

**MBE/WBE and Small Business Enterprise Procurement Program
Advisory Committee Meeting Minutes**



*The MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee convened
in a regular meeting on Tuesday, July 12, 2022.*

CALL TO ORDER

Committee Chair, Reginald Worlds called meeting to order at 5:41pm.

BOARD MEMBERS IN ATTENDANCE:

In-Person: Reginald Worlds (Chair), Eliza May

Virtual: Lena Banks, Barbra Boeta, Tina Cannon, Erica Douglass, Schiller Liao, Terry Mitchell, Talan Tyminski

Absent: Ahmed Moledina (Vice-Chair), Daniel Berner

CITIZEN COMMUNICATION: GENERAL

None

1. APPROVAL OF MINUTES

The minutes for the regular meeting of June 7, 2022 were considered for approval. The minutes were approved on a motion by Committee Member, Eliza May and seconded by Committee Member, Schiller Liao. Minutes approved on a 9-0 vote

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.

- Colette Holt of Colette Holt & Associates presented the disparity study findings.

Discussion:

- The findings of this disparity study is independent of the work/recommendations of the Inclusive Procurement Working Group.

- The members of the advisory committee voiced their support of the findings of the study and the recommendations
- b. 2021 Annual Report submitted to the City Clerk's Office with discussion and possible action.
 - The 2021 Annual Report was approved on a motion by Committee Member Tina Cannon and seconded by Committee Member Terry Mitchell. Approved on a 9-0 vote.

3. FUTURE AGENDA ITEMS

- Discussion and appropriate action regarding parameters of a report for non-construction from Financial Services.
- Inclusive Procurement Working Group updates
- Adoption of the Disparity Study and Recommendations

ADJOURNMENT

Committee Chair, Reginald Worlds adjourned meeting at 6:55 pm without objection.

On August 2, 2022 the minutes for this meeting were considered for approval and approved on a motion by Committee Member, Eliza May and seconded by Committee Member, Schiller Liao. Approved on an 8-0 vote. Daniel Berner abstained (did not attend last meeting).