

# City of San Antonio



## AGENDA Small Business Advocacy Committee

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**Monday, April 22, 2019**

**1:00 PM**

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

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A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD IN THE EDD INNOVATION SPACE LOCATED AT 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS, 78205 ON MONDAY, APRIL 22, 2019 AT 1:00 P.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 March 22, 2019 meeting minutes
- B. Discussion and possible action to approve a letter from COSA/SBAC to the FCC regarding the S/M/WBE Report Card – Mr. Michael Sindon, ED Assistant Director

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

- A. SAEDF Update – Mr. Christopher Herring, SBAC Chair
- B. Department Dashboards Review – Ms. Shuchi Nagpal, ED Manager
- C. SBAC and DAP Subcommittee Roles & Responsibilities – Ms. Tanya Counts, ED Manager
- D. DAP Subcommittee Update – Ms. Irene Chavez, DAP Chair

### **V. MONTHLY 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 BUSINESS**

- A. City Manager introduction to SBAC
- B. Invite Councilman Courage to discuss the Audit Committee Process
- C. Standing invitation to the City's Equity Office to attend all SBAC meetings
- D. Update to the City's Preference Program Changes

**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.*

**Members of the Small Business Advocacy Committee – Siew Pang, District 1; Michael R. Hall, District 2; Vacant, District 3; Juanita Sepulveda, District 4; Jesus Rodriguez, District 5; Clifford Elgin, District 6; Irene Chavez, District 7; Roland F. Gonzales, District 8; Steven A. Gonzales, District 9; Aaron Watters, District 10; Christopher Herring, Mayoral**