



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, December 14, 2018, 11:30 A.M.

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

Advisory Committee Members

John Martinez	Dee Jennings	John Hernandez
Grace McDermott	Brandon Genglebach	Tammie Pierce
Debbie Hurst	Margo Posey	Jack Baxley
Troy Woody	Elicia Mitchell	Bishop Kenneth B. Spears
Demetria Bevins	Michael Jarrell	
Tony Sholola	David Creek	
Jack Dale	Robert Sturns	

AGENDA

- I. CALL TO ORDER – John Martinez, Chair**
- II. ACTION ITEMS**
 - a) Approval of Minutes from the Meeting held on October 19, 2018**
- III. BRIEFINGS**
 - a) Work Safety - John Martinez, President – Regional Hispanic Contractors Association**
 - b) CPWR Statistics Labor Force – John Martinez**
 - c) FY 17-18 Office of Business Diversity Accomplishments - Gwen Wilson, Business Development Manager**
 - d) FY 18-19 Office of Business Diversity Planned Activities – Gwen Wilson**
 - e) Proposed Changes to the BDE Ordinance – Gwen Wilson**
- IV. WRITTEN REPORTS**
 - a) MWBE AC Sign-in Sheet for Lunch Sponsor**
 - b) Promoting the City’s Upcoming Events**
 - c) City of Fort Worth Upcoming Bid Opportunities**
- V. REQUEST FOR FUTURE AGENDA ITEMS**
- VI. 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 **Wednesday, December 05, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

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 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.