

Inclusive Procurement and Contracting Board Meeting Agenda

Date: May 2nd, 2023 **Time:** 5:30 pm

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

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

- I. Call to Order- The IPC Board is now called to order on May 2nd, 2023 @ 5:30 p.m.
- II. Roll Call, Breanna Allen
- III. Approval of January Minutes
- IV. Office of Diversity and Inclusion
 - Staffing Update
 - Updates from ODI Staff
 - i. Proposed Blueprint for Future Mentor Protégé Program
 - ii. Other Updates
- V. Board of Public Works
 - Approved 2023 Utilization Plan Changes
 - Minority and Women Participation Report – January, February, March and 1st Quarter
- VI. Procurement
 - Minority and Women Spend Report – January, February, March and 1st Quarter
- VII. Old Business
- VIII. New Business
- IX. Announcements:
- X. Floor Open to the Public
- XI. Adjournment- Vote

Notes and Action Items
