

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Wednesday, January 14, 2015

11:00 AM

100 W. Houston Street

Five Year Diversity Action Plan Oversight Subcommittee

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE-FIVE YEAR DIVERSITY ACTION PLAN OVERSIGHT SUBCOMMITTEE WILL BE HELD IN THE ECONOMIC DEVELOPMENT DEPARTMENT BOARD ROOM LOCATED AT 100 W. HOUSTON STREET, 19TH FLOOR, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 14, 2015 AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

- A) Pledge of Allegiance
- B) Roll Call

II. ACTION ITEMS

- A) Approval of Minutes of the November 13, 2014 Meeting

III. REPORTS/PRESENTATIONS/DISCUSSIONS

- A) Procurement Incentives for Low-Bid Commodity Contracts
 - i) Ms. Jane Gonzales' document review
- B) Comparison Matrix: 8(a) Program, SBEDA Ordinance and City of Atlanta Ordinance
- C) Diversity Action Plan Task Status Review
- D) East Point Job Fair Review

IV. OUTSTANDING/FUTURE AGENDA ITEMS

- A) Most Commonly Used NIGP Codes: Commodities

V. ADJOURNMENT

At any time during the meeting, the SBAC-Five Year Diversity Action Plan Oversight Subcommittee may meet in executive session for consultation concerning attorney-client matters under Chapter 551.071 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 551 del Código de Gobierno del Estado de Texas.

DISABILITY ACCESS STATEMENT: 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. Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes 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.