



City of South Bend Common Council

441 County-City Building • 227 W. Jefferson Blvd
South Bend, Indiana 46601

Sharon L. McBride
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Sheila Niezgodski
Vice President

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Chairperson, Committee
of the Whole

Canneth Lee
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Second District

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Third District

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Fourth District

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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 COUNCIL
FROM: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD
DATE: FRIDAY, SEPTEMBER 09, 2022
RE: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD MEETING

NOTICE

The Inclusive Procurement and Contracting Board will hold its regularly scheduled full Board meeting on **Tuesday, September 13th, 2022, at 5:30pm.** The agenda for the meeting will be distributed by the Clerk's Office onto the Board's public Laserfiche website: <https://tinyurl.com/bde9ajve>

The Inclusive Procurement Board will meet in the **Technology Resource Center** at **1165 Franklin Street, Suite 100, South Bend, IN, 46601.**

The Board meeting will also be available virtually using the following Microsoft Teams link: <https://tinyurl.com/3y3k8ytc>

This meeting is open to the public and any questions/comments from the public will be addressed once given the Privilege of the Floor.

Agenda

I. Call to Order

II. Roll Call

III. Approval of June Minutes

IV. Diversity Officer- Michael Patton (15 min)

- New Hire: Morgan Fleming, ODI Fellow
- Still recruiting for a Compliance Administrator & Project Manager
- New Legal Counsel: Michael Schmidt





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- Requesting 3 Businesses from the Board that we can work with and track for you

V. Board of Public Works - Kara Boyles (10 min)

- DPW August Report

VI. Procurement- Michael Schmidt (10 min)

- MWBE Spend July 2022

VII. Old Business – Jeff Rea (5 min)

VIII. New Business (5 min)

- Board Meetings: Date & Time

IX. Announcements:

X. Floor Open to the Public

XI. Adjournment- Vote

cc: Mayor James Mueller
Board Meeting List
Media

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

