

## Agenda

### PIMA COUNTY SMALL BUSINESS COMMISSION

Thursday, March 17, 2022 at 3:00 PM, MST

Microsoft Teams meeting

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Or call in (audio only) [+1 602-649-0382,,212446358#](#) United States, Phoenix Phone Conference ID: 212 446 358#

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1. Call to order
2. Roll Call – establish quorum
3. Chair’s Report (Ruiz)
  - A. Review of Small Business Commission videoconference meeting protocols.
  - B. Review March 17, 2022 SBC meeting agenda
4. Call to the Public (Ruiz)
5. Guest presentation from Pima County Economic Development: Heath Vescovi-Chiordi, Director; Patrick Cavanaugh, Deputy Director; and Kelle Maslyn, Assistant Director for Strategic Affairs
  - A. Introduction of new staff; economic development goals and strategic planning as it pertains to small businesses in Pima County (30 minutes)
6. Guest presentation from Pima County Community and Workforce Development: Rhonda Pina, Business Services Manager; Dominica Dominguez, Business Services Program Coordinator; and Michael Gates, Community Services Manager
  - A. Workforce development and services as it pertains to small businesses in Pima County (30 minutes)
7. Approval of Meeting Minutes (Ruiz)
  - A. February 17, 2022
8. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
  - A. Status of Commission in-person meetings (standing agenda item)
  - B. COVID-19 Update

- C. Questions from the Commission
- 9. Unfinished Business
  - A. Action: Date of presentation of 2021 & 2020 Small Business Awards at Pima County Board of Supervisors Meeting (Ruiz)
  - B. Action: Approval of 2022 Work Plan
- 10. New Business
  - A. Commission subcommittee to work with Economic Development on Strategic Plan
  - B. Pima County Health Department and Restaurants
- 11. JTED Update (Goodman)
- 12. Commissioner Updates
- 13. Agenda items for next SBC meeting: Thursday, April 21, 2022
  - A. Potential guest(s):
    - a. Hon. Pima County Supervisor Steve Christy
    - b. Hon. Pima County Supervisor Matt Heinz
    - c. Pima County Health Department, Consumer and Health Safety
    - d. Susan Oliver, Director of the Small Business Development Center at Pima Community College
    - e. Kathy Prather, CEO, JTED
    - f. Chris Nanos, Sheriff, Pima County Sheriff's Department
    - g. Ana Greif , CEO, Job Path, Inc.
  - B. Other topics suggested by Commissioners
- 14. Adjournment

*Any person with a disability may request a reasonable accommodation by contacting Pima County Economic Development Deputy Director Patrick Cavanaugh at 724-3296. Requests should be made as early as possible to arrange the accommodation.*