

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Tuesday, May 3, 2016

11:30 AM

100 W. Houston, Suite 1900

Diversity Action Plan Subcommittee

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 TUESDAY, MAY 3, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

- A. Pledge of allegiance
- B. Roll Call

II. CITIZENS TO BE HEARD

III. ACTION ITEMS

- A. Approval of the August 4, 2015 meeting minutes

IV. 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 4, item #4 – Sufficient Work for On-Call Contractors

V. UPCOMING EVENTS

Committee

- A. BOTS – May 17, 2016 – Location – TBD
- B. SBEDA Ordinance A Session – Thursday, May 19, 2016
- C. Vendor Orientation – May 25, 2016 – Café Commerce

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.