Agenda

PIMA COUNTY SMALL BUSINESS COMMISSION
Thursday, April 21, 2022 at 3:00 PM, MST

Microsoft Teams meeting

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1. Call to Order

2. Roll Call – establish quorum

3. Chair’s Report (Ruiz)
   A. Review of Small Business Commission videoconference meeting protocols.
   B. Review April 21, 2022 SBC meeting agenda

4. Call to the Public (Ruiz)

5. Approval of Meeting Minutes (Ruiz) (Discussion/Action)
   A. March 17, 2022

6. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
   A. Status of PCSBC in-person meetings (standing agenda item)
   B. COVID-19 Update
   C. Pima County’s economic recovery during the pandemic
   D. Questions from the Commission (Discussion)

7. Unfinished Business
   A. Date of presentation of 2021 & 2020 Small Business Awards at Pima County Board of Supervisors Meeting (Ruiz) (Discussion/Direction)

   B. Small Business Commission input into Pima County Economic Strategic Plan (Ruiz) (Discussion/Direction)
8. New Business (Discussion/Action)
   A. Board vacancies and absences.
      1) Review of Bylaws Sections 6, 7 and 8 (Supporting materials: “Small Business Commission Bylaws 2021.”)
   B. Results of Poll on In-Person, Virtual or Hybrid/Alternating meetings
      1) Determination on future meeting structure/venue
   C. Letter of Support for ISDA expansion in Ajo, AZ (Supporting materials: “PCSBC support letter Ajo Small Business ISDA 04.21.22.”)

9. Commissioner Updates

10. Agenda items for next SBC meeting: Thursday, May 19, 2022 @ 3pm, MST
    A. Potential guest(s):
       a. Pima County Supervisor, Steve Christy (May 2022)
       b. Invitation to Pima County Supervisor Matt Heinz
       c. Susan Oliver, Director of the Small Business Development Center at Pima Community College
       d. Kathy Prather, CEO, JTED
       e. Chris Nanos, Sheriff, Pima County Sheriff’s Department
       f. Ana Greif, CEO, Job Path, Inc.
    B. Other topics suggested by Commissioners

11. 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.