

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: JULY 16TH, 2024 TIME: 5:30 PM

LOCATION: TRC 1 165 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 July 16th, 2024 @ 5:30 p.m.
- II. Roll Call
- III. Approval of June 2024 Minutes
- IV. Procurement
 - Review of June Procurement Report
- V. Public Works
 - BPW June Report
- VI. Office of Diversity and Inclusion Update
 - ODCI Staffing update
 - Notification of non-compliance project awarded
 - Update on unauthorized self-performance/final payment request
 - Presentation of ODCI proposed 2025 budget
- VII. Old Business
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- 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