

## **SEB Committee Meeting Minutes February 10, 2021**

Committee Members Present:

Bonita Robertson

Jerry Reyes

Freddie King, III

Ralph Mahana

Camille Whitworth

The Committee was called to order at 9:03a.m.

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

The November 10, 2020 committee minutes were approved by Camille Whitworth and seconded by Jerry Reyes. Motion approved.

Tiger Hammond joined the meeting at 9:08 a.m.

Lyle Miller with Populous, Keely Thibodeaux with Landmark Consulting, LLC, and Terri Dryer with Nano, LLC, gave an Executive Architect presentation.

Jade Russell with JD Russell Consulting presented the Small and Emerging Business Opportunity Program Annual Assessment.

Alita Caparotta, Vice President of Finance & Administration, presented the Staff Outreach and Initiative Report.

Rocsean Spencer, Small Business Program Director, presented the Q4 2020 SEB/DBE Metric Reports and 2021 DBE Set Aside Program Forecast.

Glenda McKinley with GM<sup>c</sup> + Co. presented the Marketing Plan 2021.

There was no Other Business to come before the committee.

The meeting adjourned the meeting at 10:40 a.m.

