

City of San Antonio



AGENDA SBEDA Committee

Wednesday, March 31, 2021

10:00 AM

WebEx Phone Conference

Phone #: +1-415-655-0001

Meeting #: 133 118 7780

Diversity Action Plan Subcommittee

There will be no in-person access to this meeting

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Diversity Action Plan Subcommittee 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 #: 133 118 7780

Once a quorum is established, the Diversity Action Plan Subcommittee will consider the following items:

Call to Order

Roll Call and Pledge of Allegiance

Public Comment

Public comments for, against, or on any item on the agenda may be submitted until 5:00 PM on the day before the meeting using one of below options. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice.

- Email comments of up to 300 words to SBEDAInfo@sanantonio.gov. Comments will be presented to the Committee by City staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.

- Leave a voicemail at (210) 207-3922. Voice messages will be limited to 300 words transcribed and will be presented to the Committee by City staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.
- Sign up for live comment by emailing SBEDAInfo@sanantonio.gov. Callers will need to provide name, phone number and reference the agenda item on which they would like to speak. Callers should dial in at the start of the meeting and staff will announce the speaker when it is their turn to speak. Individuals will have 3 minutes to speak on this topic. Afterwards, they will be placed back on mute to listen in to the remainder of the meeting if they choose.

Note: Comments that do not pertain to the agenda items sent by email or left on voicemail will not be presented to Committee.

A. Approval of Minutes

1. [21-2535](#) Discussion and action to approve the meeting minutes from the August 12, 2020 Diversity Action Plan Subcommittee meeting.

B. Individual Items

2. [21-2537](#) Presentation of 2nd Stage Company Programming Options.
3. [21-2538](#) Overview of the Diversity Action Plan (DAP) Progress Initiatives.

C. Staff Updates

4. [21-2539](#) EDD Staff Updates and Upcoming Events.

D. Adjournment

The DAP Chair shall entertain a motion to adjourn.

At any time during the regular meeting, the Committee may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

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.