



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION Thursday, April 21, 2022 at 3:00 PM, MST

Microsoft Teams meeting

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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 April 21, 2022 SBC meeting agenda
 4. Call to the Public (Ruiz)
 5. Approval of Meeting Minutes (Ruiz) (Discussion/Action)
 - A. March 17, 2022
 6. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
 - A. Status of PCSBC in-person meetings (standing agenda item)
 - B. COVID-19 Update
 - C. Pima County’s economic recovery during the pandemic
 - D. Questions from the Commission (Discussion)
 7. Unfinished Business
 - A. Date of presentation of 2021 & 2020 Small Business Awards at Pima County Board of Supervisors Meeting (Ruiz) (Discussion/Direction)
 - B. Small Business Commission input into Pima County Economic Strategic Plan (Ruiz) (Discussion/Direction)

8. New Business (Discussion/Action)
 - A. Board vacancies and absences.
 - 1) Review of Bylaws Sections 6, 7 and 8 (*Supporting materials: "Small Business Commission Bylaws 2021."*)
 - B. Results of Poll on In-Person, Virtual or Hybrid/Alternating meetings
 - 1) Determination on future meeting structure/venue
 - C. Letter of Support for ISDA expansion in Ajo, AZ (*Supporting materials: "PCSBC support letter Ajo Small Business ISDA 04.21.22."*)
9. Commissioner Updates
10. Agenda items for next SBC meeting: Thursday, May 19, 2022 @ 3pm, MST
 - A. Potential guest(s):
 - a. Pima County Supervisor, Steve Christy (May 2022)
 - b. Invitation to Pima County Supervisor Matt Heinz
 - c. Susan Oliver, Director of the Small Business Development Center at Pima Community College
 - d. Kathy Prather, CEO, JTED
 - e. Chris Nanos, Sheriff, Pima County Sheriff's Department
 - f. Ana Greif, CEO, Job Path, Inc.
 - B. Other topics suggested by Commissioners
11. 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.