

# EQUAL BUSINESS OPPORTUNITY COMMISSION

June 04, 2019

## *AGENDA ITEM*

## *DISCUSSION*

## *ACTION*

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
	Nancy Briguglio called the meeting to order.	Meeting called to order at 9:01 a.m.
Minutes: April 02, 2019	Nancy Briguglio called for approval of the Minutes. Roger Barnes moved that the Minutes be approved; the motion was seconded by Cynthia Gula.	Unanimously approved
Certifications: April 02, 2019 through June 04, 2019	Nathaniel Alston moved that the applications be approved; the motion was seconded by Roger Barnes.	Unanimously approved
Local Certification Workshop	Mahesh shared the agenda for the Local Certification Workshop and updated the commissioners on the registrations received. 75 companies have registered for the workshop. Vernon mentioned that it was a good mix of companies from different industries and sectors.	
Purchasing Reports	Mahesh presented the Purchasing Report which included statistics for the 3 <sup>rd</sup> Quarter of FY 2019. Discussions (Purchasing Report) Various sections of the report to include: EBO participation, waivers, certification and outreach were discussed. Cynthia Gula mentioned it might be beneficial to know if the waivers were for new contracts or for contract renewals and the number of renewal. Mahesh mentioned that he could add this information to the waiver report.	
Howard County Economic Development Authority (HCEDA)	Howard County Economic Development Authority (HCEDA):  Vernon Thompson provided statistics on the number of businesses that were visited during the 2019 Business Appreciation Week.	
Adjournment of Meeting at 9:35 am	Motion to adjourn by Nancy Briguglio.  Next regular EBOC Meeting scheduled for August 06, 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. Margaret Kim (conference call)
7. Jason Peay (conference call)
8. Neil Madan (conference call)

**ABSENT:**

1. Shahan Rizvi

**NON-MEMBER ATTENDEES:**

1. Dean Hof
2. Mahesh Sabnani
3. Constance Tucker
4. Vernon Thompson (HCEDA)
5. Aphaia Harper (HCEDA)

**ABSENT:**