



**Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) &
Small Business Enterprise Procurement Program Advisory Committee
September 7, 2010
Board & Commission Room 1101
301 W. 2nd Street, City Hall
Austin, Texas
5:30 p.m.
AGENDA**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of the committee minutes from the August 3, 2010 regular meeting.

3. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. PUBLIC HEARING

Public hearing regarding the proposed MBE/WBE Procurement Program Ordinance amendments

5. OLD BUSINESS

For discussion and possible action on recommendations to City Council (2-1-163(B))

Discussion regarding the Austin Energy Weatherization program work session.

6. STAFF REPORTS

Monthly report from Small & Minority Business Resources (SMBR) on Request for Changes and Council Awards

7. AGENDA ITEMS

Discussion and possible action on setting agenda items for the next meeting: October 5, 2010.

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Deanna Brown at Small & Minority Business Resources Department, at 974-7612, for additional information; TTY users route through Relay Texas at 711. For more information on the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) & Small Business Enterprise Procurement Program Advisory Committee, please contact Deanna Brown at 974-7612.