



Minority and Women Business Enterprise Advisory Committee Meeting

Friday, August 24, 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	John Proctor/Tammie Pierce
Debbie Hurst	Margo Posey	Jack Baxley
Troy Woody	Elicia Mitchell	Bishop Kenneth B. Spears
Demetria Bevins	Michael Jarrell	Roberto C. Salcedo
DeAnna (Tate) Cody	David Creek	Gwen Wilson
Jack Dale	Robert Sturns	

AGENDA

I. CALL TO ORDER – John Martinez, Chair

II. ACTION ITEMS

- a) Approval of Minutes from the Meeting held on June 22, 2018

III. BRIEFINGS

- a) National Association of Minority Contractors (NAMC) – by Demetria Bivens, Executive Director - NAMC, and President/CEO - dlb Consultants
- b) Fiscal Year 2019-2021 FAA 3-Year Goal Methodology Report – by Gwen Wilson, Business Development Manager
- c) Fiscal Year 2019 - 2020 Availability and Disparity Study – by Gwen Wilson
- d) City’s Proposed Mentor/Protégé Program, by Gwen Wilson
- e) The Beck Fort Worth Construction School – by Scott Bennett, Regional Director – The Beck Group Fort Worth, and Crystal Cantu, Communications Manager - The Beck Group

IV. DISCUSSION ITEMS

- a) Discussion on MWBE Requirements in Economic Development Incentive Program Agreements, by Robert Sturns, Economic Development Director

V. WRITTEN REPORTS

- a) City’s Upcoming Events
- b) City’s Upcoming Bid Opportunities
- c) FAA 3-Year Methodology Report “Final” Submission

VI. REQUEST FOR FUTURE AGENDA ITEMS

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, August 15, 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

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.

VII. ADJOURN

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