



**Minority-Owned and Women-Owned Business Enterprise  
and Small Business Council Subcommittee  
DECEMBER 14, 2010 3:00 P.M.  
CITY HALL – BOARDS & COMMISSIONS ROOM 1101  
301 W. 2<sup>ND</sup> STREET  
AUSTIN, TEXAS**

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Approval of the committee minutes from the October 12, 2010 regular meeting.

**3. 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.

**4. MBE/WBE ADVISORY COMMITTEE REPORT**

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues.

**5. NEW BUSINESS**

- a. Discussion regarding the Formula One project and potential City of Austin involvement
- b. Discussion regarding the proposed MBE/WBE Procurement Program Rules Amendment
- c. Discussion and possible action regarding the proposed Cooperative Purchases Resolution

**6. STAFF REPORT**

Monthly report from the Small & Minority Business Resources (SMBR) department regarding request for changes

**7. 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 4 days before the meeting date. Please call Laura Moreno at the Small & Minority Business Resources Department, at 512-974-6668, for additional information; TTY users route through Relay Texas at 711.