

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Friday, July 13, 2018

12:00 PM

**100 W. Houston, Suite 1900, San
Antonio, TX 78205**

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD INNOVATION SPACE, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. ACTION ITEMS

- A. Approval of the May 18, 2018 meeting minutes
- B. Discussion and vote on the City's proposed update to the Five-Year Diversity Action Plan
- C. Appointment of new DAP Subcommittee Member
- D. Discussion and consideration of a response to Bexar County's 2018 Small Business and Entrepreneurship Department Diversity Action Plan recommendation 1B3 proposing to request the SCTRCA eliminate the ESBE certification

III. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. Recognition and award for Jane Thomas
- B. Review proposed material for marketing campaign

V. MONTHLY EVENTS

- A. Saturday, July 14 – Tuesday, July 17, NAACP Convention Expo, 11 a.m. – 6 p.m., Henry B. Gonzales Convention Center

B. Tuesday, July 17, BOTS Networking Luncheon, 11:30 a.m. – 1 p.m., El Tropicano Riverwalk Hotel

C. Wednesday, July 25, Fair Contracting Coalition Meeting, 10 a.m. – 12 p.m., Location TBD

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.