



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
**Tuesday, December 7, 2021 at 5:30 p.m.**  
**Austin Energy HQ - 4815 Mueller Blvd, Austin, TX 78723**

## **AGENDA**

### **Members:**

Eliza May, Chair (Renteria)  
Lena Banks (Harper-Madison)  
Shiller Liao (Tovo)  
Tina Cannon (Kitchen)

Reginald Worlds, Vice Chair (Pool)  
Erica Douglass (Kelly)  
Ahmed Moledina (Alter)  
Talan Tyminski (Fuentes)

Barbra Boeta (Adler)  
Daniel Berner (Ellis)  
Terry Mitchell (Casar)

### **CALL TO ORDER**

### **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.

### **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. Discussion and appropriate action regarding updates on the status outcomes, issues, and discussions from and for the Inclusive Procurement Working Group.
- b. Discussion and appropriate action regarding information on the use of a Personal Net Worth (PNW) and the Economic Disadvantage definition; and development of a proposed resolution on the issue of PNW and the Economic Disadvantage definition in the MBE/WBE Procurement Program. (45 minutes)
- c. Discussion and appropriate action on a resolution on the issue of PNW and the Economic Disadvantaged definition in the MBE/WBE Procurement Program.

### **3. OLD BUSINESS**

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

- a. Update on the Disparity Study with discussion and appropriate action. (5 minutes)

### **4. FUTURE AGENDA ITEMS**

- a. Corridor Program MBE/WBE Outreach Update (January)
- b. Alternative Delivery Selection Criteria (January)

### **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 contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov) 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, contact Nakia James at (512) 974-9108 or [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov).