Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION
Thursday, November 18, 2021 at 3:00 PM, MST

Microsoft Teams meeting

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Phone Conference ID: 871 969 715#

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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 11/18/21 SBC meeting agenda

4. Call to the Public (Blumenthal)

5. Approval of Meeting Minutes (Blumenthal)
   A. October 21, 2021

6. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
   A. Timing of BOS consideration of PCSBC-approved bylaws amendments
   B. Status of PCSBC in-person meetings (standing agenda item)
   C. Pima County minimum wage
   D. COVID-19 Update
   E. Questions from the Commission

7. Unfinished Business
8. New Business
   A. Action: Implementation of PCSBC-approved bylaws amendments
      (Exhibit A-Restated SBC Bylaws) (Blumenthal)
   B. Action: Nomination of Pima County Small Business Commission officers for 2022-2023 (Blumenthal)
   C. Action: Selection of 2021 Small Business Awardees (Blumenthal)
   D. Action: Discussion of idea to enhance PCSBC bylaws purpose (#2), “To facilitate communication between the County and small businesses.”
      (Exhibit B-Enhancing Communications with Small Businesses (Blumenthal)
   E. Action: City of Tucson water rates increase for customers in unincorporated Pima County (Goodman)

9. JTED Update (Goodman)
   A. Support for JTED 4th year funding in 2022 AZ Legislature (Goodman/Blumenthal)

10. Commissioner Updates
    A. Commissioner Ruiz: Report on 10/22/21 videoconference - Pima County Strategic Planning Meeting for Digital Access, Inclusion, and Adoption
    B. Others?

11. Agenda items for next SBC meeting: Thursday, January 20, 2022 @ 3pm, MST
    A. Election of 2022-2023 PCSBC Officers
    B. Presentation date for 2020 & 2021 Small Business Awards @ BOS meeting
    C. Potential guests:
       a. Pima County Supervisors (Commission)
       b. Susan Oliver, new director of the Small Business Development Center at Pima Community College. (Cavanaugh)
       c. Kathy Prather, CEO, JTED (Cavanaugh)
       d. Chris Nanos, Sheriff, Pima County Sheriff’s Department (Goodman)
       e. Ana Greif, Executive Director, JobPath, Inc. (Cavanaugh)
    D. 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.