



Weatherization Committee of the
MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee Meeting Minutes

Regular Meeting
Tuesday, March 18, 2014

The Weatherization Committee of the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened in a regular meeting on Tuesday, March 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 3:20 p.m.

Board Members in Attendance:

Anne Harutunian, Barbra Boeta

1. APPROVAL OF MINUTES

The minutes for the regular meeting of February 18, 2014 were unavailable; the Committee postponed this item for the April meeting.

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.

5. AGENDA ITEMS

- a. Approval of meeting minutes to include February.
- b. Update from Austin Energy staff regarding the Weatherization Assistance program
- c. Weatherization Assistance Participation Report from Small & Minority Business Resources (SMBR)

6. ADJOURN

Committee Member Barbra Boeta adjourned the meeting at 4:04 p.m. without objection.