

Inclusive and Procurement Board

Attendance: Breanna Allen, Antonious Northern, Bob Palmer, Cheryl Ashe, Jeff Rea, Jenna Throw, Kara Boyles, Karen White, Larry, Michael Patton, Michael Schmidt, Rachel Tomas Morgan, Takesha McClane, Jas Alexander, Aladean DeRose, Daniel Parker, Janet Evelyn, Denise Riedl

Disparity Study: Michael Patton

- Notification of errors in Disparity Study, (ie. Statistical error)
- Collete Holt is creating a “new” disparity study, information has been sent to DI Office and Legal Affairs for review
- Maintaining “Good faith” effort in light of errors of “disparity study” to continue with what has been outlined in MBE/MWB ordinance

Compliance Software

- Awaiting a finalized disparity study to decide on the compliance software

Virtual Webinars (COVID-19)

- Last Thursday kick-off, to meet with minority business and small business to address challenges of COVID-19
- Takesha McClane and Consuela Tax Services were presenters of webinar to share with small business community and MWBE
- Continuation of webinars being hosted every Tuesday and Thursday at 11am

South Bend Elkhart Regional Partnership

- Michael met with Bethany Hartley
 - Inclusive Officers, with focus on entrepreneurs particularly with women through programs such as HustleSBE
 - Potential for partnership with efforts to support small business and entrepreneurs

IPC Board Contact Information

- Smartsheet form has been sent to board members to collect contact information
- Contact list can help keep track of active board members
- Looking to bring Juan Hernandez, as appointee for Latin American Chamber of Commerce
- Follow-up from council to determine if IPC board application can open back up
 - 11 appointee board, 2-year terms (board appointees is outlined in ordinance)
 - Terms ending December 31st
 - Per the ordinance, vacant positions can be filled
 - Mayor shared his appointees would roll over on their terms
- Explore an on-boarding process for joining board and ending appointment on boards

New Appointees

- Juan Hernandez, President of Latin Chamber of Commerce
 - Works at Riley High School
 - Enthusiastic about joining and participating
- Jenna Throw, new council representative
 - Department of Diversity and Inclusion, Inclusion and Procurement Board
 - Background experience defense of municipal government
 - Research background

DFO System

- Went live on May 1, 2020
- Michael Patton says thank you to the team, who worked to make the system live.

Next Meeting:

- July 7 ,2020
- Mode of meeting is TBA