

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Wednesday, April 17, 2019

11:30 AM

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

Diversity Action Plan Subcommittee

A MEETING OF THE DIVERSITY ACTION PLAN SUBCOMMITTEE WILL BE HELD IN THE EDD INNOVATION SPACE, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, APRIL 17, 2019, AT 11:30 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 February 20, 2019 Diversity Action Plan Subcommittee Meeting Minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. Certification Process Presentation by SCTRCA – Charles Johnson, Executive Director
- B. Draft Annual Procurement Plan Draft Review – Michael Sindon, Assistant Director, Economic Development Department
- C. Report on the Business Empowerment Program – Janice Wehrman, Program Manager & Shuchi Nagpal, Manager, Economic Development Department

V. UPCOMING EVENTS

- A. Vendor Orientation Event, District 2 – Wednesday, April 24, 2019, 1:30 pm, Barbara Jordan Community Center, 2802 E. Commerce, 78203

B. Airport Rental Car Supplier Diversity Outreach, Tuesday, April 30, 2019, 2:30 pm to 4:30 pm, The Tool Yard, Assembly Rooms East & West, 10303 Tool Yard, San Antonio, TX 78233

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT

At any time during the Meeting, the Committee may meet in Executive Session for consultation concerning attorney-client matters 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.