

Versión en español a continuación.

MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee September 9, 2020

MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee to be held September 9, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (September 8, 2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the September 9, 2020 MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee Meeting, residents must:

- Email the board liaison at nakia.james@austintexas.gov no later than **noon on September 8, 2020**. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to nakia.james@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee

FECHA de la reunion September 9, 2020

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (September 8, 2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Envíe un correo electrónico al enlace de la junta a nakia.james@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a nakia.james@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee

Wednesday, September 9, 2020 at 1:00 p.m. – 2:30 p.m.

VIA VIDEOCONFERENCING

AGENDA

Members:

Eliza May, Chair (Renteria)	Reginald Worlds, Vice Chair (Pool)	Barbra Boeta (Adler)
Lena Banks (Harper-Madison)	Usha Boddapu (Flannigan)	Daniel Berner (Ellis)
Shiller Liao (Tovo)	Ahmed Moledina (Alter)	VACANT (Casar)
VACANT (Kitchen)	VACANT (Garza)	

CALL TO ORDER

1. APPROVAL OF MINUTES

2. NEW BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Director's Updates and Announcements with discussion and possible action (10 minutes):
 - Council Resolution on Inclusive Procurement Working Group
- b. Discussion and appropriate action regarding selecting officers (Chair and Vice-Chair) for the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee (10 minutes)

3. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

- a. Update from SMBR regarding the Good Faith Effort Pilot Program
- b. Update on the Disparity Study with discussion and appropriate action. (10 minutes)
- c. Monthly update on the **1)** Council Awards; **2)** Third Party Project; **3)** Request for Change (RFC) reports; and **4)** Certification Roll. (10 minutes)

4. FUTURE AGENDA ITEMS

- a. Update on MBE/WBE Outreach Plan in support of the Corridor Mobility Bond Program
- b. Update from the Corridor Program Office on the 2016 Mobility Bond and Corridor Program with discussion and possible action

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 2 days (48 hours) before the meeting date. Please call JuaQuin Gonzalez at SMBR, at (512) 974-7745 for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact JuaQuin Gonzalez at (512) 974-7745.