

City of San Antonio



AGENDA **Small Business Advocacy Committee**

Friday, November 15, 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, NOVEMBER 15, 2019 AT 10:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Approval of the August 23, 2019 meeting minutes

B. Approval of the October 18, 2019 meeting minutes

C. Committee Elections of Chair and Vice Chair

IV. REPORTS/PRESENTATIONS/DISCUSSIONS

A. Review & Discussion of FY2020 Annual Procurement Guide - Economic Development Department

B. City Procurement Practices & Process - TCI, Finance & Economic Development Departments

V. UPCOMING EVENTS

A. COSA Vendor Orientation, District 2 - Tuesday, December 3, 1:30 pm to 4:00 pm, YMCA at Walzem

B. LaunchSA 5 - Year Anniversary, Wednesday, December 4, 8:30 am to 1:30 pm, Institute of Texas Cultures

C. Bexar County Conference, Wednesday, December 11, 2019, Freeman Expo Hall

D. Texas Governor's Small Business Forum, Friday, December 13, 2019, 8:00 am to 2:00
Marriott San Antonio Northwest

VI. FUTURE BUSINESS

A. Overview of the Office of Equity

B. Update on potential Preference Program amendments

C. City Manager introduction to SBAC

D. TCI evaluation items and scorecard to be reviewed

E. SBAC Retreat

F. Non-Discrimination Ordinance Discussion

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.