

# City of San Antonio



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

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**Wednesday, January 16, 2019**

**11:30 AM**

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

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### **Diversity Action Plan Subcommittee**

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, JANUARY 16, 2019 AT 11:30 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 December 12, 2018 Meeting Minutes

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

- A. Updates on CVR Improvements – David De la Garza, Finance Department
- B. Presentation Clarifying the Difference between DAP and SBAC
- C. Discuss and Finalize Top 3 Priorities for 2019

#### **V. UPCOMING EVENTS**

- A. Fair Contracting Coalition Monthly Meeting, January 30, 2019, Location TBD, 10:00 am – 12:00 pm
- B. National Association of Business Women Conference, February 28, 2019, 8:00 am – 5:00 pm, LaunchSA, 600 Soledad, San Antonio, TX

**VI. FUTURE AGENDA ITEMS**

A. LiftFund Presentation of Loan Buy-down Program

**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.*