



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
**City of Austin Permit & Development Center**  
**6310 Wilhelmina Delco Drive**  
**Room 1405 (Event Center)**  
**Austin, TX 78752**  
**Meeting Date: Tuesday, July 12th, 2022 at 5:30 p.m.**

## **PUBLIC PARTICIPATION GUIDELINES**

The public will be allowed to attend the Advisory Committee meeting remotely by phone or in-person at the address listed on the agenda.

Remote attendees must register in advance with the board liaison before the registration deadline.

### **Public Communication: General**

The first 10 speakers will be allowed to speak on any topic that is not posted on the agenda. The Committee Chair will call upon speakers at the beginning of the meeting. A person may not speak at general communication more often than once out of every three regularly scheduled committee meetings.

### **Public Comment on Agenda Items**

Members of the public may speak on any item posted to the agenda. Speakers will be called upon when this agenda item is taken up by the Committee Chair.

### **How to Attend or Speak Remotely**

Attendees that want to join the meeting remotely are required to register prior to **12:00pm on the day before the meeting**. Remote attendees will join by telephone only. Speakers will be allowed 3 minutes to speak. The deadline to register is at **12:00pm on the day before the meeting**.

To register, email the board liaison, Nakia James at [nakia.james@austintexas.gov](mailto:nakia.james@austintexas.gov) before the deadline. Email the board liaison with your name, organization, phone number you will use to call in, if you will be speaking on a general topic or agenda item or not speaking at all. Once registration closes, the board liaison will send all those that register an email to confirm registration and instructions on how to join the meeting by telephone.

### **How to Sign-Up to Speak In-Person**

Speakers that would like to address the committee in person will be allowed to sign up until **15 minutes before the start of the meeting**. Speakers will be allowed 3 minutes to speak.

*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).*



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*Some members of this Committee may be participating by videoconference.*

## **AGENDA**

### **MEMBERS**

*Reginald Worlds, Chair (Pool)*

*Lena Banks (Harper-Madison)*

*Shiller Liao (Tovo)*

*Tina Cannon (Kitchen)*

*Ahmed Moledina, Vice-Chair (Alter)*

*Erica Douglass (Kelly)*

*Eliza May (Renteria)*

*Talan Tyminski (Fuentes)*

*Barbra Boeta (Adler)*

*Daniel Berner (Ellis)*

*Terry Mitchell (Casar)*

### **CALL TO ORDER**

### **PUBLIC 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 a presentation of the 2022 Disparity Study.  
(90 minutes)
- b. 2021 Annual Report submitted to the City Clerk's Office with discussion and possible action.  
(15 minutes)

### **3. FUTURE AGENDA ITEMS**

- Discussion and appropriate action regarding parameters of a report for non-construction from Financial Services.

### **ADJOURNMENT**

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