Business Advocacy Committee

Wednesday, February 20, 2019

11:30 AM

100 W. Houston, Suite 1900, San
Antonio, TX 78205

DIVERSITY ACTION PLAN SUBCOMMITTEE

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS 78205, ON WEDNESDAY, FEBRUARY 20, 2019 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

A. Pledge of allegiance

B. Roll call

II. CITIZENS TO BE HEARD

III. ACTION ITEMS

A. Approval of the January 16, 2019 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

A. LiftFund Presentation of Loan Buy-down Program - Celina Pena, Chief Advancement Officer, LiftFund

B. Update on Initiatives Completed

C. Finalization of Top 3 DAP Priorities in 2019

V. UPCOMING EVENTS

A. COSA Vendor Orientation, February 20, 2019, 1:30 – 4 p.m., Launch SA – 600 Soledad St., 78205

B. Fair Contracting Coalition Monthly Meeting, February 27, 2019, Location TBD, 10:00 am – 12:00 pm

C. National Association of Business Women Conference, February 28, 2019, 8:00 am – 5:00 pm, LaunchSA, 600 Soledad, San Antonio, TX

VI. FUTURE AGENDA ITEMS

A. Draft on Equity Issues with Chambers of Commerce

VII. ADJOURNMENT

The Frost Bank Tower is wheelchair accessible. The accessible entrance is located at 100 W. Houston Street. Accessible parking spaces are located at 100 W. Houston Street. 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) 207-7268 Voice/TTY. At any time during the meeting, the Small Business Advocacy Committee may meet in executive session for consultation concerning attorney-client matters under Chapter 552.071 of the Texas Government Code.

En cualquier momento durante la reunión, el Comité para la Defensa de las Pequeñas Empresas ("Small Business Advocacy Committee") podrá reunirse en sesión ejecutiva para consultar asuntos con el abogado de la ciudad conforme al capítulo 552.071 del Código de Gobierno del Estado de Texas.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (intérpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210) 207-7268 por voz / servicio de TTY.