



**MEETING AGENDA**  
BUSINESS EQUITY ADVISORY BOARD MEETING

**Meeting Location:**  
Hazel Harvey Peace Center  
Large Conference – 2<sup>nd</sup> Floor  
818 Missouri Avenue  
Fort Worth, Texas 76104

**October 21, 2022**

**Time: 11:30 AM**

**Videoconference:**

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m1bce648dc0d197128ca908244c22289a>

Meeting/ Access Code: 2552 298 3170  
Registration Required

**Teleconference**

(817) 392-1111 or +1-469-210-7159,  
Meeting/ Access Code: 2552 298 3170

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Business Equity Board may be attending remotely in compliance with the Texas Open Meetings Act.

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

**\*\*Any member of the public who wishes to address the Business Equity Board regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, either contact GWEN WILSON at [GWEN.WILSON@FORTWORTHTEXAS.GOV](mailto:GWEN.WILSON@FORTWORTHTEXAS.GOV) or (817) 392-2676 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

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**Business Equity Advisory Board Meeting  
Friday, October 21, 2022 – 11:30 A.M.**

<b>ADVISORY COMMITTEE MEMBERS CITY DEPARTMENT REPRESENTATIVES</b>		
BELA - Bishop Kenneth B. Spears	NCTRCA – Sherman Powers	Diversity & Inclusion – Christina Brooks
DFW MSDC - Margo Posey	RBCA - Kimberly Shaw	Diversity & Inclusion – Gwen Wilson
FWCC - Brandom Genglebach	RHCA - John Martinez	Economic Development - Robert Sturns
FWHCC - Anette Soto Landeros	TCCA - Troy Woody	Parks - David Creek (Joel McElhaney)
<b>*FWMBCC – Michelle Ford-Green</b>	TEXO - Jack Baxley	Property Mgmt. – Brian Glass
NABA – Amanda Smith	USPAACC-SW - Grace McDermott	TPW - Lauren Prieur
NAMC - Demetria Bivens	WBCS - Debbie Hurst	Water - Tony Sholola
LULAC – TBD	NAACP - TBD	Purchasing – Manager/Buyer

**AGENDA**

- I. **CALL TO ORDER** – Margo Posey – Chair
- II. **ACTION ITEMS**
  - A. Approval of Minutes from the Meeting held on April 29, 2022
- III. **BRIEFINGS**
  - A. CDFI Friendly Status and Update - Christina Brooks, Officer/Director – Diversity & Inclusion Department
  - B. Business Equity Year-end Awards Report
  - C. Business Equity Partnership Program
- IV. **DISCUSSION**
  - A. Legislation that Affects the Board
- V. **UPCOMING EVENTS**
  - A. Tarrant County Business Opportunity Fair – Will Rogers Memorial Center - November 3, 2022
  - B. E-Awards – Dallas/Fort Worth Minority Supplier Development Council – Hilton Anatole, November 18, 2022
- VI. **UPCOMING BIDS AND REQUESTS**
  - A. **Upcoming Bids and Requests**  
<https://www.fortworthtexas.gov/departments/finance/purchasing>
  - B. **Upcoming Capital Projects**  
[https://www.fortworthtexas.gov/files/assets/public/finance/documents/purchasing/04012022\\_cip\\_advertisement\\_1\\_vr\\_look\\_ahead.pdf](https://www.fortworthtexas.gov/files/assets/public/finance/documents/purchasing/04012022_cip_advertisement_1_vr_look_ahead.pdf)

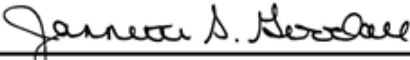
VII. **CITIZEN PRESENTATIONS** (3-minute limit per presentation)

VIII. **FUTURE AGENDA ITEMS**

- A. Presentation, Dallas/Fort Worth Minority Supplier Development Council
- B. Women's Business Council – Southwest
- C. Request for future agenda items

IX. **ADJOURN**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, October 14, 2022 at 10:20 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas