



Agenda
PIMA COUNTY SMALL BUSINESS COMMISSION
Thursday, August 19, 2021 at 3:00 PM

Microsoft Teams meeting

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Phone Conference ID: 418 540 925#

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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. SBC Letters sent to Hon. Chair Sharon Bronson, Board of Supervisors:
 - 1) Minimum Wage in Pima County (7-19-21)
 - 2) BOS Responses to SBC Correspondence (7-19-21)
 - C. Review 8/19/21 SBC meeting agenda
 4. Call to the Public (Blumenthal)
 5. Approval of Meeting Minutes (Blumenthal)
 - A. May 20, 2021
 - B. June 17, 2021
 - C. July 15, 2021
 6. Guest: Mark B. Evans, Manager, Pima County Communications Office – 30-minutes-discussion, Q&A (Blumenthal)
 7. Coordinator’s Report & Updates (Deputy director Patrick Cavanaugh)
 - A. Board of Supervisors’ recent decisions re: COVID-19 mask mandates & mandatory vaccinations

- B. Update on in-person meetings of the Small Business Commission
 - C. Pima County Broadband: Strategic Planning Taskforce for Digital Access
 - D. Pima County progress against COVID-19 infections, vaccinations, and economic recovery
 - E. Pima County funding priorities for federal infrastructure monies (if funding bill is approved by U.S. Congress)
 - F. Status of 2021 Small Business Awards Program launch
 - G. Questions from the Commission
8. New Business
- A. Discussion: Commissioners' understanding of present COVID-19 challenges to Pima County small businesses
 - B. Small Business Commission calendar: upcoming events/meetings (Blumenthal)
 - 1) Presentation of 2020 Small Business Awards at BOS in-person meeting on Tuesday, September 21, 2021 (Blumenthal)
 - 2) SBC Meeting – Thursday, September 23, 2021 @ 3pm (In-person meeting)
 - 3) SBC Meeting – Thursday, October 21, 2021 @ 3pm (In-person meeting)
 - 4) SBC Meeting – Thursday, November 18, 2021 @ 3pm (Select 2021 SB Awardees)
 - 5) No SBC December 2021 Meeting
9. Unfinished Business
- A. SBC-approved bylaws amendments on Board of Supervisors' September 21, 2021 agenda - Exhibit A-proposed Bylaw revisions (Blumenthal)
10. JTED Update (Goodman)
11. Commissioner Updates
12. Agenda items for next SBC meeting:
- a. Potential presenter: Dr. George W. Hammond, University of Arizona, Eller College of Management
 - b. Other topics suggested by Commissioners
13. 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.