

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Tuesday, February 17, 2015

3:00 PM

**EDD Board Room, 100 W
Houston, Suite 1900**

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD AT THE ECONOMIC DEVELOPMENT DEPARTMENT, SAN ANTONIO, TEXAS ON TUESDAY, FEBRUARY 17, 2015 AT 3:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

CALL TO ORDER

- **Pledge of Allegiance**
- **Roll Call**

ACTION ITEMS

- a. Approval of SBAC retreat minutes
- b. Approval of the minutes from the December 8, 2014 meeting
- c. Subcommittee appointments and meetings

REPORTS/PRESENTATIONS/DISCUSSIONS

- a. SWMBE Utilization Dashboard – Alejandra Lopez, Economic Development Department
- b. Waiver Documentation and Stakeholder Feedback - Alejandra Lopez, Economic Development Department
- c. Blocked Vendor Report – Michael Sindon, Economic Development
- d. Subcommittee Reports – Alejandra Lopez, Economic Development

UPCOMING EVENTS

CITIZENS TO BE HEARD

Committee

OUTSTANDING/FUTURE AGENDA ITEMS

- a. Award Ceremony for Departmental Participation
- b. Local Preference Program Matrix & Statute
- c. Availability Data Comparison between 2010 Disparity Study & current CVR

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.