

# City of San Antonio



## AGENDA Small Business Advocacy Committee

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**Friday, March 24, 2017**

**11:45 AM**

**100 W. Houston, Suite 1900**

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A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD LIBRARY, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON FRIDAY, MARCH 24 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 February 17, 2017 meeting minutes

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

- A. City Attorneys Office Presentation – Board Rules & Requirements
- B. SAePS Improvements/Challenges Update
- C. Diversity Action Plan Subcommittee Update
- D. Discussion and Possible Action – Diversity Action Plan New Committee Member
- E. Review S/M/WBE Utilization Dashboard

### **V. UPCOMING EVENTS**

**Committee**

- A. BOTS Luncheon - March 21, 11:30 a.m. – 1 p.m., La Fonda Alamo Heights
- B. COSA Vendor Orientation - March 22, 1:30 – 3:30 p.m., SAFD Training cademy (District 6)
- C. Hispanic Contractors Association Networking Meeting – April 19, 5:30 – 8 p.m., location TBD

**VI. OUTSTANDING/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.*