

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: MARCH 5TH, 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 March 5th, 2024 @ 5:30 p.m.
- II. Roll Call
- III. Approval of February 2024 Minutes
- IV. Office of Diversity and Inclusion
 - o Confirm Members of the Board
 - o MWBE Certification Workshop Update
- V. Public Works
 - o February BPW Report
- VI. Procurement
 - o February Procurement Report
- VII. Old Business
 - o Update on term appointments and date to be sworn in
- VIII. New Business
 - o Vote on new meeting date.
- IX. Announcements:

- X. Floor Open to the Public

- XI. Adjournment-

Notes and Action Item