



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Small, Minority & Women-Owned Business Commission and to the general public that the Small, Minority & Women-Owned Business Commission will hold the following meeting which will be open to the public:

SMALL, MINORITY, AND WOMEN-OWNED BUSINESS COMMISSION (SMWBC)

MEETING NOTICE

The SMWBC will conduct a meeting Thursday May 28, 2015 3:00 pm
 City Hall, *Mayor and Council Chambers*
 255 West Alameda Street, Tucson, Arizona 85701

Please be aware that City Hall now has a security process. All committee members and audiences must enter through the east side doors to access the Mayor and Council Chambers

AGENDA

1. Call to Order / Roll Call
2. Call to the Audience 5 min
3. Approval of Minutes April 23, 2015 5 min
4. Presentation: SMWBC Management Report Update – Glenn Grabski 20 min
5. Presentation: COT Charter Changes – City Attorney 20 min
6. Chairperson Update – Marion Hook / Final Update 10 min
7. Election of Chair and Vice Chair – Marion Hook 5 min
8. Short Term Rental Update – Marion Hook / Andy Squire 5 min
9. Small Business Survey Update – Andy Squire 10 min
10. SMWBC Web Page – Andy Squire 10 min
11. Pima County Small Business Commission Update – Ken Goodman 5 min
12. Future Agenda Items 5 min
13. Commission Member Updates 5 min
14. Call to the Audience 5 min
15. Adjournment

Any item on today's agenda can be considered for action by the SMWBC.
 Contact: Andrew Squire, City Manager's Office, 520.837.4094 andrew.squire@tucsonaz.gov.
 Meeting materials are available for review at the City Manager's Office
 255 West Alameda, Tucson, Arizona 85701.