

Inclusive Procurement and Contracting Board Meeting Agenda

Date: February 7, 2023 **Time:** 5:30 pm

Location: Microsoft Teams (Virtual) & TRC 1165 Franklin St, Suite 100, South Bend, IN 46601

Link: <https://tinyurl.com/2p9b4ujy>

I. Call to Order- The IPC Board is now called to order on February 7, 2023 @ 5:30 p.m.

II. Roll Call, Breanna Allen

III. Approval of January Minutes

IV. Diversity Officer – TBA

During this time we will discuss any ideas how we can reach our 6% goals. Everyone please have one method we can use other than transportation.

Question to the board to answer:

Do you think we met our goals based upon the information we were given?

Why do you think the goal was not met?

How can we get more MB and WMB to become certified?

What is the missing piece between meeting our goal, the IPC board, and businesses?

- 2022 Mentorship Protégé Reporting

V. Board of Public Works- Kara Boyles (10 min) – Please see documents provided

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VI. Procurement- Michael Schmidt (10 min) – Please see documents provided

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VII. Old Business- (TBD) (5 min) –

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VIII. New Business (5 min)

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IX. Announcements:

- We still need to fill Dr. Karen seat on the board

X. Floor Open to the Public

XI. Adjournment- Vote

Notes and Action Items
