



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

**Friday, February 23, 2018, 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	John Proctor/Tammie Pierce
Debbie Hurst	Margo Posey	Jack Baxley
Troy Woody	Elicia Mitchell	Bishop Kenneth B. Spears
Demetria Bevin	Kim Arnold	Roberto C. Salcedo
DeAnna (Tate) Cody	David Creek	Gwen Wilson
Jack Dale	Robert Sturns	

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**AGENDA**

- I. CALL TO ORDER – John Martinez, Chair**
- II. ACTION ITEMS**
- a) **Approval of Minutes from the Meeting held on December 15, 2017**
- III. BRIEFINGS**
- a) **Overview - Regional Black Contractors Association – Tammie Pierce, Vice Chairman for Fort Worth**
  - b) **Overview of City’s BDE Program – Gwen Wilson, Economic Development Department**
  - c) **Discussion on Removing Barriers for MBE Subcontracting Opportunities – Gwen Wilson, Economic Development Department**
  - d) **Update on New Policy for Goal Setting and Waiver Requests – Gwen Wilson, Economic Development Department**
  - e) **Discussion on Proposed 2019 Availability and Disparity Study – Gwen Wilson, Economic Development Department**

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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.*

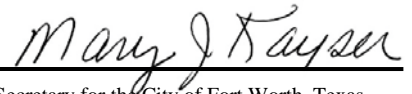
**DISCUSSION ITEMS:**

- a) **How can M/WBE-AC assist in Meeting the City's 25% aspirational goal**
- b) **Promoting the City's Upcoming Events**
- c) **City of Fort Worth Upcoming Bid Opportunities**

**IV. REQUEST FOR FUTURE AGENDA ITEMS**

**V. 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, February 16, 2018 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

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