

# INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

## MEETING AGENDA

DATE: DECEMBER 5<sup>TH</sup>, 2023 TIME: 5:30 PM

LOCATION: TRC 1165 FRANKLIN ST, SUITE 100, SOUTH BEND, IN 46601

VIRTUAL LINK: [HTTPS://TINYURL.COM/IPCBOARDMEETING](https://tinyurl.com/IPCBOARDMEETING)

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I. Call to Order- The IPC Board on December 5<sup>th</sup>, 2023 @ 5:30 p.m.

II. Roll Call

III. Approval of October 2023 Minutes

IV. Office of Diversity and Inclusion

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

VI. Procurement

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

VII. Old Business

- I Members to be re-sworn

VIII. New Business

- I Moving January 2<sup>nd</sup> meeting to January 9<sup>th</sup>

IX. Announcements:

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X. Floor Open to the Public

XI. Adjournment- Vote

Notes and Action Item