



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, October 20, 2017, 11:30 A.M.

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

AGENDA

- I. CALL TO ORDER – John Martinez, Chair**
- II. ACTION ITEMS**
 - a) Approval of Minutes from the Meeting held on August 18, 2017
- III. PRESENTATION**
 - a) Fiscal Year 16-17 M/W/DBE RESULTS – Gwen Wilson, Presenter

DISCUSSIONS:

- a) Status of M&C to Amend the BDE Ordinance to add two Certification Agencies accepted by the City, and to change the definition of Significant Business Presence
 - b) Status of proposed Amendment to Resolution #4731-01-2017 for MWBE Advisory Committee Appointments
 - c) City of Fort Worth 2018 Bond Package
 - d) Overview of the Business Assistance Center Operations
 - e) City of Fort Worth Upcoming Bid Opportunities
 - f) Upcoming Events
- IV. REQUEST FOR FUTURE AGENDA ITEMS**
 - V. PUBLIC COMMENTS (3 MINUTES EACH)**
 - 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, October 11, 2017 at 5:00 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

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.