



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
11th of January, 2016**

The Economic Opportunity Committee convened in a regular meeting on the 11th of January, 2016 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 2:08 p.m.

Committee Members in Attendance:

Chair Troxclair, Vice Chair Houston, Council Members Casar and Pool

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of December 14th, 2015.

Minutes were approved on Vice Chair's Houston's motion and Council Member Casar's second on a vote of 4-0.

2. CITIZEN COMMUNICATION: GENERAL

Cynthia Valadez, Citizen

BRIEFING

- 3.** Briefing by the Austin Technology Council regarding the partnership between the City of Austin and the Austin Technology Council.

Presentation given by Julie Huls, President, Austin Technology Council

- 4.** Presentation by the Small and Minority Business Resource Department regarding the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study.

Presentation given by Veronica Lara, Director, Department of Small and Minority Business Resources

- 5.** Briefing and discussion of the Minority and Women-Owned Business Enterprise (MBE/WBE) Quarterly Update.

Presentation given by Aletta Banks, Asian Contractor's Association, Carol Hadnot, Austin Area Black Contractors Association and Juan Oyervides, US Hispanic Contractor's Association de Austin.

6. Briefing by the Austin Technology Incubator's (ATI) Bioscience and Wireless incubators program of the University of Texas IC2 Institute.

Presentation given by Isaac Barchas, Director, ATI.

ADJOURN

Chair Ellen Troxclair adjourned the meeting at 4:30 p.m. without objection

The minutes were approved on this 8th day of February 2016 on Vice Chair's Houston's motion and Council Member Casar's second on a vote of 4-0.