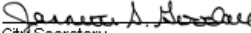


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, December 02, 2022 at 3:55 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary
City of Fort Worth, Texas



MEETING AGENDA
BUSINESS EQUITY ADVISORY BOARD MEETING

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

December 9, 2022

Time: 11:30 AM

Videoconference:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m517513db55e6314e5a3465d3219aa933>

Meeting/ Access Code: 2556 733 5359
Registration Required

Teleconference

(817) 392-1111 or +1-469-210-7159,
Meeting/ Access Code: 2556 733 5359

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, December 9, 2022 – 11:30 A.M.**

ADVISORY BOARD 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 - 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 – Bliss Coulter	Water - Tony Sholola
LULAC – TBD	NAACP - TBD	Law – JB Strong

AGENDA

- I. **CALL TO ORDER** – Margo Posey – Chair
- II. **ACTION ITEMS**
 - A. Approval of Minutes from the Meeting held on October 21, 2022
 - B. Election of Officers for Chair and Vice Chair positions
- III. **BRIEFINGS**
 - A. Business Development and Mentorship, Troy Woody – CEO-Woody Contractors
 - B. Business Equity Bylaws Review, Gwen Wilson, Assistant Director, City of Fort Worth
- IV. **DISCUSSION**
 - A. Legislation that Affects the Board
- V. **UPCOMING EVENTS**
- 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. Business Equity Ordinance Review
- IX. **ADJOURN**