

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Wednesday, January 13, 2016

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, JANUARY 13, 2016 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 November 13, 2015 and November 17, 2015 meetings
- B. Appointment of a Diversity Action Plan Subcommittee member

III. REPORTS/PRESENTATIONS/DISCUSSIONS

- a. Discuss Public Hearing for SBEDA Amendment
- b. Departmental Participation Award Presentation – San Antonio Public Library
- c. Review Prime Contractor List
- d. Discuss Revised Good Faith Effort Plan
- e. Monthly Reports
 - SWMBE Utilization Dashboard
 - CVR Update
 - Contract Compliance

IV. CITIZENS TO BE HEARD

V. OUTSTANDING/FUTURE AGENDA ITEMS

VI. UPCOMING EVENTS

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.