


City Secretary for the City of Fort Worth, Texas



MEETING AGENDA
BUSINESS EQUITY ADVISORY BOARD MEETING
February 18, 2022
Time: 11:30 AM

Videoconference:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=md8903c095f7526e239cbb01a819673>

Meeting/ Access Code: 2553 290 2914
Registration Required

Teleconference

(817) 392-1111 or +1-469-210-7159,
Meeting/ Access Code: 2553 290 2914

LOCATION:

Dallas/Fort Worth Minority Business Development Council
8828 West Stemmons Fwy
Dallas, TX 75247

This meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act.

The location identified on the 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, February, 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 – Bowen 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	IT - 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, 2022
- III. **BRIEFINGS**
 - A. *Introduction of New Board Members
 - B. City Activities and Board Member Input and Support – Christina Brooks, Chief Equity Officer/Director – Diversity & Inclusion Department
 - C. DVIN Evaluation Scoring on Projects - Christina Brooks, Officer/Director – Diversity & Inclusion Department
- IV. **DISCUSSION**
 - A. Legislation that Affects the Board
- V. **UPCOMING EVENTS**
- VI. **UPCOMING BIDS AND REQUESTS**
- VII. **CITIZEN PRESENTATIONS** (3-minute limit per presentation)
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ADJOURN**