

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 held a meeting open to the public on **Wednesday, January 26, 2022 at 7:30 a.m. via WebEx Conference.**

The results for the meeting are as follows:

7:34 a.m.	1.	Call to Order/Roll Call	Chairman Ricardo Carlo
Item Approved	2.	Review and Approval of Summary Minutes from February 11, 2021, May 13, 2021 and September 23, 2021 Meetings	Chairman Ricardo Carlo
Item Heard	3.	Ethics Training Information and discussion	Eric Froberg, City Engineer Polly Rapp, Assistant City Attorney
Item Heard	4.	Small Business Enterprise Oversight Committee Composition Discussion and possible action	Eric Froberg, City Engineer
Item Heard	5.	Open Meeting Law Training Information and discussion	Eric Froberg, City Engineer Sina Matthes, City Clerk's Office
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	7.	Request for Future Agenda Items/Next Meeting Date	Chairman Ricardo Carlo
9:17 a.m.	8.	Adjournment	Chairman Ricardo Carlo

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