



Weatherization Committee of the
MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee Meeting Minutes **Regular Meeting**
Tuesday, February 18, 2014

The Weatherization Committee of the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, February 18, 2014, at 301 W. 2nd Street, Executive Session Room 1027, in Austin, Texas.

Committee Member Barbra Boeta called the Board Meeting to order at 3:15 p.m.

Board Members in Attendance:

Anne Harutunian, Barbra Boeta

1. APPROVAL OF MINUTES

The minutes for the regular meeting of January 21, 2014 were approved, with correction on the spelling of Committee Member Sheri Marshall's name, on Committee Member Anne Harutunian's motion, seconded by Member Barbra Boeta, on a 2-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

There were no speakers signed for Citizen Communication.

3. OLD BUSINESS

a. Update from Austin Energy staff regarding the Weatherization Assistance program
Joe Guerrero, Austin Energy Program Coordinator, prepared a presentation to update the Committee on the program and responded to questions from the Committee.

4. STAFF BRIEFINGS

a. Weatherization Assistance Participation Report from Small & Minority Business Resources (SMBR)
Tamela Saldana, SMBR Compliance Manager, provided an update on the report and advised future reports will include changes requested by the Committee.

5. AGENDA ITEMS

- a. Update from Austin Energy staff regarding the Weatherization Assistance program
- b. Weatherization Assistance Participation Report from Small & Minority Business Resources (SMBR)

6. ADJOURN

Committee Member Barbra Boeta adjourned the meeting at 3:40 p.m. without objection.