

EQUAL BUSINESS OPPORTUNITY COMMISSION

April 02, 2019

AGENDA ITEM

DISCUSSION

ACTION

	Nancy Briguglio called the meeting to order.	Meeting called to order at 9:09 a.m.
Minutes: February 05, 2019	Nancy Briguglio called for approval of the Minutes. Margaret Kim moved that the Minutes be approved; the motion was seconded by Roger Barnes.	Unanimously approved
Certifications: February 05, 2019 through April 02, 2019	Roger Barnes moved that the applications be approved; the motion was seconded by Margaret Kim. Cynthia Gula inquired if the recertification process was on an annual basis. Vendors are required to recertify every two years.	Unanimously approved
MWMCA 16th Annual 2019 Spring Breakfast Meeting/Business Showcase Expo	Dean invited the Commissioners for the Maryland Washington Minority Companies Association (MWMCA) 16th Annual 2019 Spring Breakfast Meeting/Business Showcase Expo as Howard County's guest. The County Executive's Office has purchased a table of ten and the tickets are being offered to the EBOC Commissioners.	
Election of Officers: EBOC Vice-Chair - 2019	Dean brought up results of the re-vote for the Vice Chair position. Nathaniel Alston will be the Vice Chair.	
Member Comments	Roger Barnes shared information about his work with the Howard Hughes Corporation. Nathaniel Alston has also been involved. He added that local contractors need to be involved in Columbia downtown development. Cynthia Gula mentioned that the EBOC oversees EBO participation in County government procurements. Sharon Pinder mentioned best practices from City of Baltimore and would like to be involved. Constance mentioned that the Housing Commission had inputs on Columbia downtown development early on, but not so much now. Cynthia Gula mentioned that the Columbia downtown development has a 30% subcontracting goal, EBOC certified firms can help meet their goals.	

Howard County Economic Development Authority (HCEDA)	Howard County Economic Development Authority (HCEDA): Vernon Thompson reminded the commissioners about the 2019 Business Appreciation Week which is scheduled from April 22 – 27, 2019. Dean will send the link of the Business Appreciation Week to the Commissioners.	
Adjournment of Meeting at 10:00 am	Motion to adjourn by Nancy Briguglio. Next regular EBOC Meeting scheduled for June 04, 2019 at 9:00 a.m.	

EBOC MEMBER ATTENDEES:

1. Roger Barnes
2. Nancy Briguglio
3. Margaret Kim
4. Cynthia Gula
5. Jason Peay (conference call)
6. Sharon Pinder (conference call)

ABSENT:

1. Shahan Rizvi
2. Nathaniel Alston

NON-MEMBER ATTENDEES:

1. Dean Hof
2. Constance Tucker
3. Vernon Thompson (HCEDA)
4. Catherine Bedolla (HCEDA)

ABSENT:

1. Mahesh Sabnani