

# **EQUAL BUSINESS OPPORTUNITY COMMISSION**

**June 06, 2017**

## ***AGENDA ITEM***

## ***DISCUSSION***

## ***ACTION***

	Nancy Briguglio called the meeting to order.	Meeting called to order at 9:15 a.m.
Minutes: April 04, 2017	Nancy Briguglio called for approval of the Minutes. Steven Joss moved that the Minutes be approved; the motion was seconded by Matthew Lee.	Unanimously approved
Certifications: April 04, 2017 through June 06, 2017	Margaret Kim moved that the applications be approved; the motion was seconded by Steven Joss.	Unanimously approved
Discussions	Certifications not on slate (under review for eligibility) The Commissioners were presented with three certification applications for discussion and review since there were questions about their eligibility for certification by the reviewing commissioners. Barry Curtis and Shahan Rizvi mentioned about the lack of information and requiring further clarity on two applications. It was decided to send a letter requesting further information from the applicants for Prostripes.com, LLC and Smarty Pants Paving.com, LLC. The additional information that was presented by another applicant, KCW Engineering Technologies, Inc. was reviewed. Mahesh and Constance gave information they had researched on. The Commissioners decided to vote at the next meeting.	
County Council Proposed Resolution Pertaining to the EBOC	Mahesh reminded the Commissioners about the report due date.	
Member Comments	Dean shared information about the upcoming Industry Day scheduled by the County.	
Adjournment of Meeting at 9:45 am	Motion to adjourn by Nancy Briguglio.  Next regular EBOC Meeting scheduled for August 17, 2017 at 9:00 a.m.	

**EBOC MEMBER ATTENDEES:**

1. Nancy Briguglio
2. Steven Joss
3. Margaret Kim
4. Matthew Lee
5. Barry Curtis (conference call)
6. Roger Barnes (conference call)
7. Jason Peay (conference call)
8. Shahan Rizvi (conference call)

**ABSENT:**

9. Tajuddin Sabree
10. Nathaniel Alston

**NON-MEMBER ATTENDEES:**

1. Dean Hof
2. Mahesh Sabnani
3. Constance Tucker