

Results of Public Meeting
City of Phoenix
Street Transportation Department, Office of the City Engineer
Small Business Enterprise Oversight Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the **Small Business Enterprise (SBE) Oversight Committee** and to the general public, that the Small Business Enterprise Oversight Committee will hold a meeting open to the public on **Thursday, September 23, 2021 at 7:30 a.m. via WebEx Conference**

The results for the meeting are as follows:

7:38 a.m.	1.	Call to Order/Roll Call	Chairman Ricardo Carlo
Item Heard	2.	Review the History of the Small Business Enterprise Oversight Committee Information and discussion	Don Logan, Equal Opportunity Director Brad Holm, Aviation Assistant Director
Item Heard	3.	2020 Small Business Enterprise Program Report Information and discussion	Donald Logan, Equal Opportunity Director
Item Heard	4.	Small Business Enterprise Corrective Actions Discussion Possible action.	Don Logan, Equal Opportunity Director Polly Rapp, Assistant City Attorney
Item Heard	5.	Small Business Enterprise Oversight Committee Composition Information and discussion.	Eric Froberg, City Engineer
Item Heard	6.	Call to the Public Consideration, discussion, and concerns from the public. Those wishing to address the SBE Oversight Committee need not request permission in advance. Action taken as the result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.	Chairman Ricardo Carlo
Item Heard	6.	Request for Future Agenda Items/Next Meeting Date	Chairman Ricardo Carlo
8:42 a.m.	7.	Adjournment	Chairman Ricardo Carlo

For further information or to request a reasonable accommodation, please contact Amy Thomas at (602) 534-3177.