

City of San Antonio



AGENDA Small Business Advocacy Committee

Friday, April 21, 2017

11:45 AM

100 W. Houston St., Suite 1900

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD AT THE FROST BANK BUILDING, SUITE 1900, 100 W. HOUSTON, SAN ANTONIO, TEXAS ON FRIDAY, APRIL 21, 2017 AT 11:45 P.M., TO CONSIDER THE FOLLOWING MATTERS:

CALL TO ORDER

1. [17-2872](#)
 - Pledge of Allegiance
 - Roll Call

CITIZENS TO BE HEARD

ACTION ITEMS

2. [17-2873](#)
 - a) Approval of the February 17, 2017 meeting minutes

REPORTS/PRESENTATIONS/DISCUSSIONS

3. [17-2874](#)
 - 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

ATTENDED & UPCOMING EVENTS

4. [17-2875](#)
 - 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

Committee

Training Academy (District 6)

c. BOTS Luncheon – April 18, 11:30 a.m. – 1 p.m., La Fonda Alamo Heights

d. Hispanic Contractors Association Networking Event – April 19, 6 – 8 p.m., Quarry Golf Club

e. Small Business Festival – May 1-5, Various times and locations throughout the City, visit <https://nvite.com/community/sbfsanantonio>

f. Small Business Festival Kickoff Breakfast – May 1, 8:30 – 10 a.m., The International Center Ballroom

g. COSA Vendor Orientation – May 3, 1:30 – 3:30 p.m., Launch SA

h. Launch SA’s Venture Challenge – May 4, 5-7:30 p.m., The International Center Ballroom

i. VIA Event: A Portal for Diverse Opportunities – May 11, 4 – 6 p.m., Location TBD

j. FCC Meeting (COSA Sponsored) – May 30, 10-11:30 a.m., The Atlas Paint & Body Shop

STAKEHOLDER MEETINGS - SBEDA Annual Report Briefing

5. [17-2876](#)
- a) Hispanic Contractors Association – March 28
 - b) Fair Contracting Coalition & San Antonio Hispanic Chamber of Commerce - March 28
 - c) NAACP Meeting – April 3
 - d) Alamo City Chamber Board Meeting – April 12

FUTURE BUSINESS**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.