

## **City of San Antonio**



### **AGENDA**

#### **Small Business Economic Development Advocacy (SBEDA) Committee – Diversity Action Plan Subcommittee**

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**Friday, January 28, 2022**

**10:00 AM**

**WebEx Phone Conference  
Phone #: 1-415-655-0001  
Meeting #: 2455 823 5323**

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**There will be no in-person access to this meeting.**

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Small Business Economic Development Advocacy (SBEDA) Committee – Diversity Action Plan Subcommittee will be held via WebEx phone conference.

The SBEDA Committee – Diversity Action Plan Subcommittee will hold its regular meeting beginning at 10:00 AM. The meeting will be available to the public by following toll-free telephone number and meeting number:

**Phone #: 1-415-655-0001**

**Meeting #: 2455 823 5323**

Once convened and a quorum is established, the SBEDA Committee – Diversity Action Plan Subcommittee will take up the following items no sooner than the designated times:

#### **Approval of Minutes**

1. Approval of the minutes from the Small Business Economic Development Advocacy (SBEDA) Committee – Diversity Action Plan Subcommittee meeting on March 31, 2021.

#### **Public Comments**

2. Public comments for, against, or on any item on the agenda may be submitted until 5:00 PM on the day before the meeting using one of below options. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice.
  - Email comments of up to 300 words to [SmallBizInfo@sanantonio.gov](mailto:SmallBizInfo@sanantonio.gov). Comments will be presented to the Committee by City staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.
  - Leave a voicemail at (210) 207-3957. Voice messages will be limited to 300 words transcribed and will be presented to the Committee by City staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.
  - Sign up for live comment by emailing [SmallBizInfo@sanantonio.gov](mailto:SmallBizInfo@sanantonio.gov). Callers will need to provide name, phone number, and reference the agenda item on which they would like to speak. Callers should dial in at the start of the meeting and staff will announce the speaker when it is their turn to speak. Individuals will have 3 minutes to speak on this topic. Afterwards, they will be placed back on mute to listen in to the remainder of the meeting but will not have any further speaking roles.

*Note: Comments that do not pertain to the agenda items sent by email or left on voicemail will not be presented to Committee.*

### **Briefing and Possible Action on the following items**

3. Briefing and Prioritization of Diversity Action Plan Initiatives for City of San Antonio Fiscal Year 2022.
4. Briefing on the Fiscal Year 2022 Annual Procurement Guide.

At any time during the regular meeting, the Committee may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally, under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Posted on: 01/24/2022 04:57 PM