



**APPROVED 11/1/2011**

**MBE/WBE and Small Business Advisory Committee  
Minutes**

**Special Called Meeting  
Tuesday, October 11, 2011**

The MBE/WBE and Small Business Advisory Committee convened in a regular meeting on Tuesday, October 11, 2011 at 301 W. 2<sup>nd</sup> Street Room 1027 in Austin, Texas.

Acting Chair Ed Lowenberg called the Board Meeting to order at 5:38 p.m.

**Board Members in Attendance:**

Ed Lowenberg, Acting Chair, Barbra Boeta, Brian Walters, Anne Harutunian, Regina Adams and Schiller Liao

**1. CITIZEN COMMUNICATION**

None

**2. OFFICER ELECTIONS**

Mr. Lowenberg opened the floor for nominations for Chair, Vice Chair and Secretary for the MBE/WBE Procurement Advisory Committee.

Ms. Boeta nominated Mr. Lowenberg as Chair of the MBE/WBE Procurement Advisory Committee. Vote passed 6-0.

Ms. Harutunian nominated Ms. Boeta as Vice Chair of the MBE/WBE Procurement Advisory Committee. Vote passed 6-0.

Mr. Walters nominated Ms. Harutunian as Secretary of the MBE/WBE Procurement Advisory Committee. Vote passed 6-0.

Mr. Lowenberg requested brief introductions from new members, Regina Adams and Schiller Liao.

**3. ADJOURNMENT**

The meeting was adjourned at 5:45 p.m. on a motion by Ms. Boeta and seconded by Mr. Walters.