

IPC Board
9/1/2020
5:00 pm

Minutes

I. Call to Order 5:03pm

II. Roll Call

Breanna Allen, Rachel Morgan, Jeff Rea, Bilijah Williams, Larry King, Micheal Morris, Kara Boyles, Michael Morris, Bob Palmer, Caitlin Dunnett, Dawn Jones, Jenna Throw, Juan Hernandez, Murray Miller, Takesha McClane, Jenna Throw

- Motion to add Michael Schmidt in City reporting
- Second by Larry King

III. Approval of agenda

- Motion to approve Agenda
- Second Jeff Rea

IV. Approval of previous minutes

- Motion to approve minutes
- Second Kara Boyles

V. Michael D&I Report

- Larry King will be reporting
 - Continue Virtual Neighborhood Business Labs will go until October 2020
 - Mon-Fri 8am-10a, Sun. 7:30-8:30am
 - Webinars are recorded, can be found at City of Diversity Facebook page
 - Attend weekly budget meetings on Wednesdays
 - Antonious is working on greenhouse project to provide MWBE contractors opportunity
 - Partnering with Community Investment on \$5,000 resiliency grant
 - Attended Community Action Group to discuss police force of use
 - Attended Consuela's ribbon cutting at 2201 Lincolnway West
 - Finalize 60 day strategy of living cities grant
 - Working on strategy with HR. Currently looking at (Intercultural Development Inventory)
 - Diversity training with Police Department

- Diversity training with Code Enforcement
- Speaking with SBERP about women entrepreneurship programs
- Working to comprise a newsletter; anticipated to go out end of October

VI. Kara BPW Report

- No waivers have been submitted for bids at this time

VII. Michael Schmidt Report

- DFO- Still work in progress
- Still working to develop indicators for MWBE
- May 1, 2020-present
 - Minority Owned Spent dollars \$456, 591.73
 - Large portion tied into Public Works projects
 - Women Owned Spent dollars Over \$1.3 million
 - Large portion tied into Public Works projects
 - Total between Minority & Women \$1.8 million
 - Does not reflect cost of sub-contractors

VIII. Old Business

- a. All members of the IPC board have been sworn in as of 8/19/202
- i. Board President thanks everyone for getting this completed
 - b. Board Training held on 8/18/20
 - .Board President recognized all board members have completed, Board President thanks everyone.

IX. New Business

- a. Press Release
 - i. Reviewed draft of press release (recognized the name change to Inclusive Procurement Board) This will be new to the public
 - ii. Board member recognized the importance to remain focused on the initial goal around the IPC board and for communication to be shared to keep the board up-to-date
 - 1. Motion to approve the press release
 - 2. Second Jeff Rea
 - 3. Approved, will be sent out Wednesday, Sept. 2, 2020
- b. Status of the Diversity Report
 - .City has sent additional correspondence to Collette Holt & firm in regards to disparity student
 - i. City has received data from Collette Holt & firm, city officials are reviewing the data
 - ii. More information can be shared next month
 - c. New structure of the meeting utilizing Robert's Rule
 - .Acknowledge the new structure of the meeting

X. Announcements

- a. Looking to vote next month for officers, will be on the agenda

XI. Privilege of the Floor

- a. Members
- b. Public

XII. Adjournment

5:43pm

Next Meeting October 6, 2020 at 5pm