

## City of South Bend Common Council

441 County-City Building ● 227 W. Jefferson Blvd South Bend, Indiana 46601 (574) 235-9321 Fax (574) 235-9173 TDD (574) 235-5567 http://www.southbendin.gov

Karen L. White President

Sharon L. McBride Vice-President

Sheila Niezgodski Chairperson, Committee of the Whole

Canneth Lee First District

Henry Davis, Jr. Second District

Sharon L. McBride Third District

Troy Warner Fourth District

Eli Wax Fifth District

Sheila Niezgodski Sixth District

Karen L. White At Large

Rachel Tomas Morgan At Large

Lori K. Hamann At Large TO:MEMBERS OF THE COMMON COUNCILFROM:BILIJAH WILLIAMS, PRESIDENT, IPCBDATE:FRIDAY, DECEMBER 3, 2021RE:INCLUSIVE PROCUREMENT AND CONTRACTING BOARD MEETING

## **NOTICE**

The <u>Inclusive Procurement and Contracting Board</u> will meet on <u>Tuesday</u>, <u>December 7, 2021 at 4:30 p.m.</u> While this meeting will be held during the regularly scheduled meeting time and date, and be held <u>virtually by clicking</u> <u>on this link</u>: <u>https://tinyurl.com/2p9b4ujy</u>

## <u>Agenda</u>

- I. Call to Order- The IPC Board is now called to order on December 7th, 2021 @ 4:30 p.m.
- II. Roll Call, Breanna Allen
- III. Approval of the Minutes
- IV. Diversity Officer- Michael Patton (20 min)
- Certified & Non- Certified Spending for 3<sup>rd</sup> Quarter of 2021
- Utilization Dashboard- Working with IT, Admin & Finance, and Procurement
- Mentor/Protégé Program (Summary Provided)
  Department Forecasting Initiative (Summary Provided)
- 2021 D&I Highlights
  - V. Board of Public Works- Kara Boyles (5 min)
    - Public Works Report
  - VI. Procurement- Michael Schmidt (5 min)
    - Monthly MWBE Spend Report
  - VII. Old Business- (TBD) (5 min)



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- VIII. New Business (5 min)
- IX. Announcements:
- X. Floor open to the Public

Adjournment- Vote

cc: Mayor James Mueller Board Meeting List Media

> <u>NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS</u> Auxiliary Aid or Other Services may be Available upon Request at No Charge. Please give Reasonable Advance Request when Possible