

SEB Committee Meeting Minutes August 17, 2021

Committee Members Present:

Bonita Robertson

Jerry Reyes

Ralph Mahana

Camille Whitworth

Tiger Hammond

The Committee was called to order at 2:00 p.m.

Bonita Robertson asked if there were any public comments. There was one comment from William Lemoine of the Lemoine Company.

The May 19, 2021 committee minutes were approved by Jerry Reyes and seconded by Ralph Mahana. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, and Rocsean Spencer, Small Business Program Director, presented the Staff Reports.

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

Glenda McKinley with GM^c + Co. presented the Q2 Consultant's Update.

There was no Other Business to come before the committee.

The meeting adjourned the meeting at 2:46 p.m.