

# Inclusive Procurement and Contracting Board Committee Meeting Minutes

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Date: December 6<sup>th</sup>, 2022, Time: 5:30 pm Location: Microsoft Teams  
(Virtual) & TRC 1165 Franklin Street, Suite 100, South Bend, IN 46601

Link: <https://tinyurl.com/3n4r6r6x>

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## I. Call to Order- The IPC Board Committee is now called to order on December 6<sup>th</sup>, 2022, @ 5:30 p.m.

*(Attendance could not be verified because of the recording issues for this meeting):*

- COMMITTEE MEMBERS PRESENT: Keana Baylis, Rachel Tomas-Morgan, Jeff Rea, Murray Miller, Wilbur Boggs
- COMMITTEE MEMBERS PRESENT VIRTUALLY: None
- DIVERSITY & INCLUSION: Michael Patton, Morgan Fleming
- LEGAL: Michael Schmidt
- PUBLIC WORKS:
- COMMITTEE MEMBERS ABSENT:

## II. Approval of November Minutes

- Roll Call vote:
- Ayes- Keana Baylis, Rachel Tomas-Morgan, Jeff Rea, Murray Miller, Dr. Karen White-Goyzueta, Kara Boyles
  - Opposed: None (0)
  - Six (6) Ayes, November Minutes are Approved

## Notes & Action Items

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Shannon Beware: Handles participants from SBS- she assists with legal issues with one of the law firm vendors

- Services dedicated to providing legal services to minority businesses that might otherwise forego them.
- Great program but lots to improve on
  - How to make a program like this more marketable
  - And more accessible?

How would you budget for this legal advice? (Unsure of who brings up this question):

- 120 day threshold exists where participants can get advice
- Number of services are available during that time
- It is just a matter of getting them started

\*\*\* past this point the recording and transcripts cut off and no further notes could be taken \*\*\*