



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION
Thursday, January 20, 2022 at 3:00 PM, MST

Microsoft Teams meeting

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Phone Conference ID: 352 008 045#

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1. Call to order
 2. Roll Call – establish quorum
 3. Chair’s Report (Blumenthal)
 - A. Review of Small Business Commission videoconference meeting protocols.
 - B. ‘Well-wishes’ expressed to County Administrator Chuck Huckelberry on behalf of the Small Business Commission.
 - C. Welcome Pima County Board of Supervisors Chair Sharon Bronson (D-3)
 - D. Participation in Pima County Strategic Planning Taskforce for Digital Access, Equity and Inclusion -- Workgroup on broadband infrastructure and policy recommendations (12/17/2021 videoconference meeting)
 - E. Review January 20, 2022 SBC meeting agenda
 - F. Overview of PCSBC 2020-2022 activities & accomplishments (Exhibit)
 4. Call to the Public (Blumenthal)

5. Introduction of Special Guest: Pima County Board of Supervisors Chair Sharon Bronson (D-3)
6. Approval of Meeting Minutes (Blumenthal)
 - A. November 18, 2021
7. Coordinator's Report & Updates (Coordinator Patrick Cavanaugh)
 - A. Status of PCSBC in-person meetings (standing agenda item)
 - B. Commission vacancies
 - C. COVID-19 Update
 - D. Pima County Economic Development new director and staff
 - E. Questions from the Commission
8. Unfinished Business
 - A. Action: Date of presentation of 2021 & 2020 Small Business Awards at Pima County Board of Supervisors Meeting (Blumenthal)
 - B. Action: Follow-up on PCSBC recommendation to establish Pima County small business subscription service (Blumenthal)
(2/Exhibits: B-Enhancing Communications with Small Businesses & 11/22/21 Letter to Chair Bronson & Board of Supervisors)
 - C. Action: Follow-up on PCSBC recommendation to oppose City of Tucson water rates increase for customers in unincorporated Pima County (Blumenthal)
(1/Exhibit: 11/22/21 Letter to Chair Bronson & Board of Supervisors)
 - D. Action: Invitation to Pima County Supervisors to meet individually with the Small Business Commission at upcoming regularly scheduled Commission meetings (Blumenthal)
9. New Business
 - A. Election of 2022-2023 PCSBC Officers
 - a. Chair (Nominee: Commissioner Carlos Ruiz)
 - b. Vice Chair (Nominee: Commissioner Janay Arenas)
10. JTED Update (Goodman)
 - A. Support for JTED funding in 2022 AZ Legislature (Goodman)
11. Commissioner Updates
12. Agenda items for next SBC meeting: Thursday, January 20, 2022 @ 3pm, MST
 - A. Potential guest(s):

- a. Pima County Supervisor
 - b. Susan Oliver, new director of the Small Business Development Center at Pima Community College.
 - c. Kathy Prather, CEO, JTED
 - d. Chris Nanos, Sheriff, Pima County Sheriff's Department
 - e. Executive Director, 'Job Path'
- B. Other topics suggested by Commissioners

13. 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.