

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 OVERSIGHT COMMITTEE** and to the general public, that the **SMALL BUSINESS ENTERPRISE OVERSIGHT COMMITTEE** will hold a meeting open to the public on **Wednesday, January 31, 2024, at 8:00 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 2631 714 8797, 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=mc6bd73145ce9d9e30252648d13db016c>

Meeting number: 2631 714 8797
Password: pmSt3rsRJ83

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

- Contact: Amy Thomas
- At: (602) 534-3177 or email at amy.thomas@phoenix.gov
- By: Tuesday, January 30th, 2024, at 2:00 p.m.
- Indicate: Item Number

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 August 29, 2023 Meeting	Chairman Ricardo Carlo
3.	Review and Approve New Members Discussion and possible action	Eric Froberg, City Engineer

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

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