



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION

Thursday, October 21, 2021 at 3:00 PM

Microsoft Teams meeting

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Or call in (audio only)

[+1 213-279-1657,,35939531#](tel:+1213279165735939531) United States, Los Angeles

Phone Conference ID: 359 395 31#

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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. Review 10/21/21 SBC meeting agenda
 4. Call to the Public (Blumenthal)
 5. Approval of Meeting Minutes (Blumenthal)
 - A. August 19, 2021
 - B. September 23, 2021
 6. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
 - A. Pima County progress against COVID-19 infections, vaccinations, and economic recovery
 - B. Outcome of BOS October 5, 2021 meeting discussion re: Sun Corridor contract renewal and small business economic development responsibilities (if any)
 - C. Status of PC SBC in-person meetings (standing agenda item)
 - D. Pima County Strategic Planning for Digital Access Task Force
 - E. Questions from the Commission
 7. Unfinished Business
 - A. Status of SBC-approved bylaws amendments (Exhibit A-Restated SBC Bylaws) (Blumenthal)
 - B. Status of 2021 Small Business of the Year Awards Program; selection of awardees (Cavanaugh)

8. New Business
 - A. SBC reflections on Dr. Hammond's 9-23-21 presentation to SBC (Jacobsen)
 - B. SBC role in Economic Development re: SBC 9/24/21 letter to BOS (Exhibit B) and County Administrator Huckelberry's reply 9/27/21 (Exhibit C) (Blumenthal)
 - C. 2022 SBC Awards Criteria re: should SBC-Commissioner owned businesses be eligible? (Minot)
 - D. Support for JTED 4th year funding in 2022 AZ Legislature (Goodman/Blumenthal)
9. JTED Update (Goodman)
 - A. Report on October 8, 2021 'Ribbon Cutting' event at The Bridges
10. Commissioner Updates
11. Agenda items for next SBC meeting: Thursday, November 18, 2021 @ 3pm.
 - a. Potential presenter: Susan Oliver, new director of the Small Business Development Center at Pima Community College.
 - b. Potential presenter: Kathy Prather, CEO, JTED (Cavanaugh)
 - c. Potential presenter: Chris Nanos, Sheriff, Pima County Sheriff's Department
 - d. Potential presenter Ana Greif, Executive Director, JobPath (Cavanaugh)
 - e. Other topics suggested by Commissioners
12. 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.