

# City of San Antonio



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

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**Tuesday, June 14, 2016**

**11:30 AM**

**100 W. Houston, Suite 1900**

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### **Diversity Action Plan Subcommittee**

A MEETING OF THE DIVERSITY ACTION PLAN SUBCOMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON TUESDAY, JUNE 14, 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. OUTSTANDING/FUTURE AGENDA ITEMS**

**VI. UPCOMING EVENTS**

- A. BOTS Luncheon, June 21 @ 11:30 am, La Fonda - Alamo Heights
- B. External SBEDA Amendment Trainings, attached

**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.*