

## City of South Bend Common Council

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

Sharon L. McBride President

Sheila Niezgodski Vice President

Canneth Lee Chairperson, Committee of the Whole

Canneth Lee First District

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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: WEDNESDAY, NOVEMBER 29th, 2023

RE: INCLUSIVE PROCUREMENT AND CONTRACTING BOARD MEETING

## **NOTICE**

The Inclusive Procurement and Contracting Board will hold its regularly scheduled full Board meeting on <u>Tuesday</u>, <u>December 5</u>, <u>2023</u>, <u>at 5:30pm</u> The agenda for the meeting will be distributed by the Clerk's Office onto the Board's public Laserfiche website: <a href="https://tinyurl.com/bde9ajve">https://tinyurl.com/bde9ajve</a> The Inclusive Procurement Board will meet in the <u>Technology Resource Center</u> at <u>1165 Franklin Street</u>, <u>Suite</u> <u>100</u>, <u>South Bend</u>, <u>IN</u>, <u>46601</u>. The Board meeting will also be available virtually using the following Microsoft Teams link: <a href="https://tinyurl.com/ipcboardmeeting">https://tinyurl.com/ipcboardmeeting</a>

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- The IPC Board on December 5th, 2023 @ 5:30 p.m.

II. Roll Call

III. Approval of October 2023 Minutes IV. Office of Diversity and Inclusion

- Update on ODI efforts
- October Minority and Women Spend Report

VI. Procurement

- FY22 IPC Board Report City Spend
- FY23 QTR 3 IPC Board Report City Spend

VII. Old Business

• Members to be re-sworn

VIII. New Business

• Moving January 2nd meeting to January 9th

IX. Announcements:

X. Floor Open to the Public XI. Adjournment- Vote Notes and Action Item

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.

Auxiliary Aid or Other Services may be Available upon Request at No Charge Please give a Reasonable Advance Request when Possible—

