

INCLUSIVE PROCUREMENT AND CONTRACTING BOARD

MEETING AGENDA

DATE: JANUARY 21ST, 2025 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)

- I. Call to Order- The IPC Board on January 21st, 2025 @ 5:30 p.m.
- II. Roll Call
- III. Approval of December 2025 Minutes
- IV. Procurement
 - o Review of December Procurement Report
- V. Public Works
 - o Review of December DPW Report
- VI. Office of Diversity and Inclusion
 - o Touch on upcoming 2024 annual report.
 - o Review of 2024 OCI events and activities.
 - o Review Calendar for currently scheduled 2025 quarterly events
 - o Recap of Sub and Prime Connect event Jan 15, 2025
- VII. Old Business
 - o Share the final of the 2023 annual report for review
- VIII. New Business
 - o
- IX. Announcements:
 - o
- X. Floor Open to the Public
- XI. Adjournment-

Notes and Action Item