



City of South Bend Common Council

441 County-City Building • 227 W. Jefferson Blvd
South Bend, Indiana 46601

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<http://www.southbendin.gov>

Karen L. White
President

Sharon L. McBride
Vice-President

Sheila Niezgodski
Chairperson, Committee
of the Whole

Canneth Lee
First District

Henry Davis, Jr.
Second District

Sharon L. McBride
Third District

Troy Warner
Fourth District

Eli Wax
Fifth District

Sheila Niezgodski
Sixth District

Karen L. White
At Large

Rachel Tomas Morgan
At Large

Lori K. Hamann
At Large

TO: MEMBERS OF THE COMMON COUNCIL
FROM: BILIJAH WILLIAMS, PRESIDENT, IPCB
DATE: FRIDAY, SEPTEMBER 10, 2021
RE: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD MEETING

NOTICE

The **Inclusive Procurement and Contracting Board** will meet on **Tuesday, September 14, 2021 at 4:30 p.m.** While this meeting will be held during the regularly scheduled meeting time and date, and be held **virtually by clicking on this link:** <https://tinyurl.com/z9vhn2kw>

Agenda

- I. Call to Order- The IPC Board is now called to order on September 14th, 2021 @ 4:30 pm
- II. Roll Call, Breanna Allen
- III. Approval of the Minutes
- IV. Diversity Officer- Michael Patton (15 min)
 - 2nd Quarter 2021 Inclusion Contracting Procurement Report
 - Performance Score Card
- V. Board of Public Works- Kara Boyles (5 min)
 - Update on MWBE contracts awarded by BPW
 - Rejected Bids
- VI. Procurement- Michael Schmidt (5 min)
 - Update on MWBE Goods and Services contracts awarded by Procurement
- VII. Old Business- (TBD) (10 min)
 - Update: Memorandum regarding House Bill 1437- Jenna Throw

- Proposed Electronic Meeting Policy



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- Draft Policy: Establishing Guidelines for the Privilege of the Floor
- Draft Policy: How the Board will respond to questions during the Public Open Floor privilege

VIII. New Business (5 min)

- New Proposed Meeting Times for 2022

IX. Announcements:

X. Floor open to the Public

XI. Adjournment- Vote

cc: Mayor James Mueller
Board Meeting List
Media

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

**Auxiliary Aid or Other Services may be Available upon Request at No Charge.
Please give Reasonable Advance Request when Possible**