



MBE/WBE and Small Business Advisory Committee

**Work Session Minutes
Tuesday, June 15, 2010**

The MBE/WBE and Small Business Advisory Committee convened in a special called work session on Tuesday, June 15, 2010 at 301 W. 2nd Street in Room 1001.

Board Members in Attendance:

Adrian Neely, Barbra Boeta, Anne Harutunian, Andrew Ramirez, and Brian Walters

1. CALL TO ORDER- Tuesday, June 15, 2010 at 10.13 a.m.

2. CITIZEN COMMUNICATION

Carol Hadnot, Austin Area Black Contractors Association said that she appreciates SMBR's work on a project that went to Council last week. She appreciates that they deemed a contractor non-compliant even though the goals were met in all areas except for African American participation.

3. Discussion regarding how goals are established

Sabine Romero, Law Department walked the committee through the process by which the City sets Annual Goals and Project Specific Goals.

The committee requested a flow chart on how goals are set.

The committee requested more information on if goals can be re-calculated post-award if a new scope of work is added.

4. ADJOURNMENT

The meeting was adjourned on a motion by Ms. Boeta at 11:38 a.m.