

# City of San Antonio



## **AGENDA**

### **Small Business Advocacy Committee**

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**Friday, June 22, 2018**

**10:30 AM**

**100 W. Houston, Suite 1900**

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A MEETING OF THE DIVERSITY ACTION PLAN SUBCOMMITTEE WILL BE HELD IN THE EDD INNOVATION SPACE, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TX 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

#### **I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

#### **II. CITIZENS TO BE HEARD**

#### **III. ACTION ITEMS**

- A. Approval of the May 18, 2018 meeting minutes
- B. Vote Approving Updated Five-Year Diversity Action Plan
- C. Appointment of New DAP Subcommittee Chair & a New Member

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

- A. Presentation and Discussion of the Proposed Update to the Five-Year Diversity Action Plan
- B. Discussion and Consideration of a response to Bexar County's 2018 Small Business and Entrepreneurship Department Diversity Action Plan Recommendation 1B3
- C. Farewell for Ms. Jane Thomas

#### **V. MONTHLY EVENTS**

- A. Tuesday, July 19, 2018, UTSA-PTAC Matchmaking Session, 7:30 a.m. – 3:00, Freeman Coliseum

B. Thursday, June 28, 2018, SUNDT/DAVILA Outreach Event, 6:00 – 8:00 p.m., Silverhorn Golf Club

**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.*