



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION Thursday, August 18, 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. Welcome
 - B. Review August 18, 2022 SBC meeting agenda
 4. Call to the Public (Ruiz)
 5. Approval of Meeting Minutes (Ruiz)
 - A. July 21, 2022 Meeting
 6. Coordinator’s Report & Updates (Coordinator Kelle Maslyn)
 - A. Status of PCSBC in-person meetings (standing agenda item)
 - B. Questions from the Commission
 7. Unfinished Business
 - A. Action: Date of presentation of 2021 & 2020 Small Business Awards at Pima County Board of Supervisors Meeting (Ruiz)
 8. New Business (Discussion/Action)
 - A. PCSBC Input into the Economic Development Strategic Plan (Goodman)
 - B. Discussion/Action regarding the August 5, 2022 Memo from County Administrator Leshner regarding the PCSBC.
 9. JTED Update (Goodman)

10. Restaurant Update (Jacobsen, Collier)

11. Commissioner Updates

12. Agenda items for next SBC meeting: Thursday, September 15, 2022 @ 3pm, MST

A. Potential guest(s):

- a. Pima County Supervisor, Matt Heinz
- b. Susan Oliver, 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'
- f. La Frontera (recommendation from July Meeting)

B. Other topics suggested by Commissioners

13. Adjournment

Any person with a disability may request a reasonable accommodation by contacting Pima County Economic Development Assistant Director Kelle Maslyn at 520.724.5411. Requests should be made as early as possible to arrange the accommodation.