

EQUAL BUSINESS OPPORTUNITY COMMISSION
August 06, 2019 Meeting Minutes

AGENDA ITEM

DISCUSSION

ACTION

	Nancy Briguglio called the meeting to order.	Meeting called to order at 9:04 a.m.
Minutes: June 04, 2019	Nancy Briguglio called for approval of the Minutes. Nathaniel Alston moved that the Minutes be approved; the motion was seconded by Roger Barnes.	Unanimously approved
Certifications: June 04, 2019 through August 06, 2019	Roger Barnes moved that the applications be approved; the motion was seconded by Neil Madan.	Unanimously approved
Purchasing Reports	<p>Mahesh presented the Purchasing Report which included annual statistics for FY 2019.</p> <p>Discussions (Purchasing Report) Various sections of the report to include: EBO participation, waivers, certification and outreach were discussed.</p> <p>A comparative summary of EBO participation in terms of spend and percentages and on the number of EBO waivers over the past five fiscal years was also presented.</p> <p>Cynthia Gula inquired if the EBOC holds an annual meeting. Mahesh mentioned that usually the annual numbers pertaining to EBO participation are shared at a regular EBOC meeting. Ms. Gula inquired about the EBOC annual report. Mahesh mentioned that it will include information similar to the report being shared today, which includes annual statistics. He would work with Nancy Briguglio to complete the EBOC annual report which also includes a section on information shared by the HCEDA. The EBOC annual report will be shared with the EBOC members at a later date.</p> <p>Roger Barnes shared information about the Howard County Small Business Summit scheduled for October 15, 2019. Mahesh mentioned that the Office of Purchasing will be exhibiting at the event, and Dean Hof and one of the buyers, Shelly Liby will also be involved as panelists in two separate procurement workshops.</p>	

Adjournment of Meeting at 9:40 am	Motion to adjourn by Nancy Briguglio. Next regular EBOC Meeting scheduled for October 08, 2019 at 9:00 a.m.	
-----------------------------------	--	--

EBOC MEMBER ATTENDEES:

1. Roger Barnes
2. Nancy Briguglio
3. Sharon Pinder
4. Cynthia Gula
5. Nathaniel Alston
6. Neil Madan
7. Margaret Kim (conference call)
8. Jason Peay (conference call)
9. Shahan Rizvi (conference call)

ABSENT:

NON-MEMBER ATTENDEES:

1. Mahesh Sabnani
2. Constance Tucker
3. Vernon Thompson (HCEDA)
4. Larry Twelve (HCEDA)

ABSENT:

1. Dean Hof