# City of San Antonio



**AGENDA - Final** 

Thursday, June 25, 2020

10:00 AM

Video conference
The meeting will be available to the public by following toll-free telephone

Small Business Advocacy Committee

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Small Business Advocacy Committee will be held via Webex phone conference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public by following toll-free telephone number and meeting number:

Phone #: +1-415-655-0001 Meeting #: 133 331 1274

Meeting Password: khBPjhmY563

A MEETING OF THE SMALL BUSINESS ADVOCACY COMMITTEE WILL BE HELD VIA VIDEO CONFERENCE IN SAN ANTONIO, TEXAS ON THURSDAY, JUNE 25 AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Once a quorum is established, the Committee will consider the following items:

- I. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call

#### II. PUBLIC COMMENT

A. Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to SBEDAInfo@sanantonio.gov, beginning Wednesday, June 24, until Thursday, June 25, at 9:00 AM. Comments must be limited to 300 words and may be submitted in English or Spanish. Public comments submitted will be read during the meeting by City staff.

#### III. ACTION ITEMS

A. Approval of minutes January 17, 2020

## IV. REPORTS/PRESENTATIONS/DISCUSSIONS

- A. Introduction New SBAC Member Donovan Rodriguez District 8
- B. Dashboard Review Shuchi Nagpal, Interim Assistant Director, EDD
- C. How to Register as a Vendor Video Sarah Olivarez, Coordinator, EDD
- D. Payments to Vendors Melanie Keaton, Assistant Director, Finance Department

#### V. UPCOMING EVENTS

- June 30th at 9:00 10:00 a.m. Launch SA's Morning Grinds: A Virtual Coffee Check-in for San Antonio Entrepreneurs (every Tuesday AM) at www.launchsa.org
- July 1st at 11:00 1:00 p.m. Maestro's Webinar Wednesdays at www.maestrocenter.org
- July 7th at 9:00 10:00 a.m. Launch SA's Morning Grinds: A Virtual Coffee Check-in for San Antonio Entrepreneurs (every Tuesday AM) at www.launchsa.org
- July 8th at 11:00 1:00 p.m. Maestro's Webinar Wednesdays at www.maestrocenter.org
- July 14th at 9:00 10:00 a.m. Launch SA's Morning Grinds: A Virtual Coffee Check-in for San Antonio Entrepreneurs (every Tuesday AM) at www.launchsa.org

#### VI. FUTURE BUSINESS

A. Special SBAC Meeting July 2020

## VII. ADJOURNMENT

## Disability Access Information:

Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7268) or 711 (Texas Relay Service for

the Deaf).

## Declaracion de Accesibilidad:

Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7268) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call 210-207-3922.

## 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.