Agenda
PIMA COUNTY SMALL BUSINESS COMMISSION
Thursday, October 21, 2021 at 3:00 PM

Microsoft Teams meeting

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Phone Conference ID: 359 395 31#

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 10/21/21 SBC meeting agenda

4. Call to the Public (Blumenthal)

5. Approval of Meeting Minutes (Blumenthal)
   A. August 19, 2021
   B. September 23, 2021

6. Coordinator’s Report & Updates (Coordinator Patrick Cavanaugh)
   A. Pima County progress against COVID-19 infections, vaccinations, and economic recovery
   B. Outcome of BOS October 5, 2021 meeting discussion re: Sun Corridor contract renewal
      and small business economic development responsibilities (if any)
   C. Status of PC SBC in-person meetings (standing agenda item)
   D. Pima County Strategic Planning for Digital Access Task Force
   E. Questions from the Commission

7. Unfinished Business
   A. Status of SBC-approved bylaws amendments (Exhibit A-Restated SBC Bylaws)
      (Blumenthal)
   B. Status of 2021 Small Business of the Year Awards Program; selection of awardees
      (Cavanaugh)
8. New Business
   A. SBC reflections on Dr. Hammond’s 9-23-21 presentation to SBC (Jacobsen)
   B. SBC role in Economic Development re: SBC 9/24/21 letter to BOS (Exhibit B) and County Administrator Huckelberry’s reply 9/27/21 (Exhibit C) (Blumenthal)
   C. 2022 SBC Awards Criteria re: should SBC-Commissioner owned businesses be eligible? (Minot)
   D. Support for JTED 4th year funding in 2022 AZ Legislature (Goodman/Blumenthal)

9. JTED Update (Goodman)
   A. Report on October 8, 2021 ‘Ribbon Cutting’ event at The Bridges

10. Commissioner Updates

11. Agenda items for next SBC meeting: Thursday, November 18, 2021 @ 3pm.
    a. Potential presenter: Susan Oliver, new director of the Small Business Development Center at Pima Community College.
    b. Potential presenter: Kathy Prather, CEO, JTED (Cavanaugh)
    c. Potential presenter: Chris Nanos, Sheriff, Pima County Sheriff’s Department
    d. Potential presenter Ana Greif, Executive Director, JobPath (Cavanaugh)
    e. 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.