

City of South Bend Common Council

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

Sharon L. McBride

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Sheila Niezgodski Vice President

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Troy Warner Fourth District

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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: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

DATE: THURSDAY, SEPTEMBER 07th, 2023

RE: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD MEETING

NOTICE

The Inclusive Procurement and Contracting Board will hold its regularly scheduled full Board meeting on <u>Tuesday</u>, <u>September 12th</u>, <u>2023</u>, <u>at 5:30</u> <u>p.m.</u> The agenda for the meeting will be distributed by the Clerk's Office onto the Board's public Laserfiche website: https://tinyurl.com/bde9ajve

The Inclusive Procurement Board will meet in the <u>Technology Resource</u> Center at <u>1165 Franklin Street</u>, <u>Suite 100</u>, <u>South Bend</u>, <u>IN</u>, <u>46601</u>.

The Board meeting will also be available virtually using the following Microsoft Teams link: https://tinyurl.com/2a5fwkuu

This meeting is open to the public and any questions/comments from the public will be addressed once given the Privilege of the Floor.

Agenda

I. Call to Order- The IPC Board is now called to order on Septembr12, 2023 @ 5:30 p.m.

II. Roll Call, Breanna Allen

III. Approval of Jun 2023 Minutes

IV. Office of Diversity and Inclusion

- i. Introduction of New Contract & Compliance Administrator
- ii. Introduction of New Manager of Inclusion Project
- V. Board of Public Works
 - Minority and Women Participation Report
- VI. Procurement
 - Minority and Women Spend Report





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VII. Old Business

VIII. New Business

IX. Announcements:

X. Floor Open to the Public

XI. Adjournment- Vote

Notes and Action Item

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 a Reasonable Advance Request when Possible—

