

City of San Antonio



AGENDA Small Business Advocacy Committee

Tuesday, March 17, 2015

3:00 PM

**EDD Board Room, Suite 1900,
Frost Bank Tower**

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE BOARD ROOM, SUITE 1900, FROST BANK BUILDING, SAN ANTONIO, TEXAS ON TUESDAY, MARCH 17, 2015 AT 3:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

Pledge of Allegiance

Roll Call

II. ACTION ITEMS

- a. Approval of SBAC retreat minutes
- b. Approval of the minutes from the December 8, 2014 meeting
- c. Consideration and action concerning subcommittee appointments
- d. Consideration and action concerning meeting dates and times

III. REPORTS/PRESENTATIONS/DISCUSSIONS

- a. TCI Management and Technical Assistance Initiative – Ruben Flores, Transportation and Capital Improvements (TCI)
- b. SWMBE Utilization Dashboard – Irene Maldonado, Economic Development Department
- c. Subcommittee Reports – Subcommittee Chairs

IV. CITIZENS TO BE HEARD

V. OUTSTANDING/FUTURE AGENDA ITEMS

- a. Waiver documentation and stakeholder feedback
- b. Award ceremony for departmental participation
- c. Local Preference Program matrix & statute
- d. Availability data comparison between 2010 Disparity Study & current CVR
- e. Development of a marketing strategy to promote SBEDA programs and address DAP initiatives

VI. Adjournment

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) 207-7245 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 esta-cionamiento. 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) 207-7245 por voz / servicio de TTY.