

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: APRIL 2ND, 2024 TIME: 5:30 PM

LOCATION: TRC 1165 FRANKLIN ST, SUITE 100, SOUTH BEND, IN 46601

VIRTUAL LINK: [HTTPS://TINYURL.COM/IPCBOARDMEETING](https://tinyurl.com/IPCBOARDMEETING)

- I. Call to Order- The IPC Board on April 2nd, 2024 @ 5:30 p.m.
- II. Roll Call
- III. Approval of February 2024 Minutes
- IV. Procurement
 - o Review of March Procurement Report
- V. Public Works
 - o March BPW Report
- VI. Office of Diversity and Inclusion
 - o Where we are with delivering the annual report
 - o Discussion on ODI goals and efforts.
 - o Outreach Discussion and opportunities to engage more MWBEs.
- VII. Old Business
 - o We will start the new meeting schedule May 21st, 2024.
- VIII. New Business
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- IX. Announcements:
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- X. Floor Open to the Public
- XI. Adjournment-

Notes and Action Item