

#### Agenda

# PIMA COUNTY SMALL BUSINESS COMMISSION Thursday, September 15, 2022 at 3:00 PM, MST

## Microsoft Teams meeting

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Meeting ID: 288 449 818 908 Passcode: FiyPZy

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- 1. Call to Order
- 2. Roll Call establish quorum
- 3. Chair's Report (Ruiz)
  - A. Welcome
  - B. Review September 15, 2022 SBC meeting agenda
- 4. Call to the Public (Ruiz)
- 5. Approval of Meeting Minutes (Ruiz)
  - A. August 18, 2022 Meeting Minutes
- 6. Coordinator's Report & Updates (Coordinator Kelle Maslyn)
  - A. Adding members to the Commission
  - B. 2022 Awards
  - C. Questions from the Commission
- 7. Unfinished Business
  - A. PCSBC Input into the Economic Development Strategic Plan (Goodman)
  - B. Discussion/Action regarding the August 5, 2022 Memo from County Administrator Jan Lesher regarding the PCSBC.
- 8. New Business (Discussion/Action)
  - A. Business Coalition Letter and Meeting (Jacobson)

### 9. Commissioner Updates

# 10. Agenda items for next SBC meeting: Thursday, October 20, 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

### 11. Adjournment

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