

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: AUGUST 20TH, 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 August 20th, 2024 @ 5:30 p.m.
- II. Roll Call
- III. Approval of July 2024 Minutes
- IV. Procurement
 - o Review of July Procurement Report – Dashboard
- V. Public Works
 - o BPW July Report
- VI. Office of Diversity and Inclusion Update
 - o Certification Workshop Cohort 3
- VII. Old Business
 - o Werntz decision
- VIII. New Business
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- IX. Announcements:
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- X. Floor Open to the Public

- XI. Adjournment-

Notes and Action Item