



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION

Thursday, November 18, 2021 at 3:00 PM, MST

Microsoft Teams meeting

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Or call in (audio only)

[+1 602-649-0382](tel:+16026490382), [871969715#](tel:+16026490382) United States, Phoenix

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.