

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Friday, June 14, 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 CITY'S ECONOMIC DEVELOPMENT DEPARTMENT INNOVATION SPACE, 100 W. HOUSTON, SUITE 1900, SAN ANTONIO, TEXAS ON FRIDAY, JUNE 14, 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. Overview of the Audit & Accountability Council Committee Process – Troy Elliott, Director, Finance Department

B. Briefing on new "Select" High Profile Category - Troy Elliott, Director, Finance Department

C. Update on the EMS Medical Supplies Solicitation - Troy Elliott, Director, Finance Department

D. DAP Subcommittee Update – Irene Chavez, DAP Subcommittee Chair

V. MONTHLY EVENTS

A. Vendor Orientation Event, District 3 – June 21, 2019, 1:30 pm, Mission Library, 3134 Roosevelt Ave., San Antonio, TX 78214

VI. FUTURE BUSINESS

- A. SBAC & DAP Roles Presentation
- B. SBEDA Departmental Utilization Awards
- C. Preference Programs Update from Finance
- D. City Manager introduction to SBAC
- E. TCI Update on Various Reports
- F. Overview of the Office of Equity
- G. Overview of Mentor Protege 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.