

SEB Committee Meeting Minutes February 16, 2022

Committee Members Present:

Jerry Reyes
Ralph Mahana
Camille Whitworth
Tiger Hammond

The Committee was called to order at 9:06 a.m.

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

Tiger Hammond moved approval of the November 10, 2021 committee minutes. Motion seconded by Ralph Mahana. 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 and Kelisha Garrett with JD Russell Consulting presented the Q4 Consultant's Update.

Glenda McKinley with GM^c + Co. presented the Q4 Consultant's Update.

There was no Other Business to come before the committee.

The meeting adjourned the meeting at 9:56 a.m.