

Notice 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, August 11, 2022 at 7:30 a.m. via WebEx Conference information below.**

OPTIONS TO ACCESS THE MEETING

Call-in to listen to the live meeting: Dial 1-415-655-0001, Enter meeting access code 2468 163 1157, and press # again when prompted for the attendee ID

Observe the live meeting virtually, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m832960c803207d419c2e4627ace0ffd4>

Meeting number: 2468 163 1157

Password: PRdDT6F5Pp7

Register to speak and/or submit a comment on an agenda item:

- Contact: Daniel Valladee
- At: (602) 534-3286
- By: Wednesday, August 10, 2022, at 2:00 p.m.
- Indicate: Item Number

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.

Executive Session:

The Committee may vote to go into executive session to discuss the matters included in this agenda pursuant to A.R.S. section 38-431.03(A)(2) (consideration or discussion on records exempt by law from public inspection) or A.R.S. section 38-431.03(A)(3) (discussion or consultation for legal advice with the attorney of the public body). If authorized by a majority of the members present, the executive session will be held immediately after the vote and will not be open to the public. In open session, the Committee may discuss and vote on the action to take in each of those matters.

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call	Chairman Ricardo Carlo
2.	Review and Approval of Summary Minutes from January 26, 2022 Meeting	Chairman Ricardo Carlo

3.	2020 Small Business Enterprise Program Report Information and discussion	Donald Logan, Equal Opportunity Department
4.	Review of Small Business Enterprise Oversight Committee Bylaws, Composition, and Term Limits Discussion and possible action	Eric Froberg, City Engineer
5.	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
6.	Request for Future Agenda Items/Next Meeting Date	Chairman Ricardo Carlo
7.	Adjournment	Chairman Ricardo Carlo

For further information or to request a reasonable accommodation, please contact Daniel at (602) 534-3286.