

# INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

## MEETING AGENDA

DATE: FEBRUARY 6<sup>TH</sup>, 2024 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 February 6<sup>th</sup>, 2024 @ 5:30 p.m.
- II. Roll Call
- III. Approval of January 2023 Minutes
- IV. Office of Diversity and Inclusion
  - o Certified Business Verification
  - o Possible date change for board meetings
  - o MWBE Certification Workshop
- V. Public Works
  - o January BPW Report
- VI. Procurement
  - o January Procurement Report
- VII. Old Business
  - o Revised 12.5.2023 meeting minutes.
  - o Update on term appointments and date to be sworn in
- VIII. New Business
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- IX. Announcements:
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- X. Floor Open to the Public
- XI. Adjournment- Vote

Notes and Action Item