

# City of San Antonio



## AGENDA Small Business Advocacy Committee

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Tuesday, March 7, 2017

11:30 AM

100 W. Houston, Suite 1900

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### Diversity Action Plan Subcommittee

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, SAN ANTONIO, TEXAS ON TUESDAY, MARCH 7, 2017 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 February 7, 2017 meeting minutes
- B. Discuss New Meeting Date with Possible Action

#### **IV. REPORTS/PRESENTATIONS/DISCUSSIONS**

- A. Finance Department Discussion of de-bundling contracts
- B. Discussion about procurement rules that provide exceptions or waivers to SBEDA ordinance
- C. Discuss proposed Ordinance for defibrillators and supplies under Zoll
- D. Impacts to 5 year Diversity Action Plan Ordinance and SBEDA Ordinance

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**Committee**

E. Discuss plan to amend the Diversity Action Plan

F. Discuss Annual Advertising plan in City minority publications/media to grow CVR and communicate opportunities

G. Brief status of summer internships within Construction & A&E

**V. UPCOMING EVENTS**

A. San Antonio Hispanic Chamber of Commerce Small Business Committee Meeting – February 23, 3:30 – 5 p.m., Maestro Entrepreneur Center

B. Business Opportunity Academy (BOA) Graduation – February 28, 6 – 8 p.m., VIA Executive Offices

C. Business Empowerment Program Orientation – February 28, 6:30 – 8 p.m., Workforce Center of Excellence

D. BOTS Luncheon – March 21, 11:30 a.m. – 1 p.m., La Fonda Alamo eights

E. COSA Vendor Orientation – March 22, 1:30 – 3:30 p.m., SAFD Training Academy (D6)

F. High Profile Audit Committee (City Council Meeting) – Will discuss February 23, 2017, City Council A Session Proposed Ordinance Agenda Item (Zoll and City of San Antonio Fire Department), on March 28, 2017, 11:30 a.m., Briefing Room, City Hall

**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.*