

SEB Committee Meeting Minutes November 10, 2021

Committee Members Present:

Bonita Robertson

Jerry Reyes

Ralph Mahana

Camille Whitworth

Tiger Hammond

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

Bonita Robertson asked if there were any public comments. There were none.

Camille Whitworth moved approval of the August 17, 2021 committee minutes. Motion seconded by Jerry Reyes. Motion approved.

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

Alita presented the 2022 Budget Reports.

Jade Russell with JD Russell Consulting presented the Q3 Consultant's Update.

Glenda McKinley with GM^c + Co. presented the Q3 Consultant's Update.

There was no Other Business to come before the committee.

The meeting adjourned the meeting at 10:04 a.m.