



Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION

Thursday, April 23, 2020

3:00 PM

Telephonic Meeting

Telephone Number: (520) 222-1111

Participant Code: 3750280

1. Call to Order
2. Chair: Review of Telephonic Procedures
3. Roll call
4. Introduction of Commissioners and New Appointments
5. Approval of Minutes (April 16, 2020)
6. Chair's Report:
 - a. Welcome new Commissioners
 - b. Discuss time allotted for telephonic meeting
 - c. Focus of meeting on Board of Supervisors/County Administrator information
 - d. Exploratory telephone conversations re: small business issues with:
 - i. Josh Jacobson, AZ Restaurant Association & Owner, Lucky Wishbone Franchise
 - ii. Carlos Ruiz, So AZ Leadership Council & Owner, HT Metals
7. Coordinator's Report: Background of the April 21, 2020 Board of Supervisors meeting, Board of Supervisors direction and the April 20, 2020 County Administrator memorandum and direction.
8. Discussion: April 20, 2020 Memorandum: "Update Report on COVID 19 in Pima County"
9. Discussion: Resources and banking issues related to the federal assistance to small business
10. Discussion: Conditions for relaxing social distancing and other restrictions imposed by state executive order (Commissioner Wiegandt)
11. Discussion: PCSBC collaboration with municipalities and chambers of commerce

12. Update: nomination and selection process to fill Commissioner-at-Large vacancy
13. Discussion: SBC videoconference meeting potential
14. Future meeting dates and agenda items
15. Call to the public: Telephonic
16. Adjournment

Persons with a disability may request a reasonable accommodation by contacting Patrick Cavanaugh at 724-3296. Requests should be made as early as possible to arrange the accommodation.