

SBE Oversight Committee

Wednesday, September 23, 2020 at 1:00 pm

Meeting presented via Go-To Meeting:

<https://www.gotomeet.me/CityOfTulsa3/sbe-oversight-committee---september-23>

Meeting Agenda

SBE Program Goals and Scope:

The SBE Program is designed to support the development and growth of small enterprises, by promoting opportunities for those businesses to provide goods and services to the City of Tulsa, and by helping them develop successful partnerships with larger enterprises and general contractors

Meeting purpose:

The members of the SBE Oversight Committee will report, consider, discuss, and potentially recommend action to the Mayor on the following items:

Welcome and check in

1. Welcome and introductions (Barnett)

Michelle Barnett began the meeting and the attendees introduced themselves. She then introduced Owen & Greg from the Open Cities team.

Attendees: Kian Kamas, Michelle Barnett, Clay Holk, Rachel Strassberger, Paul Zachary, Henry Som de Cerff, Bill Walker, Terry Ball, Krystal Reyes, Amy Brown, Larry Hood, LaKendra Carter, Angenette DeBose, Owen O'Malley, Greg Jordan-Detamore, Gary McColpin

Presentation

2. SBE Design-Thinking Presentation and Workshop (O'Malley & Jordan-Detamore)
 - a. Owen O'Malley owen@results4america.org
 - b. Greg Jordan-Detamore greg@results4america.org

Owen O'Malley shared updates and information – see link below for slide show

https://docs.google.com/presentation/d/1ZhgB75FuqHSSy9-xw5Gfr6bY1UahJWgwZcVPWLJSBjA/edit#slide=id.g99df2e73dd_0_44

Notes and Review

3. Recap and review any items from last meeting (Barnett)
4. Remembering Kori Disney

Michelle recapped a few items from the previous meeting. These included: Clay reported on the 2018 Utilization with a Memo and detailed utilization. Paul reviewed the SBE Change order processes. We held a July training event on how to participate in City engineering projects. Kori Disney shared some SBE policy change proposals. Clay reviewed the SBE Program Transition.

Michelle held a moment of silence in honor of Kori Disney for her years of dedication and small business advocate.

Updates and reports

5. SBE Utilization Report (Strassberger)
 - a. 2018, 2019 & 2020 Reports

Rachel shared 2018, 2019 & 2020 SBE Utilization Reports and informed the members that the files would be sent out to the members. Paul added more SBE details regarding the BMX Project. It was discussed that a detailed SBE Memo would be updated quarterly.

Closing (5 mins)

6. Future agenda items and follow up items (Barnett)

Items discussed: The SBE Representative replacement process; invite Councilors to attend the Oversight meeting, Executive Order specifics with regards to the SBE Oversight Committee members. Meeting dismissed.