

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Friday, May 17, 2019

10:30 AM

**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 ON FRIDAY, MAY 17, 2019 AT 10:30 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 revised March 22, 2019 meeting minutes
- B. Approval of the April 22, 2019 meeting minutes

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. SBAC Chair Update – Mr. Christopher Herring
- B. Mentor Protégé Program Presentation – Ms. Janice Wehrman, Program Manager, Alamo Colleges
- C. SBAC & DAP Roles Presentation– Ms. Tanya Counts, ED Manager
- D. DAP Subcommittee Update – Ms. Irene Chavez, DAP Chair

V. MONTHLY EVENTS

- A. Vendor Orientation Event, District 3 –June 19, 2019, 1:30 pm, Location TBD

B. AABE Contracting Workshop, Alamo Colleges- June 6, 2019, 9:00 a.m. to 5:00 p.m., St. Philip's College

VI. FUTURE BUSINESS

A. Invite Councilman John Courage and the two Audit and Accountability Council Committee citizen members to SBAC

B. Preference Programs Update from Finance

C. City Manager introduction to SBAC

D. TCI Evaluation items and scorecard to be reviewed

E. Invite the City's Equity Office to SBAC

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.