

# Inclusive Procurement and Contracting Board Meeting Agenda

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**Date:** September 13, 2022 **Time:** 5:30 pm

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

Link: <https://tinyurl.com/3y3k8ytc>

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- I. Call to Order- The IPC Board is now called to order on September 13, 2022 @ 5:30 p.m.
- II. Roll Call, Breanna Allen
- 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
  - Requesting 3 Businesses from the Board that we can work with and track for you
- V. Board of Public Works- Kara Boyles (10 min) – Please see documents provided
  - DPW August Report
- VI. Procurement- Michael Schmidt (10 min) – Please see documents provided
  - MWBE Spend July 2022

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

VIII. New Business (5 min)

- Board Meetings: Date & Time

IX. Announcements:

X. Floor Open to the Public

XI. Adjournment- Vote

## Notes and Action Items

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