

**RESULTS OF PUBLIC MEETING
CITY OF PHOENIX 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 22, 2025, 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	David Martin, AZAGC
Item Approved	2.	Review and Approval of Summary Minutes from January 31, 2024 Meeting	David Martin, AZAGC
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, Director Equal Opportunity Department
Item Heard	5.	SBE Program Graduate Success Stories Information and discussion	Eric Froberg, City Engineer
Item Heard	6	Upcoming Sunset Date of June 30, 2025, for SBE Oversight Committee	Eric Froberg, City Engineer
Item Heard	7.	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.	David Martin, AZAGC
Item Heard	8.	Request for Future Agenda Items/Next Meeting Date	David Martin, AZAGC
8:43 a.m.	9.	Adjournment	David Martin, AZAGC

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