

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: MAY 20TH, 2025 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 May 20th, 2025 @ 5:30 p.m.
- II. Roll Call
- III. Approval of April 2025 Meeting Minutes
- IV. IPC Board resignation of VP Jeff Rea
 - Appointing a new VP of IPC Board
- V. Procurement
 - Review of April Procurement Report
- VI. Public Works
 - Review of April DPW Report
- VII. Office of Diversity and Inclusion
 - Present current list of businesses that have become certified through participation in MWBE Certification Workshop to date.
 - Review goal to increase the number of MWBE vendors by 5%.
 - Outreach Initiatives
- VIII. New Business
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- IX. IX. Announcements:
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- X. X. Floor Open to the Public
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- XI. XI. Adjournment-
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- XII. Notes and Action Item