

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: JANUARY 9TH, 2024 | TIME: 5:30 PM

LOCATION: TRC 1165 FRANKLIN ST, SUITE 100, SOUTH BEND, IN 46601

VIRTUAL LINK: [HTTPS://TINYURL.COM/IPCBOARDMEETING](https://tinyurl.com/IPCBOARDMEETING)

I. Call to Order- The IPC Board on January 9th, 2024 @ 5:30 p.m.

II. Roll Call

III. Approval of December 2023 Minutes

IV. Office of Diversity and Inclusion

I. Update on ODI efforts

II. Brief review of the Program Plan covering ODI/ IPC Board roles & responsibilities

III. DPW IPC Report

V. Public Works

I. Floor open to board members with questions regarding PW

VI. Procurement

I.

VII. Old Business

I. Members to be re-sworn

VIII. New Business

I.

IX. Announcements:

I.

X. Floor Open to the Public

XI. Adjournment- Vote

Notes and Action Item