



**Minority and Women Business Enterprise Advisory Committee Meeting**

**Friday, September 20, 2019, 11:30 A.M.**

**James E. Guinn Building, 1<sup>st</sup>. Floor, PharmaFab Conference Room #116  
1150 South Freeway, Fort Worth, Texas 76104**

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**Advisory Committee Members**

John Martinez	Dee Jennings	John Hernandez
Grace McDermott	Brandon Genglebach	Robert Sturns
Debbie Hurst	Margo Posey	Jack Baxley
Troy Woody	Elicia Mitchell	Bishop Kenneth B. Spears
Demetria Bevin	David Magana	Tony Sholola
Jack Dale	David Creek	Gwen Wilson

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**AGENDA**

- I. CALL TO ORDER – John Martinez, Chair
- II. ACTION ITEMS
  - a) Approval of Minutes from the Meeting held on June 21, 2019
- III. Nomination for new MWBE Advisory Committee Officers
- IV. City Secretary requirements for Committee Members
- V. BRIEFINGS - Economic Development Department
  - a) Overview of the Office of Business Diversity Efforts and Initiatives, by Gwen Wilson, Business Development Manager
    - City of Fort Worth’s Capacity Building Efforts
    - The Beck School of Construction Status
    - New B2GNow Business Diversity Reporting System Status
    - Status of 2019 Availability and Disparity Study
- VI. DISCUSSIONS:
  - a) How each MWBE AC member organization can help the City meet the 25% aspirational MBE construction goal
  - b) City of Fort Worth Upcoming Bid Opportunities
  - c) Upcoming Events

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*The James E. Guinn building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or email [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.*

VII. REQUEST FOR FUTURE AGENDA ITEMS

VIII. ADJOURN

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, September 13, 2019 at 5:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

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