

City of San Antonio



AGENDA

Small Business Advocacy Committee

Friday, August 18, 2017

11:45 AM

100 W. Houston, Suite 1900

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 FRIDAY, AUGUST 18, 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 May 19, 2017 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. SAePS Improvements/Challenges Update
- B. Diversity Action Plan Subcommittee Update
- C. Review S/M/WBE Utilization Dashboard
- D. Quarterly Reports
 - 1. CVR Report
 - 2. Compliance Report
 - 3. Outreach Report

V. UPCOMING EVENTS

- A. Aug. 15 – BOTS Monthly Luncheon, El Tropicano Riverwalk Hotel, 110 Lexington Ave, 78205, 11:30 a.m.-1:00 p.m., \$18
- B. Aug. 18 – SCTRCA Business Bowl, Oak Hills Lanes, 7330 Callaghan, 78229, 5:30 – 8:30 p.m.

VI. FUTURE BUSINESS

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.