

SEB Committee Meeting Minutes May 19, 2021

Committee Members Present:

Tiger Hammond

Jerry Reyes

Freddie King, III

Ralph Mahana

Camille Whitworth

The Committee was called to order at 9:07a.m.

Jerry Reyes asked if there were any public comments. There were none.

The February 10, 2021 committee minutes were approved by Tiger Hammond and seconded by Ralph Mahana. Motion approved.

Jade Russell with JD Russell Consulting presented the Program Compliance Update.

Glenda McKinley with GM^c + Co. presented the Q1 Consultant's Update.

Alita Caparotta, Vice President of Finance & Administration, and Rocsean Spencer, Small Business Program Director, presented the Staff Outreach and Initiative Report and 2021 SEB/DBE Participation Report – Q1.

Adam Straight, Vice President of Operations, gave an Operations Update.

In Other Business, provided clarification and further explanations on the contract tracking report.

The meeting adjourned the meeting at 10:11 a.m.