



MEETING AGENDA
BUSINESS EQUITY ADVISORY BOARD MEETING

Meeting Location:
Hazel Harvey Peace Center
Room 202, Conference Room A
818 Missouri Avenue
Fort Worth, Texas 76104

April 29, 2022
Time: 11:30 AM

Videoconference:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=mb398055de6590c296641e5e09799ff31>

Meeting/ Access Code: 2555 017 4211
Registration Required

Teleconference

(817) 392-1111 or +1-469-210-7159,
Meeting/ Access Code: 2555 017 4211

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 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.**



**Business Equity Advisory Board Meeting
Friday, April 29, 2022 – 11:30 A.M.**

| ADVISORY COMMITTEE MEMBERS CITY DEPARTMENT REPRESENTATIVES | | |
|---|---------------------------------|--|
| 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) |
| *FWMBCC – Michelle Ford-Green | 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 December 10, 2021
 - B. *Introduction of New Board Member(s)
- III. **BRIEFINGS**
 - A. Presentation on NCTRCA Certification Program, Status, and Partnership with the City and Meta Facebook - Sherman Powers, President/CEO, North Central Texas Regional Certification Agency Presentation
 - B. City Projects/Activities, and Discuss How Board Members Can Participate and Support – Christina Brooks, Chief Equity Officer/Director – Diversity & Inclusion Department
 - C. DVIN Evaluation Scoring on Projects - Christina Brooks, Officer/Director – Diversity & Inclusion Department
 - D. Pay for Performance/Results - Christina Brooks, Officer/Director – Diversity & Inclusion Department
- IV. **DISCUSSION**
 - A. Rotary Club Minority Business Awards Luncheon Update
 - B. Legislation that Affects the Board
- V. **UPCOMING EVENTS**
 - A. 2022 Access May 2-5, 2022, LIVE!

- B. Tarrant County Business Opportunity Fair -- TBD
- C. 2022 Build Fort Worth – Fort Worth Hispanic Chamber of Commerce Partnership with Regional Hispanic Contractors Association

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_yr_look_ahead.pdf

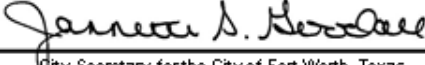
VII. CITIZEN PRESENTATIONS (3-minute limit per presentation)

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 Monday, April 25, 2022 at 5:00 p.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