

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 31, 2024 at 8:00 a.m. via WebEx Conference.**

The results for the meeting are as follows:

8:05 a.m.	1.	Call to Order/Roll Call	Chairman Ricardo Carlo
Item Approved	2.	Review and Approval of Summary Minutes from August 29, 2023 Meeting	Chairman Ricardo Carlo
Item Heard	3.	Review and Approve New Members Discussion and possible action	Eric Froberg, City Engineer
Item Heard	4.	Small Business Enterprise Program Report Information and discussion	Donald Logan, Equal Opportunity Department
Item Heard	5.	Review of Small Business Enterprise Oversight Committee Bylaws, Composition, and Term Limits Discussion and possible action	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	7.	Request for Future Agenda Items/Next Meeting Date	Chairman Ricardo Carlo
8:49 a.m.	8.	Adjournment	Chairman Ricardo Carlo

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