

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Friday, February 17, 2017

11:45 AM

100 W Houston, Suite 1900

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD LIBRARY, SAN ANTONIO, TEXAS ON FRIDAY, FEBRUARY 17, 2017 AT 11:45 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 September 30, 2016 meeting minutes
- B. Approval of the January 20, 2017 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. Local Preference Presentation – Finance Department
- B. Discuss SAePS Improvements/Challenges
- C. Review S/M/WBE Utilization Dashboard
- D. Review Non-Compliance Report
- E. CVR Report

Committee

- A. Business Opportunity Academy (BOA) Panel Discussion – February 14, LaunchSA, Central Library, 4 – 6 p.m.
- B. UTSA- PTAC Training Local and State Certifications – February 16, 215 . San Saba, Suite 100, 9 a.m. – 12 p.m.
- C. BOTS Luncheon – February 21, La Fonda – Alamo Heights, 11:30 a.m. – 1 p.m., \$18

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.