

# City of San Antonio



## **AGENDA** **Small Business Advocacy Committee**

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**Friday, October 20, 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 INNOVATION SPACE, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON FRIDAY, OCTOBER 20, 2017 AT 11:45 AM, 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
- B. Review Monthly Meeting Date and Time with Possible Action
- C. Discussion with Possible Action for the Appointment of DAP Subcommittee member

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

- A. Introduction of New SBAC Members
  - 1. Clifford Elgin, District 6
  - 2. Irene Chavez, District 7
  - 3. Jonathan Delmer, District 10
- B. SAePS Improvements/Challenges Update
- C. Diversity Action Plan Subcommittee Update

D. Review S/M/WBE Utilization Dashboard

E. Review Compliance Report

F. Review Central Vendor Registry Report

## **V. UPCOMING EVENTS**

A. 2017 Business Empowerment Program Graduation & Five-Year Anniversary Celebration, Wednesday, October 25, 2017 5:30 pm – 7:30 pm, LaunchSA, 600 Soledad, 78205

B. October 31 – Business Connect presented by the Hispanic Chamber of Commerce, 10 am. – 3 p., 200 E Grayson St Suite 203, 78215

## **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.*