

# Inclusive Procurement and Contracting Board Meeting Agenda

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**Date:** June 7th, 2022 **Time:** 5:30 pm

**Location:** Microsoft Teams (Virtual) & TRC 1165 Franklin St, Suite 100, South Bend, IN 46601

Link: <https://tinyurl.com/2p9b4ujy>

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I. Call to Order- The IPC Board is now called to order on June 7, 2022 @ 5:30 p.m.

II. Roll Call, Breanna Allen

III. Approval of May Minutes

IV. Diversity Officer- Michael Patton (15 min)

- 2021 Annual Inclusion Contracting Procurement Report

V. Board of Public Works- Kara Boyles (10 min) – Please see documents provided

- DPW Report

VI. Procurement- Michael Schmidt (10 min) – Please see documents provided

- MWBE Spend April 2022

VII. Old Business- (TBD) (5 min) – Jeff Rea

- Recess in Summer July
- Good Faith Effort Documents
- September Meeting Moved to the 13<sup>th</sup> due to Labor Day Holiday

VIII. New Business (5 min)

- Board Training in August
  - Week of August 8-12 from 10am-2pm

IX. Announcements:

X. Floor Open to the Public

XI. Adjournment- Vote

## Notes and Action Items

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