



**MINORITY & WOMEN BUSINESS
ENTERPRISE COMMISSION (MWBE)
MEETING**

THURSDAY, APRIL 16, 2009, 5:30 PM

LEGAL ACTION REPORT

- 1. Check-in/Roll Call**
- 2. Approval of Minutes**
February 19, 2009 – Motion to approve minutes as submitted, passed 4 to 0.
- 3. GLBT Proposal to Amend Chapter 28 of Procurement Code**
Discussion – No action taken.
- 4. Monthly Contract and Purchase Order Reports from Procurement Department**
Discussion – No action taken.
- 5. MWBE Preference Eligible Contracts Award Report**
Discussion – No action taken.
- 6. M/WBE Construction Reports**
Discussion – No action taken.
- 7. 1st Quarter 2009 MWBE Utilization**
Discussion – No action taken.
- 8. Quarterly Update of City's Outreach to SBE, MWBE Primes and Subcontractors**
Discussion – No action taken.
- 9. SBE, MWBE Certification Process**
Discussion – No action taken.
- 10. Updates on Ordinance Change and Implementation**
Discussion – No action taken.
- 11. Call to the Audience**
Alicia Calahorro, Commission Member of the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues, addressed the MWBE Commission.
- 12. Future Agenda Items**
- 13. Adjournment**