

# City of San Antonio



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

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**Wednesday, August 12, 2015**

**11:30 AM**

**100 W. Houston, Suite 1900**

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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, AUGUST 12, 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 July 8, 2015 meeting minutes

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

- a. Discussion and possible action regarding Committee's request for a. Disparity Study Focus Group Sign-In Sheets
- b. Subcontractor waiver criteria and stakeholder feedback
- c. Discussion and possible action regarding replacing Disparity Study Subcommittee Chair Ms. Julissa Carielo
- d. Monthly Reports
  - SWMBE Utilization Dashboard
  - CVR Update
  - Contract Compliance

### **IV. UPCOMING EVENTS**

**V. CITIZENS TO BE HEARD**

**VI. OUTSTANDING/FUTURE AGENDA ITEMS**

- a. Award ceremony for departmental participation

**VII. 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.*