

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Tuesday, September 1, 2015

11:30 AM

100 W. Houston, Suite 1900

Diversity Action Plan Subcommittee

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE, DIVERSITY ACTION PLAN SUBCOMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, SAN ANTONIO, TEXAS ON TUESDAY, SEPTEMBER 1, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. Call to Order

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

II. Approval of the August 4, 2015 meeting minutes

III. Reports/Presentations/Discussions

- a. TCI Outreach Events Report
- b. Diversity Action Plan Status Report In-Depth Discussions
 - i. Page 3, item #5 – Review Insurance Requirements
 - ii. Page 6, item #6 – Implementation of Quick Payment Process
 - iii. Page 4, item #4 – Sufficient Work for On-Call Contractors

IV. Upcoming Events

- a. COSA Vendor Orientation – October 21, 2015
- b. Business Connect Business Matchmaking Event – November 3, 2015, in partnership with Hispanic Chamber of Commerce

c. Bexar County Contracting Conference – December 9, 2015

V. Citizens to be Heard

VI. Future Agenda Items

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.