



MBE/WBE and Small Business Council Subcommittee  
MINUTES

Regular Meeting  
Tuesday, January 12, 2010

The MBE/WBE and Small Business Council Subcommittee convened in a regularly scheduled meeting on Tuesday, January 12, 2010 in Room #1101 at City Hall, 301 W. 2<sup>nd</sup> Street in Austin, Texas.

Committee Members in attendance:

Council Member Mike Martinez, Council Member Sheryl Cole, Council Member Randi Shade

**1. CALL TO ORDER**

Council Member Martinez called the meeting to order at 3:06 p.m. with Council Member Shade off the dais.

**2. APPROVAL OF MINUTES**

The October 13, 2009 regular meeting minutes were approved on a 2-0 vote by a motion from Council Member Cole, seconded by Council Member Martinez.

**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.**

There were no citizens signed up to speak.

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

**a. 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.**

Adrian Neely, Chair of the MBE/WBE Advisory Committee - updated the Subcommittee on the November and December 2009 meetings.

Council Member Shade joined the dais.

**5. NEW BUSINESS**

**Update on the proposed rule language regarding Good Faith Effort negotiation. (HANDOUT)**

Veronica Briseño Lara, Acting Director-SMBR updated the committee on the proposed rule language. Council Member Martinez made a motion to support the proposed change. Council Member Shade seconded, and the motion passed on a 3-0 vote.

**6. STAFF BRIEFINGS**

**a. Update on improvements at the Small and Minority Business Resources (SMBR) Department regarding programs, processes, technology, organizational changes and related items. (HAND-OUT)**

Veronica Briseño Lara, Assistant Director, SMBR presented the subcommittee with a handout outlining updates at SMBR.

**7. ADJOURNMENT** - The meeting was adjourned by Council Member Martinez at 4:14 p.m.