

- Question if the quarterly reports could include geographical region to show vendor breakdown.
- Performance Score Card
 - Diversity office reaching out to get prime contractors.
 - Looking to increase prime contracting for future projects
 - Upcoming trainings
 - **Oct. 6th:** (Compliance Workshop) 1pm-3pm in person and virtual; 25 guests can be present; focus areas: vendor registration, how to find bids on city websites, and B2G Now software introduction
 - **Oct. 21st:** Indiana Toll Road Commission and SBCSC: Vendor opportunity fair in person where upcoming procurement, bidding, and contracting opportunities for 2022.

V. Board of Public Works- Kara Boyles (5 min)

- 15 projects through public works
 - i. Have associated MWBE goals
- 8-10 contracts that still need to be BID for the end of year
 - i. Roughly 25 in total by the end of the year
- Update on MWBE contracts awarded by BPW
 - Rejected Bids
 - 5 projects were rejected as a result of failure to comply with MWBE goal setting
 - Forms have been updated to reflect requirements for contracts based on the ordinance.

VI. Procurement- Michael Schmidt (5 min)

- Encouraging city departments to be flexible with their budget in order to support MWBE businesses
- Can a list of MWBE vendors be shared with the board so that we can promote and support the use of their business
- 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
- Draft Policy: Establishing Guidelines for the Privilege of the Floor

- President read the statement aloud.
- 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
 - i. Remainder of 2021; and 2022; 1st Tuesday of the month at 4:30pm
 - 1. Motion-Jeff Rea, Motion-Rachel Tomas Morgan
 - 2. 7 yes, 0 no

IX. Announcements:

X. Floor open to the Public

XI. Adjournment- Vote: Jeff-Motion, 2nd-Breanna

- 1. 7 yes, 0 no

Notes and Action Items
