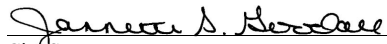


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, December 04, 2023 at 3:20 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary  
City of Fort Worth, Texas



## MEETING AGENDA

### BUSINESS EQUITY ADVISORY BOARD MEETING

#### Meeting Location:

Hazel Harvey Peace Center  
2<sup>nd</sup> Floor Large Conference Room  
818 Missouri Avenue  
Fort Worth, Texas 76104

December 8, 2023

Time: 12:00 PM

[https://teams.microsoft.com/j/19%3ameeting\\_MTI5ZWNmYjgtZTU0Mi00NmM2LWFIOGYtZDY3OGE4NzVjODZh%40thread.v2/0?context=%7b%22id%22%3a%2217be04d4-0c77-4ca7-9b1b-275afe6c070b%22%2c%22oid%22%3a%221c4a03ef-f817-4ae1-9f80-7b9b6e33fdf4%22%7d](https://teams.microsoft.com/j/19%3ameeting_MTI5ZWNmYjgtZTU0Mi00NmM2LWFIOGYtZDY3OGE4NzVjODZh%40thread.v2/0?context=%7b%22id%22%3a%2217be04d4-0c77-4ca7-9b1b-275afe6c070b%22%2c%22oid%22%3a%221c4a03ef-f817-4ae1-9f80-7b9b6e33fdf4%22%7d)

#### Videoconference:

Meeting/ Access Code: 263 136 136 023  
Registration Required

#### Teleconference

(817) 392-1111 or +1-469-210-7159,  
Meeting/ Access Code: 263 136 136 023

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Business Equity Board may be attending remotely in compliance with the Texas Open Meetings Act.

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

**\*\*Any member of the public who wishes to address the Business Equity Board regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, contact GWEN WILSON at [GWEN.WILSON@FORTWORTHTEXAS.GOV](mailto:GWEN.WILSON@FORTWORTHTEXAS.GOV) or (817) 392-2676 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth uses a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

#### ASSISTANCE AT THE PUBLIC MEETING

The Hazel Harvey Peace Center 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 e-mail [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 at least two working days before the meeting so that appropriate arrangements can be made.



**Business Equity Advisory Board Meeting  
Friday, December 8, 2023 – 12:00 P.M.**

ADVISORY BOARD MEMBERS		CITY DEPARTMENT REPRESENTATIVES
BELA - Bishop Kenneth B. Spears	NCTRCA – Ron Jordan	Diversity & Inclusion – Christina Brooks, Gwen Wilson, and Staff
DFW MSDC - Margo Posey	RBCA – John Proctor	Economic Development - Robert Sturns
FWCC – Nettie Matthews	RHCA – Julio Florez	Parks - Joel McElhane/Scott Penn
FWHCC - Anette Soto Landeros	TCCA - Troy Woody	Property Mgmt. – Brian Glass/Niki Watts
FWMBCC – Michelle Ford-Green	TEXO - Jack Baxley	<b>Purchasing – JoAnn Gunn</b>
NABA – Amanda Smith	USPAACC-SW - Grace McDermott	TPW - Lauren Prieur
NAMC - Demetria Bivens	WBCS – Bliss Coulter	Water - Tony Sholola
LULAC – TBD	NAACP – Estella Williams	Law – JB Strong

**AGENDA**

- I. **CALL TO ORDER** – Margo Posey – Chair
- II. **ACTION ITEMS**
  - A. Approval of Minutes from the Meeting held on August 25, 2023
  - B. Nominations and Vote for the Chair and Vice Chair positions
- III. **BRIEFINGS**
  - A. Christina Brooks and Gwen Wilson, Diversity and Inclusion Department
    - New Business Equity Vendor Score Card - Christina Brooks and Gwen Wilson, Diversity and Inclusion Department
    - Business Equity Annual Report Results - Christina Brooks and Gwen Wilson, Diversity and Inclusion Department
    - Business Equity Waiver Report - Christina Brooks and Gwen Wilson, Diversity and Inclusion Department
  - B. [Open Meeting Act](#) - Refresh your Training Certificate – Gwen Wilson, Diversity and Inclusion Department
- IV. **DISCUSSION**
  - A. Legislation that Affects the Board
- V. **UPCOMING EVENTS**
- VI. **UPCOMING BIDS AND REQUESTS**
  - A. **Current, Upcoming Bids and Requests**  
<https://www.fortworthtexas.gov/departments/finance/purchasing>
  - B. **Current, Upcoming Capital Projects**  
[https://www.fortworthtexas.gov/files/assets/public/finance/documents/purchasing/04012022\\_cip\\_advertisement\\_1\\_yr\\_look\\_ahead.pdf](https://www.fortworthtexas.gov/files/assets/public/finance/documents/purchasing/04012022_cip_advertisement_1_yr_look_ahead.pdf)
- VII. **CITIZEN PRESENTATIONS** (3-minute limit per presentation)
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ADJOURN**