

# City of San Antonio



## **AGENDA** **Small Business Advocacy Committee**

---

**Wednesday, June 10, 2015**

**11:30 AM**

**100 W. Houston, Suite 1900**

---

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON WEDNESDAY, JUNE 10, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

### **I. CALL TO ORDER**

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

### **II. ACTION ITEMS**

- a. Approval of the minutes from the May 14, 2015 meeting
- b. Consideration and possible action regarding July monthly meeting

### **III. REPORTS/PRESENTATIONS/DISCUSSIONS**

- a. SBEDA Compliance Reports – Diane Nicho, Economic Development Department
- b. Availability data comparison between 2010 Disparity Study & current CVR
- c. CVR Update – Irene Maldonado, Economic Development Department
- d. SWMBE Utilization Dashboard – Irene Maldonado, Economic Development Department
- e. Subcommittee Reports – Subcommittee Chairs

### **IV. CITIZENS TO BE HEARD**

### **V. OUTSTANDING/FUTURE AGENDA ITEMS**

**Committee**

- a. Award ceremony for departmental
- b. Waiver documentation and stakeholder feedback – Alejandra Lopez, Economic Development Department
- c. Subcontractor Waiver Statistics – Irene Maldonado, Economic Development Department
- d. Reports on commodities (tools applied and utilization numbers)

**VI. 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.*