

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Wednesday, May 17, 2017

11:30 AM

100 W. Houston, Suite 1900

Diversity Action Plan Subcommittee

THIS MEETING HAS BEEN CANCELLED; TO BE RESCHEDULED.

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD BOARD ROOM, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON WEDNESDAY, MAY 17, 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 March 7, 2017 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- a. Introduce Newest Member of Diversity Action Plan Subcommittee
- b. Discuss CoSA's Marketing Plan
- c. Discuss any Updates on Aviation Pressure Washing Contract

Committee

- d. Diversity Action Plan Update

V. EVENTS**1. OUTREACH**

- a. Small Business Festival – May 1-5, Various times and locations throughout the City
- b. Small Business Festival Kickoff Breakfast – May 1, 8:30 – 10 a.m., The International Center Ballroom
- c. COSA Vendor Orientation – May 3, 1:30 – 3:30 p.m., Launch SA
- d. Launch SA’s Venture Challenge – May 4, 5-7:30 p.m., The International Center Ballroom
- e. VIA Event: A Portal for Diverse Opportunities – May 11, 4 – 6 p.m., Maestro Entrepreneur Center - 1811 S. Laredo St., San Antonio, Texas 78207
- f. FCC Meeting (COSA Sponsored) – May 30, 10-11:30 a.m., The Atlas Paint & Body Shop
- g. City Council High Profile Audit Committee Meeting – Discussion of Fire Department Purchasing; April 18, 2017 at 11:30 am, Media Briefing Room, City Hall, 100 Military Plaza

2. STAKEHOLDER MEETINGS

- 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

VI. FUTURE AGENDA ITEMS

- A. Proposed Additions to the Diversity Action Plan Subcommittee

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.

